

Boann, Ind. Aug. 8, 1980 7:00 P.M.

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Special meeting was called to order by acting President, Greg Sheets for the purpose of spending Federal Revenue sharing monies. Others Present were Wendell Kramer - Board Member; Robert Stauffer - clb Treas. and following guest. Mrs VanBuskirk and the librarian of the Boann Library, they were interested in receiving funds for the library. Robert Stauffer explained that the Board wished to appropriate \$1000⁰⁰ for the contract with the Volunteer Fire Dept. Due Dec. 31, 1980. The Board wished to save the other \$3000⁰⁰ for further expenses. No one objected.

Motion by Wendell Kramer and 2nd by Greg Sheets to appropriate the \$1000⁰⁰ for the Fire Dept. Motion carried. 2 yes 0 no.

Meeting adjourned 8:00 P.M.

Ken Alfeld Robert Stauffer
clb Treas.