

**EVHA Board Special Meeting**  
**July 22, 2015**  
**Amended Meeting Minutes**

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws, without notice, to approve a \$1,000 donation to the Valley Tap's Special Olympic Golf Tournament. Discussion held that this amount was donated last year based upon the charitable gambling partnership EVHA has with Valley Tap and the special meeting is necessary to obtain approval as the event will occur before the EVHA August Board Meeting. By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Leach called for a motion on the donation. Griffiths motioned to approve the donation of \$1,000 to the Valley Tap's Special Olympic Golf Tournament. Dalseth seconded. Leach called for a vote by e-mail to approve the donation above stated. The \$1,000 donation to the Valley Tap's Special Olympic Golf Tournament was approved by unanimous vote.

Meeting Adjourned