

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN SHORES CASINO  
ST. IGNACE, MICHIGAN  
MINUTES  
JULY 13, 2010**

The meeting was opened at 7:04 p.m. by Chairman McCoy.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, Deb Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joan Anderson, Joe McCoy.

Absent:

**Moved by Director Massaway, supported by Director Rickley, to approve the agenda as written.**

**Motion carried unanimously.**

**Director Eitrem, supported by Director Pine, to nominate Director Causley, to the Vice-Chair seat.**

**Director Chase, supported by Director Abramson, to nominate Director Miller, to the Vice-Chair seat.**

**Director Causley won the Vice- Chair seat by the following vote:**

**For Director Causley: Directors Pine, Rickley, Bouschor, Causley, Massaway, Eitrem.**

**For Director Miller: Directors Abramson, Miller, Hollowell, Anderson, Chase, Malloy.**

**Tie Vote: Chairman McCoy breaking the tie vote voting for Director Causley.**

**Director Rickley, supported by Director Eitrem, nominated Director Abramson for Secretary. No other nominations.**

**Without Objection, the Secretary will be Director Abramson. No objections.**

**Director Abramson, supported by Director Causley, nominated Director Massaway for Treasurer.**

**Director Chase, supported by Director Malloy, nominated Director Hollowell for Treasurer.**

**Director Massaway won the vote for Treasurer by the following vote:**

**For Director Massaway: Director Bouschor, Rickley, Abramson, Causley, Pine, Massaway, Eitrem, Miller.**

**For Director Hollowell: Directors Chase, Anderson, Malloy, Hollowell.**

**Moved by Director Pine, supported by Director Causley, to hold a Special Meeting on July 20, 2010.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Miller, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 7:35 p.m.

Date: \_\_\_\_\_

Secretary: Cathy Abramson

Others present: Tom Dorwin, Bill Connolly, Courtney Kachur, Kristi Harwood, Joanne Carr.