

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
AUGUST 16, 2010**

The meeting was opened at 1:40 p.m. by Chairman McCoy.

Present: Joe Eitrem, Bernard Bouschor, Deb Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Joan Anderson, Joe McCoy.

Absent: Cathy Abramson, Tom Miller, Pat Rickley, Denise Chase.

Moved by Director Massaway, supported by Director Causley, to excuse Directors Abramson, Miller, Rickley, Chase from the meeting.

Roll Call Vote: Motion carried with Directors Pine, Hollowell, Anderson, Massaway, Malloy approving, Directors Bouschor, Causley, Eitrem opposing.

Moved by Director Causley, supported by Director Massaway, to adjourn the meeting.

Roll Call Vote: Motion carried with Directors Causley, Anderson, Pine, Massaway, Eitrem, Malloy approving, Directors Bouschor, Hollowell opposing.

Meeting adjourned: 1:48 p.m.

ate: _____

Secretary: _____

Cathy Abramson

Others present: Tom Dorwin, Vic Matson, Aaron Schlehuber, Mike McCoy, Joanne Carr.