

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
July 9, 2018**

The meeting was opened at 5:57 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Jennifer McLeod, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent:

Moved by Director Causley, supported by Director Hollowell, to nominate Director Hoffman as the Vice-Chairman and Director Sorenson as the Secretary. Both Director Hoffman and Director Sorenson accepted the nomination.

No other nominations for the office of Vice Chairman or the Secretary.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Hollowell, to nominate Director Massaway as Treasurer. Director Massaway accepted the nomination.

No other nominations for the office of Treasurer.

Motion carried unanimously.

Meeting adjourned: 6 p.m.

Date: 8-7-18

Secretary: Bridgett Sorenson

Others present: John Wernet, Jessica Dumback, Russ McKerchie, Joanne Carr.