

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
July 19, 2022**

The meeting was opened at 5:12 p.m. by Chairman Hoffman.

Present: Michael McKerchie, Austin Lowes, Betty Freiheit, Isaac McKechnie, Rob McRorie, Lana Causley, Kimberly Lee, Bridgett Sorenson, Shawn Borowicz, Darcy Morrow, Kimberly Hampton, Tyler LaPlaunt, and DJ Hoffman.

Absent:


Moved by Director Sorenson, supported by Director McKerchie, to approve the agenda as read.

Motion denied with Directors Morrow, Causley, McKerchie, Sorenson approving; Directors Lee, Freiheit, Borowicz, McRorie, Lowes, Hampton, LaPlaunt, McKechnie opposing. .

Agenda Failed, no meeting.

Adjourned: 5:14 p.m.

Date: 10-4-2022

Secretary: 

Others present: Christine McPherson, Jessica Dumback, Bob Schulte, JR Loera, Katelynn Griffin, Joanne Carr.