

**2008/2009 MOTION AND VOTE TABULATION
ABC BOARD OF DIRECTORS EMAIL TABULATION**

Motion by: Jim Brigham , Central Director
Seconded by: John Henderson, West Coast Director
Date Motion Made: Friday, December 19, 2008
Discussion Only: December 20 – December 26, 2008 (7days)
Votes Accepted: December 27 -31, 2008 (5 days)
Final Tabulation: January 1, 2009

Motion: I move that the ABC make a loan to the Union County Bird Dog Ranch LLC of \$75,000. This loan will assist the LLC in the purchase of the property known as the Thayer grounds. No interest will be charged during the first seven (7) years. No payment will be required for the first four (4) years. The loan will be reviewed in December of 2013. At that time, a repayment schedule will be negotiated between the ABC board and the LLC board. If the LLC terminates prior to this date, ABC would expect to be made whole by the LLC and its members.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. Smith		x		
R. Gorman		x		
B. Sigmund	x			
M. Stout	x			
B. Ackerman		x		
K. Patterson		x		
J. Brigham	x			
J. Chase		x		
E. Janulis	x			
R. Rankin	x			
M. Karbiner		x		
G. Smith		x		
J. Henderson	x			
B. Landress		x		
B. Wire		x		

Yes 6, No 9, Abstained 0, Not Voting 0

MOTION: Defeated