

**2012 EMAIL MOTION
ABC BOARD OF DIRECTORS**

Discussion: Feb. 15 - 22, 2012 (7 days)

Votes Accepted: Feb. 23 - 27, 2012 (5 days)

Motion made 1/12/12 by Bob Rankin, Midwest Director

Motion Seconded 1/13/12 by Tom Robin , East Central Director

Motion: Purchase Peter Kainz Property

I move that the American Brittany Club proceed with purchase of the Peter Kainz property

If this is approved then we can decide on how much to put down, etc

Robert A Rankin

Description:

Property consists of 40 acres, 8 RV pads (with water), 14 x 16 building (contains 3 showers, laundromat & storage) which is adjacent to the Blue Mountain WDA headquarters and used for ABC National camping.

VOTE TOTALS: 5 YES VOTES; DOW, ROBIN RANKIN, MILAM RIEDL

9 NO VOTES: POLLOCK, JAGIELSKI, RALPH, BRIGHAM, HENDERSON

GORMAN, KERNS, KARBINER, WIRE

1 ABSTENTION: ACKERMAN