

LAD Board of Directors meeting

December 10, 2016

Time: 9:35 AM

Roll Call: President Houston Moss, Vice President Cindy Robillard, 2nd Vice Pres. Alla Tarasyuk, Treas. Kenny Davis, Sec'y Lisa Combs. Member at Large Wanda Miller, and Lacey Richard

President Houston Moss asked the board to approve paying the bingo employees \$75.00 just one time only for Super Bingo on Jan. 1, 2017. CARRIED

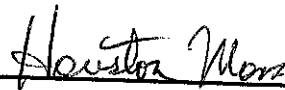
Kenny Davis (Lacey Richard) moved to suspend Lisa Potter from membership in LAD for a period of two (2) years from the date of her notification. After discussions concerning Lisa Potter's membership, her allegations of fraud, her lawsuit, and several of her social media posts, the motion was carried, and a quorum was present for the meeting.

All Tarasyuk (Cindy Robillard) moved to donate \$1,200.00 to LSD for elementary students Christmas gifts. CARRIED

Adjourned: 11:35 AM



Lisa Combs, Secretary



Houston Moss, President