

Minutes from OX/BZ Alumni Board Special Meeting

Saturday, April 27, 2019

Reported by Stefan Scholl, Secretary

Meeting called to Order by Ken Marlin, President at 9:04 a.m.

All Present: Ken Marlin, Ken Bachulis, John Ringlein, Stefan Scholl, Gary Schlack, Tim Conroy, Jim Harvin, Ty Damon, Len Brunkey

Absent: None

Jim Harvin discussed bid for final phase of renovation project.

Motion by John Ringlein to accept April 11, 2019 Construction Services Company, LLC proposal for first floor and third floor renovations, and other remaining items, along with furniture, totaling \$364,678. Seconded by Ty Damon.

Motion approved unanimously.

Special Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Stefan Scholl, Secretary

Next Meeting by Teleconference on **Wednesday, May 8, 2019 at 7:00 p.m.**