

**NSVMGA Special Board Minutes**  
**August 29, 2011**

President Cy Haley called a Special Email Board Meeting to vote on an expenditure of funds for a donation to Burwell-Morgan Mill for a tour and demonstration for the NSVMGA membership.

**Bob Carlton**, “Cy has called an email NSVMGA Board meeting for the purpose of the Board voting to make a donation of at least \$100.00 plus an additional donation of \$3.00 for each additional attendee over 33 in number to Burwell-Morgan mill for a tour and demonstration of milling led by Lance Braun (a Master Gardener and member of NSVMGA) to be held from 10:00 am to noon on Saturday, September 10, 2011. The tour will be followed by a brown bag picnic in the adjacent park. Please let Cy know yea or nay as soon as you can. If the answer is yea, an announcement of the tour will be made to the membership immediately.

Suzanne Boag, “Please "Reply to All" so that I can record the Board vote in the minutes.”

Bob Carlton, “I vote in favor of the donation.”

Cy Haley, “I’m voting yea.”

Suzanne Boag, “I vote yes to make a donation of \$100 plus \$3 for each attendee over 33 in number to Burwell-Morgan Mill. “

***Three Board members voted in favor of the \$100 donation plus an additional donation of \$3 for each additional attendee over 33 in number for a Mill tour and demonstration. Two Board members did not vote. There were no objections. The motion passed.***

Respectfully Submitted,

Suzanne Boag  
Secretary, NSVMGA