

MINUTES of a SPECIAL
MEETING Lakeside, Ohio
August 21, 2006

A Special Meeting was called on 8/21/06 and held on the porch of the Lakeside Hotel, at Lakeside, Ohio and was called to order by the President at 12:00 p.m. The following Board Members were present :President, Joseph Messier; 1st Vice President; Nobuo Kitamura; 2nd Vice President, Malcolm Crowder; 3rd Vice President, Michael Zellner; 4th Vice President, Walt Wedel; 5th Vice President, Max Tate; Secretary, Cecile Messier and Treasurer; Gus Bondi. In attendance were Beth and Jim Allen.

President Messier opened the meeting with an apology to Mr. Kitamura, for not having an interpreter, but stated that he had already explained to him prior to the meeting the purpose for which, he had called this meeting, being confident that Mr. Kitamura understood, he then proceeded.

The first item on the Agenda was to accept Germany into the the International Shuffleboard Association. Gus Bondi made the motion to accept Germany into the ISA, this was seconded by Michael Zellner. Motion carried.

The second item was to elect Beth Allen as the Treasurer of the International Shuffleboard Association. A motion was made by Max Tate and seconded by Walt Wedel. Motion carried.

The third item was to elect Earl Ball as Executive Vice President, this motion was made by Max Tate and seconded by Michael Zellner. Motion carried.

The fourth item was to elect Jim Clayton into the ISA Hall of Fame. This motion was made by Gus Bondi and seconded by Malcolm Crowder. Motion carried. This induction will take place in 2007.

The final item was that the President asked for a special exemption, so the Jim's wife Mary Clayton, could also be inducted into the ISA Hall of Fame, as she does not meet the regular qualifications. A discussion followed, and a motion was made by Walt Wedel that Mary also be inducted into the ISA Hall of Fame in the year 2007. Motion carried

A motion was made to adjourn by Malcolm Crowder at 1 :00 p.m .. Motion carried.

Cecile Messier, Secretary