

**Special Called Meeting Minutes
Parking Lot of Convention Center
November 12 , 2024**

Attendance: Randy Arant, Pierce Womack, Jason Dennis, Mike Norket, Malcolm Burns, John Bowers, Ross Vezin, Brad Kavetski, Billy Barnes

By Phone: Terry Sheriff & Kevin Henson

President Arant called the meeting to order.

The President explains something happened inside the building, and we are not able to walk through it. It appears maybe a pipe burst.

Folks that are present were able to walk around the outside of the building & in the front foyer before being asked to exit the building.

The realtor Sherri who was onsite told the group that there is another offer on the table and we need to be at the asking price or higher to stay in consideration. That is not us committed to buying the building, but it is to stay in consideration. We have discussed the pros and cons as a group. Last week, we made a motion to put in a offer for up to 5.5 million, but now we are thinking we need to go to the asking price. The asking price is 6 million dollars.

A motion was made by Ross Vezin, to allow Executive Director Helms to put in an offer at the full asking price for the building, seconded by Malcolm Burns. All in favor. (Voting Member Role Call: Pierce Womack, Mike Norket, Brad Kavetski, Billy Barnes, Malcolm Burns, John Bowers, Ross Vezin, Jason, Dennis, Kevin Henson & Terry Sheriff)

Discussion-

To make it clear, we still have an out if they accept our contract, you have a 120-day inspection period that you could get out if it doesn't meet our expectations or negotiate the asking price if there are any issues with the building.

Also to make it clear Executive Director has said that purchasing this building, will not put us in a financial hardship or reduce any benefit to our membership.

A motion was made by Malcolm Burns to adjourn; seconded by Brad Kavetski. All in favor.