

**2010 MOTIONS AND VOTE TABULATION
ABC BOARD OF DIRECTORS FINAL TABULATION**

Motion for 2012 Summer Specialty Show Site

Motion by: Jim Brigham, Central Director
Seconded by: Dr. Bob Rankin, Midwest Director

Date of Motion: Monday, January 25, 2010
Dates for Discussion (7 days): Tuesday, January 25 – January 31, 2010
Dates Votes Accepted (5 days): February 1 – 5, 2010

Motion: I moved that Mid-Florida BC be designated the host club for the ABC 2012 Summer Specialty Show. The ABC Board, also, endorses the plan that the show be held on June 21, 2012 in conjunction with a 3-day cluster put on by the Central Florida KC at the Central Florida Fairgrounds in Orlando, FL

Rationale: Barbara Dayton reminded me she had secured a host club, Mid-Florida BC, for the 2012 Summer Specialty Show. I missed her first e-mail about this and therefore it was not in the Agenda Book and voted on during the BOD meeting in November.

The show will be on June 21, 2012 in conjunction with a 3-day cluster put on by the Central Florida KC at the Central Florida Fairgrounds in Orlando, FL. The contact person is:

JAY HALLARON
10408 PARK RIDGE GOTHA RD
WINDERMERE, FL 34786
(407) 521-9005
jayhallaron@cfl.r.com

I think we need a motion and a vote by the BOD to get this approved. Would you please get the ball rolling?

Thanks.
Hank Hartnek, President

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. Dow	xx			
R. Gorman	xx			
L. Pollock	xx			
T. Robin	xx			
B. Ackerman				xx
K. Patterson	xx			
J. Brigham	xx			
J. Chase	xx			
E. Janulis	xx			
B. Rankin	xx			
M. Karbiner	xx			
S. Truksa	xx			
J. Henderson	xx			
B. Landress				xx
R. Wire	xx			

Yes 13, No 0, Abstained 0, Not Voting 2
MOTION: PASSED xx FAILED