

**Steel City Greyhounds
Meeting of the Board of Directors
November 30, 2008**

The Chairman of the board, Marci Anderson acknowledges the attendance of all Board Members – David Anderson, Ruth Scheller and Beverly Bader at the Anderson home at 2 o'clock in the afternoon. Marci Anderson appointed Beverly Bader as secretary to the Board of Directors.

The first order of business was to appoint new officers to the position of Vice President and Secretary.

RESOLVED, that the following persons are nominated and elected to the office set opposite her name

Ruth Scheller
Beverly Bader

Vice President
Secretary

The Board acknowledges and accepts the resignation of Robert Catanzarite and Kyle Catanzarite.

A discussion was held regarding the request of the resignation of David Anderson. Ruth Scheller stated that to change three board members at one time would lead to confusion. All agreed.

A discussion was held regarding 5th board position. It was decided to ask Kyle if she would be interested in the position, if in fact the by-laws permitted a 5th director.

A discussion was held regarding the incomplete sets of 2 different by-laws. It was noted that there where no minutes approving the second set.

RESOLVED, Beverly Bader would contact Kyle regarding the By-laws and other legal documentation. She will report at the next meeting her findings.

RESOLVED, Marci Anderson will contact Kyle Catanzarite. She will ask her if she would be interested in a director position and would be able to work with David Anderson. She will report to us during the week.

New Business:

Ruth made a suggestion of a new website. A discussion was held regarding keeping the available greyhounds pictures current on the website. It was decided that pictures would

be taken at the time of cat testing and a short description set to the webmaster at that time.

Marci made a suggestion of a new brochure done before the Home Show.

David Anderson discussed the removal of Kyle & Robert Catanzarite from the insurance policy and to replace the coverage for Ruth Scheller and Beverly Bader.

RESOLVED, It was resolved to ask the designer at Knepper Press for help with the brochure and Bob Vesely,, the webmaster to help with the website update. Julie Lind and Laurie Waltz would be asked to help with providing the pictures of greyhounds.

The meeting was adjourned with an agreement to meet again before December 31, 2008.

Dated December 7, 2008

Secretary Beverly Bader