

**RIA SPECIAL Meeting Minutes**  
**Monday April 14th, 2008 @ 6 pm**

1. Call to Order at 6.01PM
2. Roll Call

Buck Kipper President BK, Bob Aylesworth Vice President/Secretary RA, Brian Wild Treasurer BW  
Gigi Wissbroecker GW, Chris Frederickson CF, Fred Wisner FW

Guests Brett Aylesworth, Shar Schoeneck, Steve Vanderveest

A proposal of the WJHL ice rental agreement was presented by Brett. Discussion and concerns were heard by all board members and guests.

Motion by GW second by CF to approve contract with an addition stating WJHL be responsible for any damage attributable

to WJHL be subject to a \$1500 maximum deductible. All board members approved via voice vote.

Adjourned at 7.19PM

Respectfully submitted

Bob Aylesworth

VP/SEC