

DBDA Minutes
BOD Special Meeting
December 21, 2011 10:30 am
Watauga County Library

Members in Attendance:

Dempsey Wilcox, Andy Stallings, Evalyn Sudderth, Jamie Leigh, Lynne Mason

Staff:

Pilar Fotta

10:35am – Meeting called to order by Dempsey Wilcox

Due to the lack of quorum, a decision was made to initiate two separate motions, and continue the voting process online.

Motion # 1: Approve the amended MOU relating to the purchase of The Appalachian Theater with the Town of Boone as written.

Motion – Sudderth

Second – Stallings

Wilcox - Yes

Vote will continue online.

Motion # 2: To open a separate DBDA banking account for the sole purpose of administering funds for the Appalachian Theater Project.

DBDA

The Appalachian Theater Fund

Motion – Wilcox

Second - Stallings

Sudderth – Yes

Vote will continue online

E-mail sent to membership on 12/21/11

Motion #1 – Passed (Unanimous – absent vote from Meier)

Motion #2 – Passed (Unanimous – absent vote from Meier)