1. CALL TO ORDER
   Meeting called to order by Chair at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   PRESENT: Vern Denham, Ron Richards, Dick Dupree, Ryan Shafer, Susan Major King, Robert Granger, Brandon Taylor, Story Vogel
   ABSENT: Mark White, Nica Knite, Dorothy Haskins, Warren Larkin

4. MINUTES
   Motion to approve January 2018 Minutes by Susan Major King and seconded by Robert Granger. Approved 7-0 with Story Vogel abstaining.

5. CORRESPONDENCE
   None

6. GROUP BUSINESS
   None

7. NEW BUSINESS
   None

8. UNFINISHED BUSINESS
   Vern Denham related that with Warren Larkin, they had met with Dianne Jacob and Park management. It was agreed that Ms. Jacob would provide funds of $207,000 to construct a high quality 24x36 structure on the old spot where a similar structure had been. The $7,000 was added to put in new concrete. It is hoped that the work can be complete by Pine Valley Days.

9. Next Regular Meeting – March 13, 2018
   Motion to adjourn at 7:20 PM Approved 8-0.

Respectfully submitted,
Ron Richards          Secretary