

Annual Board Meeting of NBGC, Inc.
48405 Hawk Drive
Neskowin, Oregon 97149

December 12, 2015

Meeting called to order 12:00 PM.

Board Members in attendance: Tom Eaton, Bryn Crowell, Lyle Rowland, Ted Braich, Michael Knapp, and Dave Benneth.

Not in attendance: Jeff Linman.

Minutes were not read.

Old Business:

May 2015 negotiated & closed deal to buy course from Tom Clark

July 2015 fundraising generated \$410,00.00 in cash and pledges.

August 2015 NBGC, Inc. gained control of property.

September 2015 Search begun for Superintendent.

October 2015 Member Appreciation Party.

November 2015 New legal representation Rick Glance and Gary McClain.

Financial Report by Dave Benneth see attached report.

New Business:

Superintendent to be in place about April 1,2016. Volenteers to be part of successful management.

Build a successful business.

Retire debt and continue fundraising.

Develop a community center.

Ideas from non board members.

Adjourned 12:50 PM.