

MOON Board Meeting
Minutes of January 6, 2010
Unger's House

Present: Bell, Broida., Downing, Eacker, Maddocks, Unger

Absent: Ganelin

Also present: Jim Rubenstein was

The minutes of the December meeting were approved

Treasures report was approved.

A new \$5,000 loan was deposited.

Site Search

Downing explained the rural market concept

Unger reported on the search for possible sites for a rural concept. 2 members voiced opposition to pursuing the site in question.

The board discussed building new vs. renting. There was lengthy deliberation regarding the former Miami Valley lumber building auction to be held Jan 21 (later this was cancelled). Pro formas were reviewed. A motion was made and unanimously approved to authorize a specified maximum bid amount.

Meeting adjourned at 9:15