

**Minutes of Board of Directors Annual Meeting  
Prairie Trails Club Inc.  
Bass Lake Pub & Ristorante  
2869 South Starke County Road 210  
Knox (Bass Lake), Indiana**

**June 11, 2018**

**Call to Order and Quorum**

Bruce Fingerhut, President, called to order the annual meeting of the Board of Directors (“Board”) of the Prairie Trails Club Inc. (“PTC”) on June 11, 2018 at 6:08 p.m., CDT (7:08 p.m., EDT) in the Bass Lake Pub & Ristorante, Knox. Voting Board members in attendance were Donna Osborne, Bruce, Carolla Heilstedt, Steve Lucas and Sharon Smead. With five members present, Bruce observed a quorum. Also present was Kathy Lucas, PTC Treasurer.

**Election of Officers**

Bruce Fingerhut was nominated as President, Steve Lucas as Vice President, and Carolla Heilstedt as Secretary. No other nominations were offered. The nominees were then elected by acclamation. Kathy Lucas serves the Board as Treasurer in her capacity as PTC Treasurer but is not a voting member of the Board.

**Review of Prairie Trails Club Activities**

The Board reviewed activities of the membership and committees during the past year. There was consensus that the PTC has advanced in membership and with the success of its many pursuits. No corrections to the course PTC activities were recommended.

**Adjournment**

The meeting was adjourned at 6:30 p.m., CDT (7:30 p.m., EDT).