

Columbia Community Foundation  
Executive Council **6-12-12** Electronic Vote Minutes

Purchase a Prize Wheel  
6-8-2012 to 6-12-2012

Members eligible to vote: Wayne Brassell, John Brocklehurst, Jack Callaghan, Donald Hagen, Deborah Hitchcock, Ronald Krisko, Patty Rolko, Dennis Ross, Rita Ross.

Friday June 8, 2012: Electronic motion by Ronald Krisko to "Purchase a 31 inch 12-24 slot floor and tabletop prize wheel with travel case from PrizeWheel.com for a total cost not to exceed \$480.00 plus shipping"

Friday June 8, 2012: Seconded by Debi Hitchcock (electronically).

Friday June 8, 2012 – Tuesday June 12, 2012: Motion was discussed among members (electronically).

Tuesday June 12, 2012: Electronic vote concluded – 4 For, 4 Against, 1 Abstain.

**Motion failed when the vote was tied.**

Tuesday June 12, 2012: Members were informed electronically by Ronald Krisko that the motion failed.

**Minutes approved 6/13/12**