

HOUSTON AREA BLACKSMITHS INCORPORATED  
BOARD MEETING  
JUNE 2000 MEETING

DATE: 06-08-00

TIME: 7:45 PM

LOCATION : Luby's Cafeteria, Stafford, Texas.

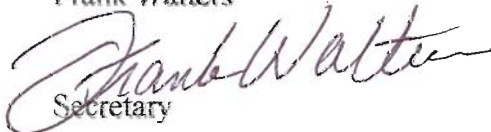
ATTENDENCE: Dave Koenig, Larry Hoff, Frank Walters

ITEMS DISCUSSED: Banking and Bookkeeping procedures.  
Finance Report  
Employer I-D Number  
Corporation Book and Records  
Membership Cards  
Approved Expenditures by President

ACTIONS TAKEN: Secretary signed By Laws after full board review and Revisions.  
Approved up to \$500 expenditure by President without Board review.  
Set membership dues at \$20. To run June to June, with \$2 Per month prorated.

Meeting adjourned at 8:45 PM.

Frank Walters

  
Secretary