

**ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION
AUGUST 19, 2009**

ITEM NO. 4, CONSENT AGENDA:

COMMITTEE MEMBER JOHN SOLARZ MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER LINDA BOHN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, ANNUAL RETREAT:

VICE CHAIRMAN DENNIS HUGHES MOVED TO CHANGE THE SEPTEMBER 16, 2009 MEETING TO SEPTEMBER 23, 2009. COMMITTEE MEMBER GREG TOCK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMITTEE MEMBER BOHN MOVED TO CHANGE THE OCTOBER 21, 2009 MEETING TO OCTOBER 14, 2009. COMMITTEE MEMBER PREISS SECONDED THE MOTION. COMMITTEE MEMBER BOHN AMENDED THE MOTION TO CHANGE THE MEETING DATE TO OCTOBER 7, 2009. COMMITTEE MEMBER SOLARZ SECONDED THE AMENDED MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, HOSPITALITY SUBCOMMITTEE REPORT:

COMMITTEE MEMBER PREISS MOVED TO APPOINT COMMITTEE MEMBER SOLARZ AS CHAIRMAN OF THE HOSPITALITY SUBCOMMITTEE. COMMITTEE MEMBER BOHN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 19th day of August 2009.

PINETOP-LAKESIDE ADVERTISING AND
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary