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From: Fagerstrom, Erika (GOV) [/O=SOA/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EFAGERSTROM]

Sent: Thursday, December 20, 2007 1:04 PM

To: Todd Palin

Subject: Foundation Fundraiser Update

Hi Todd,

I met with Linda and Randy and here's the game plan. I sent out an email to have the members vote on the fundraiser. Randy is working on changing the Articles and Bylaws so that we can have the needed 25 members, but the **original Directors would remain as the only voting members**. Darla Buck is looking into setting up a checking account that's only for gaming as we'll need that to qualify for the permit.

Randy just dropped off the Articles of Amendment; Romer Derr (Vice President) will sign those today as it's quicker then sending it to you- for your signature.

YES votes:

Voting Members- Randy Ruaro, Romer Derr, Darla Buck, Pam Knapp

Non-Voting Members- Linda Perez, John MacKinnon

Waiting for a response from voting members: Gary Gillette, Marie Darlin and Carolynne Wallace; and non-voting Advisory member Candy Waugaman.

Potential Choices

To fill current vacancies for **voting members**: Ginger Johnson, Mike Ford, AG's office. Under Article V the AG must make an appointment.

Other ideas for non-voting members to reach our 25, we need a total of 12 new names.

Tim Barry at ADF&G.

Wayne Jensen (Architect)

Cathie Roemmich

Any names from Wasilla, Anchorage or Fairbanks?

We'll need to file with each municipality that tickets are sold- Juneau, Fairbanks, Anchorage, Wasilla?

What cities do you want to target?

Thanks,

Erika

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