

BLSG Meeting Minutes—April 28, 2016

Present: Pete Hare, Ben Lawson, Wayne Rausenberger, Jeff Smith, Jeff Whiting

Coordinators: Will Mathis

Visitor: Jay Michael

Ben Lawson called meeting to order at 7:07 p.m.

Ben called this special meeting to review Argo sale proposals from 5 vehicle dealerships. Jay Michael wrote and sent the request for proposal on behalf of the BLSG to the dealerships. We reviewed and discussed the written proposals from each dealership and rated them by a matrix that factored cost, speed of delivery, warranty and service, and stability. After careful consideration, we decided on purchasing from ARGOAdventure in Burke, SD. The cost of the Argo, including shipping is \$39,610.

Motion to purchase Argo from ARGOAdventure passed. Moved by Pete, second by Jeff Smith

Motion to authorize Ben Lawton to execute a purchase agreement with ARGOAdventure, passed.
Moved by Jeff Smith, second by Wayne

By executing a purchase agreement before May 5, we avoid paying a deposit. Payment is due within 10 days of delivery. Ben will be in contact with the state on Friday, April 29 to convey our decision and to expedite state funding for the purchase (50%). Ben announced that the LDFLA and Keewaydin will each donate \$3,000 to help purchase the Argo. We agreed with Wayne's recommendation that we extend our current loan to finance the balance.

Motion to purchase fire proof file cabinet passed. Moved by Wayne, second by Pete.

Adjourned at 7:50 p.m.

Respectfully submitted,

Pete Hare

Secretary