

Quiet Water On Line Board of Directors Meeting, September 30, 2011

In attendance by email: Bob Noble, Paul Haley, Ken Aebi, and Nan Scott,
Absent: Wally Orchard (Wally excluded himself from this decision because it concerned his wife Christine Orchard)

Meeting Business:

An email Board Meeting was called to deal with an issue that needed immediate attention, that being the contract for Christine Orchard who will take over the QW finances as of October 1, 2011. Nan Scott provided the Board with research that was conclusive that Christine could be hired as an independent contractor. Christine's status as an independent contractor will not violate IRS rules. A motion was made to hire Christine as an independent contractor, was seconded, and passed on a 3-0 vote. Hiring Christine as an independent contractor is the Board's desired choice. A contract was prepared by Nan and Ken Aebi will sign on behalf of the board. The contract will be for \$350/ month.

Prepared by Paul Haley, QW Secretary