

## ***Board of Directors Meeting Minutes***

The initial meeting of the new Colorado Country Music Legends of Legends Hall of Fame (CML) Board of Directors (BOD) was conducted at 1000 AM on Saturday April 14, 2009.

Those in attendance were.

1. Rudy Grant. Chairman and President.
2. Rock Hoery. Vice-Chairman.
3. Shiela Gaccetta. Secretary/Treasurer.
4. Dennis Ellis. Volunteer.

During the meeting, the purpose and mission of the CML were discussed and included in the By-Laws. The Articles of incorporation were also discussed. The approved initial Articles and By-Laws can be seen here. In addition, CML is an approved Colorado non-profit corporation. That certificate can be viewed here.

Everyone agreed that the CML would apply for non-profit IRS 501c3 status. Dennis Ellis was given that assignment and it was agreed that it Mr. Ellis could retain the assistance of a CPA to help him complete the 501c3 application. The current status those efforts are provided here.

The meeting was adjourned at 1130.

These minutes have been approved by the CML BOD's

It was discussed and agreed upon that the CML would work very closely with the Colorado Country Music Hall of Fame (CCMHOF) and the CCMHOF would be the name for the HOF in Colorado. The CCMHOF would become a doing business activity (DBA) under the CML based on the approval of the CCMHOF BOD's.

The development of the new joint website for the CML-CCMHOF website was also approved by the CML based on the approval of the CCMHOF BOD's. The new webmaster was also chosen based on the approval of the CCMHOF BOD's.