

Motion Number 20080824

Name	Maker	Second	Aye	Nay	Abstain
Bird	X		X		
Hanavan			X		
Buesking			X		
Cunliffe			X		
Dimon			X		
Murphy			X		
York		X	X		

Title: Motion To Purchase Caribou Video and establish it as an Inventory Memorabilia Item

Text of Motion:

I move that the Board authorize the purchase of 1,000 replicated copies of the Caribou video, packaged in shrink-wrapped Amaray cases with color printing on the disks and the case cover. The cost of the 1,000 copies is estimated to be \$1200 plus approximately \$258.90 in shipping. This quote was obtained online from the vendor.

I further move that the Board authorize the addition of the "C-7A Caribou: The Movie" DVD as an approved memorabilia inventory item.

Rationale or explanation:

Board authorization is needed for a purchase of this size and Board authorization is needed to establish a memorabilia inventory item.

Vote Result: Carried 24 August 2008