

**THE WAGNALLS MEMORIAL FOUNDATION
BOARD OF DIRECTOR'S SPECIAL MEETING
MONDAY, JULY 25, 2005**

The Board of Directors held a special meeting on Monday, July 25, 2005, at 6:30 p.m. with the following board members present: Mr. David L. Wynkoop, Mr. John H. Rogers, Mr. George Sheehan, and Ms. Deblin Jennings. Other attendees were Mr. Carl Spencer, Executive Director, and Mrs. Sandra Hall, Assistant Director. Guests were Mr. Carl Heister and Ms. Sharon Steele.

The purpose of this special meeting was so that the Board could interview two potential Board Members.

Chairman Wynkoop called the meeting to order at 6:30 p.m. and welcomed Mr. Carl Heister to the meeting. After Mr. Heister's presentation, he answered some questions and then the Board thanked him for being present and he was excused at 6:40 p.m.

Chairman Wynkoop then welcomed Ms. Sharon Steele to the meeting at 6:45 p.m. After Ms. Steele's presentation, she answered some questions and then the Board thanked her for being present and she was excused at 7:10 p.m.

With the business of this special meeting concluded, the meeting was adjourned at 7:10 p.m.

Sandra K. Hall
Recording Secretary

David L. Wynkoop, Chairman

Nathan A. Kingery, Secretary/Treasurer