

Amtgard, Inc., Kingdom of the Burning Lands
International Board of Directors Meeting
August 28, 2004

Present Board Members:

Sir Aramithris, President of the Board / Prime Minister
Dame Gwynne, Secretary-Treasurer

Absent Board Members:

Dame Verana
Sir Raphael
Squire Vinall
Squire Mezzie
Lady Shawna, Monarch

Guests: Libre

- I. The meeting was brought to order at 8:00 p.m. by B.O.D. president Aramithris. The minutes of the June 26, 04 meeting could not be approved due to a lack of a quorum.
- II. Next scheduled meeting:
 - A. The next meeting will be a special meeting announced by the President of the Board.
- III. Other Business
 - A. There being no other business, the meeting was adjourned at 8:20 p.m.

x Aramithris
Sir Aramithris, President of the Board

x Gwynne
Dame Gwynne, Secretary-Treasurer