Gil Vick

From: "Gil Vick" <gil42c@verizon.net>

To: "Rudy Tatum" <rtatum487@earthlink.net>; "Paul Juescke" <pjsailorman@hotmail.com>; "Mike Butts" <mbutts05@earthlink.net>; "Larry Renfrow" <lrenfrow@co.cumberland.nc.us>; "Greg &

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Sent: Thursday, March 12, 2009 2:36 PM

Subject: Re: Minutes

I know we have been directed to stifle any e-mail conversation but ...

It saddens me to learn that the 2009 board has regressed from our recent SUNSHINE policy. Denying WSC members and shareholders easy access to the official minutes gives the appearance you have something to hide. A summary in Luff'n News is good but not sufficient.

To reduce insider mischief and secret self dealing (remember 2002?) the official minutes must be readily available. The "public" has not been a problem -- insiders have. And some of the same guys are back on the inside!

The minutes should include all motions, member approvals, stock transactions, and the salient points in any reports and discussions. The stock audit trail has proven very important.

Any schemes which would encumber our shares or reduce the underlying value must be presented early in the cycle for evaluation and comment. Don't forget, your primary duty is to the shareholders.

We are a closely held organization. If your plans and actions cannot stand the glare of SUNSHINE you are probably doing something wrong. At least, I should be suspicious.

...Gil SUNSHINE & MEMBERSHIP

---- Original Message ----- From: <u>HC Blanchard</u>

To: 'Gil Vick'

Sent: Tuesday, March 03, 2009 2:39 PM

Subject: Minutes

Dear Gil,

The Board has reviewed the website and decided to remove old info. The Board will not post its minutes on the website. Instead we will provide a summary in the Luffin News, which will be on the website. The Board feels that our finances, who paid what, and certain other recorded information is not for public information.

This protects member privacy and financial information.

The approved minutes will be available at the Club for members to review.

No one at the February meeting wanted the responsibility of maintaining the Yahoo group.

See you in April.

Butch