



CREATIVE THINK TANK, INC.
P.O. BOX 159
KIAMESHA, N.Y. 12751
(888) 234-6972

Board of Director Meeting – March 12, 2012

Present: W> Stein, C. Olsen, A. Lymon, J.Finn

Meeting opened at 2:41 pm.

Motion made by W. Stein to approve plan for Mr. Kenneth Pounder, a professional musician and record producer, to develop the following:

Website

Smart Phone App

Logo

Mr. Pounder will also begin developing a fund raising program to include clothing and music. This will be done in with support of Dream Tank Youth, who will in turn learn business skills while raising funds for their program.

Motion seconded by Mr. Olsen and approved by the Board unanimously. Mr. Pounder will get pre-approval for spending by J. Finn to remain within current budgeted allotments.

“If we do not capture the hearts and minds of our youth, someone else will.”

Hon. Josephine Victoria Finn