CORRECTED

Minutes of the Regularly Scheduled Meeting of The Board of BuFoons of The Church of BuVu of Port Townsend

November 18, 2017

Since I am currently the only official BuFoon Director, I took the following actions at a meeting with BuFoons Peter Wiant and David Wayne Johnson:

The meeting convened at 11:30 a.m., at the Bayview Restaurant in Port Townsend. Peter Wiant and I were late for the meeting. I believe David Wayne was early.

The following persons were elected to the Board of BuFoons, by a vote of 1-0, and appointed to the indicated positions:

David Wayne Johnson - Director, Secretary/Treasurer Peter Wiant - Director, Vice-President Steve Gillard - Director, Chairman, President

Peter Wiant gave an excellent review of Zen Mind, Beginner's Mind, by Shunryu Suzuki. I pointed out that our founder, Niels Holm, was, for a time, Suzuki's jisha (personal attendant) at Tassajara Zen Center. David Wayne Johnson noted that one page of the book consists only of a picture of a fly. Flies are sentient beings. Personal accounts of rescues of flies, ants, spiders, etc., were given by all three directors and officers.

It was necessary for kitchen staff at the Bayview to replace Steve Gillard's VEGGIE Hash with hash that DID NOT contain bacon. However, kudos to David Wayne Johnson, who purchased the bacon-bearing hash for his own use so as not to be wasteful.

Other topics were bandied about, without definitive actions taken.

The meeting was adjourned around 1:00 p.m.

Dated this 18th day of November, 2017

Stephen W. Gillard

BuFoon, President, and

Chairman, Board of BuFoons