

December 14, 2010

Tuesday, December 14, 2010
7:09 PM

The meeting was held at Bernie Nord's house with 8 members present at 7PM. Secretary read minutes from November's meeting and gave the Treasurer's report for September, October, and November. The minutes and reports were approved with all ayes carrying.

The group decided at the November's meeting to hold a special election to fulfill the position of President since the existing President was moving out of state. The group also voted in November to separate the Secretary/Treasurer position, therefore we decided to vote in officials to hold these two positions as well.

The election started with the two members (Jennifer Samson and Burdette Stier) offering to be President. The group filled out their ballots and Judy motioned to flip a coin for the President's position since it was a tie. Bernie seconded and all ayes carried. The coin ended up being heads which Jennifer called. Therefore, Jennifer will be President until June 2011.

Trustee is up for nomination. Burdette nominated Carol it was seconded by Jennifer and all ayes carried. Carol will be the trustee for another term.

Bernie was nominated by Richard for secretary it was seconded by Burdette and all ayes carried. Bernie is the new Secretary until June 2011.

Judy Weber was nominated for Treasurer by Burdette and Brandy seconded all ayes carried. Judy is the new Treasurer until June 2011.

Vice President's position was put on hold until the next meeting to give us time to discuss the matter with Barb our current Vice President. We need someone in the VP position that will attend meetings regularly and will assist and support the President and the group. Bernie will write and hand deliver a letter to Barb regarding the VP position by the January 11th meeting.

Discussed the Clay County Community Foundation Grant. We will need the original grant that Richard filled out from last year. Motion to table the grant by Judy seconded by Bernie, all ayes carried. We will start the process again in January for next year.

Need to clean out the basement of the Boarding House when spring comes. Should only take about 2 hours if we get enough people to help.

Trustees should go thru the houses at least once a month to make sure all is well.

Fern paid \$5 for her membership dues.

Our next meeting will be on January 11, 2011. Meeting closed.