## Notes from Board Meeting after 2017 Annual Meeting June 24, 2017

A nomination was made by Curtis, for Margaret to become President of the Board.

2<sup>nd</sup> by Michael O. Motion passed.

Betty Sue agreed to continue as Treasurer.

Martha agreed to continue as Secretary.

A nomination was made by Curtis, for Paula Hoskins to become Vice President of the Board. 2<sup>nd</sup> by Anelladee. Motion passed.

Anelladee would like to ask Mike W to continue heading up getting the fire cistern purchased and installed.

It was agreed that the monthly meetings would continue on the 2<sup>nd</sup> Saturday of the month. No meeting in July. Next meeting will be August 12, 2017.

<u>Board member status:</u> This will get us back to staggering terms. 4 seats expiring June 2018, 5 seats expiring June 2019.

Margaret Scott – President – starting year 2 of 2 year term

Paula Hoskins – Vice President – starting year 1 of 2 year term

Betty Sue Cornella – Treasurer – starting year 2 of 2 year term

Martha Parkey – Secretary – starting year 2 of 2 year term

Mike Wolfe – starting year 1 of 2 year term

Curtis Eulert – starting year 1 of 2 year term

Michael Omohundro – starting year 1 of 2 year term

Anelladee Spencer – starting year 2 of 2 year term

Lucy Thurston – start year 1 of 2 year term