

2004 Annual Board Meeting

Called to order by JD Demotte. JD opened by welcoming everyone to the potluck and to the annual meeting. He called all the board members by name and had them stand up and be recognized.

1st order of business: Two (2) board positions are open for nominations. Marty Powers has moved out of the area and is no longer eligible to be a board member. Tom Davenport has served his six (6) years and is required to sit out one (1) year.

- ❖ Jimmy Wood nominated by Steve Lewis. 2nd by Lawrence Roberts*
- ❖ Shane Mhoon nominated by Shane Wood. 2nd by Ronnie Wood*
- ❖ Motion to re-elect Adrian Gregg and James Wood for another three (3) year term. 1st by Ron Woodruff. 2nd by Sonny Davis.*

Passed

JD asked Pam Barton (Treasurer) to come give a financial report. Pam reported that the general operating fund has \$9700 and the truck account (reserved to make annual truck payments) has a balance of \$13,400. The Annual Country Breakfast this year brought in \$1495 after expenses and we fed approximately 565 people.

Meeting adjourned.