

2005 Annual Board Meeting

Called to order by Steve Lewis. Steve opened by welcoming everyone to the potluck and to the annual meeting. He called all the board members by name so they could be recognized and thanked them for volunteering their time.

1st order of business: Steve asked Pam Barton to come up and give a financial report. Pam reported that the general operating fund has \$15,991 in it and the truck account (reserved for making the truck payments) has a balance of \$28,493. This year at the pancake breakfast we fed 484 people and make \$1,277. Pam also said a special Thank You to Wal-Mart Neighborhood Market (on Crossover) for all their help in getting the groceries ordered and for their donation of a \$100 gift card, Richards Meat Market for getting us the bacon & sausage, Hiland Dairy and Southtown Sporting Good (for the donation of the fishing pole that was raffled off).

2nd order of business: Five (5) board positions are up for election this year. Three (3) of those positions have person's that can be re-elected for another three (3) year term. Steve Lewis, Lawrence Roberts & Donnie Cryder.

- Lawrence Roberts was nominated by Robert Harty*
- Steve Lewis was nominated by Ron Woodruff*
- Donnie Cryder was nominated by Ron Woodruff*

Two (2) positions are vacant and need to be filled. Shane Wood has served his six (6) years and is required to sit out one year. JD DeMotte has resigned due to other obligations.

- Jim Blackston was nominated by Shane Mhoon*
- Tom Davenport was nominated by Steve Lewis.*

Motion to re-elect Lawrence Roberts, Steve Lewis & Donnie Cryder to another three (3) year term. Passed.

Motion to elect Jim Blackston & Tom Davenport to the board. Passed.

Meeting adjourned.