

2008 Annual Board Meeting



Called to order by board president Robert Harty. Robert opened by welcoming everyone to the potluck and to the annual meeting. He called the board members that were present by name and asked them to stand up. This was Pam Barton, Steve Lewis, Jimmie Wood, Matt Sparks, Will Barton, Jim Blackston & Fire Chief Shane Wood. He thanked the board members for their time and also the firefighters for the time they give to the department.

1st order of business: Five (5) board positions need to be voted on tonight. Two (2) of these positions have members that can re-elected. Three (3) positions are open and needs a nomination. Tom Davenport & Jim Blackston have served for 3 years and can be re-elected for a second 3 year term. All votes were yes. Approved. Donnie Cryder, Lawrence Roberts & Steve Lewis have served their 6 years and are required to sit out 1 year. Nominations were made for Jeff Fitch, Ronnie Wood and Nathan Wood to join the board. All votes were yes. Approved.

Pam gave a financial report. Pam reported that the general operating fund has \$17,661.16 and the truck account (reserved to make annual truck payments) has a balance of \$7,592.18. The annual country breakfast this year brought in \$1553.53 after expenses and we fed 619 people! We also put in for a grant from Walmart that will match what we made up to \$1000. At this time we have 446 active paying members (up from 440 last year).

Robert said a special thanks to Sam's Club, Richards Meat Market, Hiland Dairy, Southtown Sporting Goods for the donation of a fishing pole, and Arkansas Western Gas for their donation of a portable grill & a BBQ set.

Shane Wood gave a run down of the calls for this year and the new equipment that has been purchased and invited everyone to take a look at this equipment and also our new tanker truck while at the potluck.

Meeting adjourned.