

2009 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, Shane Mhoon, Jeff Fitch, Jimmie Wood, Nathan Wood, Will Barton & Jim Blackston. He thanked the board members for their time and also the firefighters for the time they give to the department.

1st order of business: Three (3) board positions need to be voted on tonight. Two (2) of these positions have members that can re-elected. One (1) position is open and needs a nomination. Pam Barton & Will Barton have served for 3 years and can be re-elected for a second 3 year term. All votes were yes. Approved. Robert Harty has served his 6 years and is required to sit out 1 year. Nomination was made for Brian Reagan to join the board. All votes were yes. Approved.

Pam gave a financial report. Pam reported that the general operating fund has \$14,638.97 and the truck account (reserved to make annual truck payments) has a balance of \$6522.19. The annual country breakfast this year brought in \$2007.00 after expenses and we fed 626 people! We also put in for a grant from Walmart that will match what we made up to \$1000. At this time we have 440 active paying members (down from 446 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, Arkansas Western Gas for their donation of a portable grill & a BBQ set, and Total Document Solutions for printing up posters and flyers for us. Robert asked the members to remember these businesses that help out the fire department. He also asked the members to thank the firefighters for all they do to keep this department running.

Meeting adjourned.