

2010 Annual Board Meeting



Called to order by board president Ronnie Wood. Ronnie 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, Jimmie Wood, Will Barton & Tom Davenport.

1st order of business: Four (4) board positions need to be voted on tonight. Two (2) of these positions have members that can re-elected. Two (2) position are open and needs a nomination. Matt Sparks & Jimmy Gulledge have served for 3 years and can be re-elected for a second 3 year term. All votes were yes. Approved. Jimmie Wood & Shane Mhoon has served 6 years and are required to sit out 1 year. Nomination were made for Robert Harty & Patrick Sinyard to join the board. Both agreed they were willing to serve. All votes were yes. Approved.

Pam gave a financial report. Pam reported that the general operating fund has \$17,601.44 and the truck account (reserved to make annual truck payments) has a balance of \$14800.42. The annual country breakfast this year brought in \$1796 after expenses and we fed 658 people...despite the rain! We also put in for a grant from Walmart that will match what we made up to \$500. At this time we have 434 active paying members (down from 440 last year).

Ronnie said a special thanks to Tim & Total Document Solutions for printing up the newsletter this year along with the posters & flyers. Also Sam's Club, Richards Meat Market, Hiland Dairy, Southtown Sporting Goods for the donation of a fishing pole, Bill Eddy's Motor Sports for the \$25 gift card to raffle & Stonebridge Golf course for the discounted golf games to raffle.

Ronnie said the department ran on 193 total runs from January 09 through January 2010. He also mentioned the FEMA equipment that was out for display that we got with a grant to assist with debri still left from the ice storm. Ronnie also thanked everyone that came out to eat at the breakfast.

Meeting adjourned.