

March 16, 2018

MEMBERS PRESENT: Chairman Archie Combs, Vice-Chairman Herbert Scott,
Secretary Harry Monk and Director of Elections Yvonne Cook

CALL TO ORDER: Chairman Combs called the meeting to order at 1:00 P.M.

FIRST ORDER OF BUSINESS: The first order of business was to review the minutes of the last meeting. Motion to amend minutes to reflect change of meeting date was made by Herbert Scott, seconded by Harry Monk and passed 3-0. Yvonne Cook was directed to amend the minutes due to change of meeting date.

SECOND ORDER OF BUSINESS: Reorganize Board

Chairman: Harry Monk nominated Archie Combs

Second – Herbert Scott

Vote: unanimous

Secretary: Herbert Scott nominated Harry Monk

Second – Archie Combs

Vote: unanimous

Vice-Chair: Harry Monk nominated Herbert Scott

Second – Archie Combs

Vote: unanimous

ADJOURNMENT: The meeting was adjourned at 1:15 P.M.

Chairman

Vice Chairman

Secretary

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