

Ramona Town Hall
Annual Meeting
February 19, 2014

A. Opening of Annual Meeting

1. This Annual Meeting was called to order and the Pledge of Allegiance led by President Woody Kirkman at 6:00 p.m.

2. Adoption of Agenda

A motion by Bob Krysak seconded by Darrell Beck to adopt the agenda as presented.
Motion carried 5-0

3. Opportunity to address the Board on any item not on the agenda-None

4. Annual Report

Woody Kirkman gave an overview of the progress through-out the hall. The list is attached to and becomes part of these minutes.

Annual Treasurers Report- A profit and loss statement as well as a balance sheet as of October 31,2013 and becomes part of these minutes.

5. Elections of Officers

A motion by Bob Hailey seconded by Bob Krysak to nominate the slate of current officers and directors:

Woody Kirkman, President
Bob Krysak, Vice President
Santee Salvatore, Sec/Treasurer
Bob Hailey, Member at Large
Darrell Beck, Member at Large

Motion carried 5-0

B. Closing Agenda Items

1. Director's Comments-None

2. Date & Time for the next Annual Meeting February 18, 2015 at 6:00 p.m. Ramona Town Hall

3. Tis meeting was adjourned at 6:20 p.m.