

UNIT 180 ANNUAL MEMBERSHIP MEETING

DECEMBER 7, 2014 12:15 – 12:45 pm

(Subject To Approval December, 2015)

The meeting was called to order by Richard Buissoff, President. He reported that a quorum was present (Attached List of Members Present).

Daryl Fisher's motion to dispense with the reading of 2/2/13 Minutes was seconded by Caroline Fisher and approved by the members.

Lynne Logan's Treasurer Report revealed that the Cash/Flow for 2014 was in line with previous years. Joan Hart requested that the Monthly Treasurer Report be posted on the Club Bulletin Board.

Walter Lewis reviewed the history of Unit 180 and named members who had been responsible for establishing and maintaining the Unit 180. It was noted that no member had done more than Rick and Lynne Logan. The Board of Directors, in recognition of Rick and Lynne Logan's work, established a Richard and Lynne Logan Life Master Plaque. Walter recognized the members who will be added to the plaque for 2014: Suzanne Baer and Caroline Fisher (Life Master), Nelda Norwood (Bronze) and Louis Vanos (Silver).

Shirley Warren, Election Committee Chair, submitted the following candidates for the Board of Directors: President--Bruce Stinson, Vice-President--Robert Shearer, Secretary--Wanda Mikhail, Jackson County—Jay Segarra, Hancock County—Marilyn Kopan, Harrison County—Robert Burnaman. No additional names were added by the members; therefore, the Committee's recommendations were approved as submitted. The two members for At Large were selected through a written ballot vote which had three names: Ila Cupp, Kathleen Lawrence, and Betty Ann Jones. Kathleen Lawrence and Betty Ann Jones received the most votes to secure the position.

Lynne Logan's motion to adjourn, seconded by Betty Ann Jones was approved.

Respectively Submitted by Betty Ann Jones, Secretary