

January 15, 2011 Division 15 Meeting Minutes

The meeting was held at the Fletcher Library, Fletcher NC

Superintendent Pearsall called the meeting to order at 9:28 AM

There were 14 members and no guests.

One visitor Steven Soukup stopped to inquire about what was going on. He was interested but unable to stay.

In preparation for election of Asst. Superintendent and Clerk, Superintendent Pearsall called for candidates from the floor. There were no additional candidates.

There being no additional candidates the elections were completed by Clerk Bartlett per bylaws Article VI Sect 6. He cast one vote to re-elect Ken O'Brien as Asst. Superintendent and to elect Gordon Fewster to be Clerk. Each will serve a two year term.

Superintendent Pearsall appointed Ben Bartlett to the Board of Directors.

Paymaster Mike Nicoletti provided the 2010 yearend Financial Report.

The Checking Account closed the year at \$925.96

Expenditures for 2010 were \$849.04

Mike offered his thanks to the Region for the grant the Division received. Mike also thanked the several people for their generous donations during the year.

Superintendent Pearsall asked for status comments on activities in the area.

Region VP Fred Coleman discussed the progress on the WNCMR's show scheduled March 3 & 4, 2011

Chuck Place talked about the activities of French Broad E- N-pire and the upcoming April 30 show

Dan Lang gave a progress update on the Apple Valleys new Asheville Division

Ben Bartlett mentioned the upcoming RP Meet in Savannah March 25 & 26

Ben Bartlett and Frank Pearsall discussed some of the ideas being considered for the April 16 Division 15 Mini Convention

Superintendent Pearsall Closed the business meeting @ 9:55 AM

The room was then re-arranged for Ken O'Brien's clinic "Wood Laser Kits 101". Ken discussed tools, techniques, and presented some examples of work he had done using these tools and techniques.

Following Ken's clinic AP Chair Bartlett congratulated Ken on receiving the Chief Dispatchers certificate.

Meeting closed at 11:00 AM

Ben Bartlett MMR Outgoing Clerk Division 15