

BFTA General Meeting Minutes — 10/27/11

The business portion of the annual membership meeting and election of officers was called to order by Hank Hoover.

Barb Remy discussed a proposal to sell a small portion of Fountain Regional Park to a person who wants to use the land to expand his trailer/RV parking area. The land is approx. 1 ½ acre. Barb felt that county parkland should not be sold and this was setting a bad precedent. Larry Fariss will draft a letter to the Park Board to that effect.

The minutes of the preceding meeting were passed out. Lisa moved they be approved; Barb seconded. Passed.

Kristian passed out the current treasurer's report and explained the amounts including new donations to the Section 16 toilet account. Judi moved they be approved and bills paid. Barb seconded. Passed

The new board member nominees were read; they were:

Larry Farris – President
Cheryl Pixley – VP for Administration
Barb Remy – VP for government
Judi Tobias – Secretary
Nancy Reinhardt – Treasurer
James Kruse – board

Since there were no additional nominations from the floor, for any of the above positions Kristian moved the nominations be approved by acclamation. Hank seconded. Passed.

After some discussion Hank Hoover was nominated to an open board position. Passed.

Hank Hoover – board