

# MINUTES 2025 ANNUAL MEETING NEW PARIS CONSERVANCY DISTRICT

## MEETING MINUTES

TUESDAY FEB 25, 2025 6:30 PM-6:35 PM

<b>Chair</b>	Gary Brumbaugh		
<b>Attendees</b>	BOB STUTZMAN Diane Clerk/Secretary KENNY JONES JR	Brad Smith DONN NEFF Robin Loucks	Dave Hollenbeck Eric Cender Rod Waldron
<b>Absent</b>	Karl Cender		

### • OPENED THE 2025 ANNUAL MEETING

Gary Brumbaugh

- OPENED MEETING AT 6:30 P.M.

### • WELCOME CITIZENS IN ATTENDANCE

Dave Hollenbeck

- BRAD SMITH.

### • GIVE OATH OF OFFICE TO DON NEFF DISTRICT IV

Dave Hollenbeck

- DAVE ADMINISTERED OATH TO DONN & BOB JOINTLY.

### • GIVE OATH OF OFFICE TO BOB STUTZMAN DISTRICT V

Dave Hollenbeck

- DAVE ADMINISTERED OATH TO DONN & BOB JOINTLY.

- DIANE NOTARIZED OATH

### • BOARD REORGANIZATION

Dave Hollenbeck

### • CHAIRMAN OF THE BOARD FOR 2025

Dave Hollenbeck

- MOTION TO CLOSE NOMINATIONS.

**CARRIED**

- GARY BRUMBAUGH NOMINATED AS CHAIRMAN.

**CARRIED**

Moved by DONN NEFF, Seconded by Rod Waldron

### • VICE CHAIRMAN OF THE BOARD FOR 2025

Dave Hollenbeck

- MOTION FOR NOMINATIONS TO CLOSE.

**CARRIED**

Moved by Gary Brumbaugh, Seconded by BOB STUTZMAN

- RODNEY WALDRON FOR VICE CHAIRMAN.

**CARRIED**

Moved by Robin Loucks, Seconded by Gary Brumbaugh

### • PRESIDENT OF THE BOARD OF FINANCE FOR 2025

Dave Hollenbeck

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- MOTION FOR NOMINATIONS TO CLOSE.

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**CARRIED**

Moved by Rod Waldron, Seconded by Gary Brumbaugh

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- ROBIN LOUCKS PRESIDENT BOARD OF FINANCE

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**CARRIED**

Moved by Gary Brumbaugh, Seconded by BOB STUTZMAN

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- **SECRETARY TO THE BOARD OF FINANCE FOR 2025**

Dave Hollenbeck

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- MOTION FOR NOMINATIONS TO CLOSE.

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**CARRIED**

Moved by DONN NEFF, Seconded by Rod Waldron

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- DIANE SMITH NOMINATED SECRETARY TO THE BOARD OF FINANCE.

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**CARRIED**

Moved by Gary Brumbaugh, Seconded by DONN NEFF

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- **REVIEW YEAR END FINANCIALS**

Eric Cender

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- DECEMBER UPDATED FINANCIAL AND DEPRECIATION REPORTS PROVIDED TO THE BOARD

- **PUBLIC WELCOMED TO COMMENT**

Dave Hollenbeck

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- THERE WERE NONE.

- **CLOSE ANNUAL MEETING**

Gary Brumbaugh

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- **MOTION TO CLOSE MEETING.**

Rod Waldron, DONN NEFF

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- ANNUAL MEETING CLOSED AT 7:50 P.M.

- **RESPECTFULLY SUBMITTED BY THE NEW PARIS CONSERVANCY DISTRICT BOARD OF DIRECTORS: ATTESTED BY THE FINANCIAL/CLERK SECRETARY**

All

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- PLEASE SIGN BELOW YOUR NAME

*Remarked by Gary Brumbaugh*

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*Remarked by Rod Waldron*

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*Remarked by Robin Loucks*

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*Remarked by BOB STUTZMAN*

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*Remarked by DONN NEFF*

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*Remarked by Diane Clerk/Secretary*

- ATTESTED BY DIANE SMITH, FC/SEC

*Remarked by Diane Clerk/Secretary*

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