

January 11, 2011

Mr. Gerberry called the meeting to order.

Roll call:	Steven J. Gerberry – present	Marvin J. McBride - present
	James E. Stoddard - present	Fred R. Bobovnyk - present

Chairman turned proceedings over to the Fiscal Officer.

11-001
chairman

Mr. McBride made a motion to nominate Jim Stoddard as the Chairman for 2011.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry-yes Mr. Stoddard - abstain
Motion carried.

Fiscal Officer turned proceedings over to the Chairman.

11-002
Vice-
Chairman

Mr. McBride made a motion to nominate Steve Gerberry as the Vice-Chairman for 2011.
Mr. Stoddard seconded the motion.
Vote: Mr. McBride – yes Mr. Stoddard -yes Mr. Gerberry - abstain
Motion carried.

11-003
Adjourn

Mr. McBride made a motion to adjourn.
Mr. Stoddard seconded the motion.
Vote: Mr. McBride – yes Mr. Stoddard -yes Mr. Gerberry - yes
Motion carried.

Fred R. Bobovnyk, Fiscal Officer

James E. Stoddard, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee