

As president, Bub Poplin serves as an Ex Officio member of each committee. Poplin asked the committee chairpersons to let him know when meetings are scheduled so that he can participate as much as his schedule allows.

Jerry Orth reminded the group to complete 2012 membership applications, noting that memberships are \$25 for an individual or \$25 for a family.

The group agreed to maintain a BOD Meeting schedule of the 1<sup>st</sup> Tuesday of each month.

Upon motion by Danielle Decarlo, seconded by Dakin Allred, the meeting was adjourned at 8:24pm with the next meeting scheduled for January 3, 2012 at 6:30pm.

Respectfully submitted,

Roxanne Green, Secretary