

NFCF Meeting Minutes

December 2, 2013

Attendees: Gary Stradley, Julie VanWey, Peg Carpenter, Pam Vickers, Martha June Wilson, Shelli Stough, Lori Stradley, Bernie Snow

New Officer Installations

Gary presented candidates for the officer positions as follows:

President – Gary Stradley

1st Vice President – Martha June Wilson

2nd Vice President – Karston Harris

Treasurer – Shelli Stough

Secretary – Megan Holton

Bernie Snow made a motion to accept these nominees, Julie VanWey seconded the motion, and all officers voted in favor (Gary, Julie, Peg and Pam).

The new officers will assume their roles effective 1/1/14.

Martha June recommended the outgoing officers serve as an advisory board to the new officers and Peg, Julie and Pam agreed. It was recommended that the new officers review the by-laws to determine the make-up and role of the board identified in the by-laws and proceed accordingly in attempting to fill those roles. It was also recommended that the original mission and objectives be reviewed and updated to serve the current needs of the community.

Peg agreed to work with PNB and the new treasurer, Shelli, to turn over the Treasurer position. Pam agreed to work with the new secretary, Megan, to turn over those duties and Julie offered to assist in any way she could as the new officers take over. Gary offered to work with Rick Heath to ensure no updates to the tax or 501c3 documentation needed to be made as a result of installing new officers.

The new officers and Gary agreed to work together to set the 2014 meeting schedule and publish on the web site once determined.

Old Business

Pam delayed web site updates suggested in the October meeting to defer to the new officers and will work with Megan to provide the suggested changes so she can carry those forward based on the new team's decisions.

Gary deposited \$800 to pre-pay Fistful of Dollars potential jack pot winners and the officers voted to reimburse him these funds (Julie made a motion, Pam seconded the motion, all were in favor).

The meeting was adjourned.