



North Fork Children's Foundation
PO Box 3
Utica, Ohio 43080

Date: November 23, 2015

Meeting / Location: C & E Pizza Factory - Main Street - Utica

Attending: President, Gary Stradley; Vice-President, Jenny Burnett; Vice-President, Karston Harris; Treasurer, Shelli Stough; Member, Randy Schilling; Member, Matt Miller; Member, Lori Stradley; Visitors, John and Mary Ann Lambert

Not in Attendance: Secretary, Megan Holton

Meeting Called to Order By / Time: Gary Stradley called the meeting to order at 6:31 p.m.

SPECIAL MEETING FOR ELECTIONS

- **Review of Minutes from Meeting Held on November 18, 2015**

In the Secretary's absence, Vice-President, Jenny Burnett, agreed to oversee the review of the minutes. In reviewing the minutes, they were accepted as written.

Motion to accept made by: Shelli Stough

Motion seconded by: Gary Stradley

- **Treasurers Report**

As there were no new changes to the budget figures from the meeting on November 18, 2015, there was not a reading of the budget items at this special meeting.

Motion to accept made by: N/A

Motion seconded by: N/A

- **Public Participation**

Gary introduced John and Mary Ann Lambert. They are very interested in finding out more about and possibly becoming a member of the Foundation. Short discussion as to what the Foundation is about, when it began and how the focus has changed and redirected. John and Mary Ann said they might be interested in being actively involved and complemented the Foundation on its achievements.

- **New Business**

General information for discussion

Jenny Burnett stated she has spent time with our legal advisor regarding the board positions being filled in order to insure compliance with requirements of a 501(c)3. It was defined that the position of Secretary and Treasurer could be filled by one individual if the vote should go that way.

