

FORT CLARK SPRINGS COMMUNITY COUNCIL ANNUAL MEETING

January 10, 2015

Board members present were Allison Watkinson, Sherri White, Helena McBride, Gina Forister, Norma Rowlands and Kathi Warm.

27 members were present.

The meeting was called to order at 10 AM by Allison Watkinson.

Invocation was given by Katie Brown with the Pledge of Allegiance following.

ANNOUNCEMENTS:

The minutes of December 10, 2014 were read by Gina Forister.

Motion to approve by Sandy Herman, 2nd by Debra Tischlir. Motion carried

TREASURER'S REPORT DECEMBER, 2014

BEGINNING BALANCE: \$ 9289.56

INCOME: \$ 2052.15

Bingo Snack Bar \$ 140.17

Reimbursement from FCD Acct. \$1911.60

Bank Interest \$ 0.38

EXPENSES: \$ 2281.73

Donations to Kinney Co. Livestock Show \$300.00

Bingo Supplies \$ 83.48

2015 FCD Buttons \$101.25

2015 FCD T-shirts \$1797.00

ENDING BALANCE FOR DECEMBER, 2014 \$ 9059.98

Motion to approve by Mary Frances Partlow, 2nd by Judy Winchell. Motion Carried

CORRESPONDENCE: Allison presented a letter from Friends of The Fort Clark Historical District received in November.

OLD BUSINESS: FCD- Helena McBride briefly talked on how things were going in preparation for the event. Hope to have the buttons and t-shirts on sale this month.

NEW BUSINESS:

BAILER FOR RECYCLE: Judy Winchell gave a report on how much money is being lost yearly due to recycle not having a bailer. Mary Frances Partlow moved that Fort Clark Springs Community Council use \$2500.00 of the FC Day reserve funds toward the purchase of a bailer for the recycle center. Milo White 2nd. Discussion followed. Motion Carried

Sherri & Milo White challenged everyone to give \$100 toward the bailer.

AMENDMENT TO CONSTITUTION AND BY-LAWS:

Proposed Amendment to Constitution. Current wording, "shall meet monthly regularly meetings". Proposed wording, "shall meet each month of the year except July and August". **Proposed Amendment to By-Laws, Article 1 Meetings.** Current wording, "each month at 10am". Proposed wording, "each month, except July and August at 10 am". Members voted by ballot, 2 against proposed amendment and 25 for proposed amendment. Amendment passed by more than 75% of the members present.

ELECTIONS: Allison asked for a show of hands to approve doing the elections by a show of hands. Majority approved. Nominee committee Judy Winchell made the announcement of the candidates. Norma Rowlands for President, Judy Winchell 1st Vice President, Sherri White, 2nd Vice President. No nominations from the floor. Allison started the elections for each office and Charles Fields moved that we elect the entire slate nominated by acclamation. Milo White 2nd. Motion Carried.

Allison administered the Oath of Office to the new committee. The Pledge was read by the new nominees. A spot was left open for a member at large by Norma Rowlands. Allison passed the gavel over to Norma Rowlands.

Allison Watkinson advised that a vote was needed to change signatures for FCSCC bank account. Allison Watkinson motioned that the FCSCC bank account be changed from Allison Watkinson and Helena McBride to Norma Rowland and Helena McBride. Charles Fields 2nd, motion carried

REPORTS

ART CLUB: N/A

BINGO: 34 present. \$10 for all the games, starts at 7pm and ends by 9:30 pm. Snack bar open.

BIRDERS: N/A

BUILDING RESTORATION: Meets 2nd Wednesday of the month. Phyliss Giblin gave a report.

GARDEN CLUB: Meet on Thursday. Ann Barren gave a report.

GOLF: Debra Tischler gave a report

HISTORICALSOCIETY: Allison Watkinson reported on the open house. Calendars being sold for \$15. Meeting on the last Saturday of the month.

OLD QUARRY: Sandy Herman gave report. Mystery Dinner Theater on February 13 & 14.

RECYCLING: Judy Winchell gave report.

RECREATION COMMITTEE: Jim Tischler gave report. Meeting Monday at 2pm at the Adult Center.

ANNOUNCEMENTS:

Candidate Forum for the candidates that are running for the Board. To be held in February during the FCSCC meeting. Will be moved to the Service Club.

FCSCC needs to fill the member at large.

Checks for Bailer need to be made out to FCSCC/Bailer

Kinney County Livestock Show at the Civic Center today. BBQ being served.

MEMBER COMMENTS: None

Meeting adjourned at 11:33 by Norma Rowlands

Respectably submitted by,
Gina Forister