

## Scio Buckaroos-Regular member meeting

December 8, 2014

Meeting brought to order at 7:10pm by Laurie Wyant, in the absence of Lynn Honey (VP).

Flag salute performed

The quorum was met with Treasurer Laurie Wyant and Board Members, Stan Lewis, Jeanie Lewis and Karen Robinson in attendance.

Secretary-November minutes were read by Jeanie Lewis. Motion was made by Stan Lewis and seconded by Lisa Overhuel to accept the minutes as read. Motion passed.

Treasurer-Laurie Wyant read the report and presented bills. Karen Robinson asked about the results of the summer events. Laurie recaps the numbers. Motion was made by Stan Lewis; seconded by Lisa Overhuel to accept the report as read and pay the current bills. Motion passed.

Old Business-

Stan and Jeanie winterized the pump house. Pipes are insulated and the door has been replaced. Jeanie recaps the plan to have Ken Studnick give the club a bid to rebuild the outhouse and spruce up the pump house next year. He is hoping to start on the project by June 2015.

Jeanie Lewis reads the nominee's for the 2015 elections. President-Jeanie Lewis, VP-Sharon Handsaker, Board Member (3 seats)-Laurie Wyant, Stan Lewis, Lisa Overhuel. Secretary-No nominees. Motion made by Stan Lewis; seconded by Lisa Overhuel to close the nominations. Motion passed.

New Business-

2015 Officers/Board Members are voted on. Results are as follows:

President- Jeanie Lewis

VP-Sharon Handsaker

Board Members- Stan Lewis (3 yr term), Lisa Overhuel (2 yr term), Laurie Wyant (2 yr term) will join Karen Robinson

Treasurer (now a 2 yr term)-remains Laurie Wyant

Jeanie reminds everyone that future meetings will be on the FIRST THURSDAY of every month.

Since the January meeting would fall on New Years day, it will be moved to January 8<sup>th</sup>.

Meeting adjourned at 8:00.