Minutes of the Forest Trails Unit One Organizational Meeting 2025 Via Email

Board Members in Attendance

Shelley Moore, Acting President

Bruce Nester, Director Louanna Blackburn, Director Jeff Kerr, Director (AC Chair) Steven Wiencek, Director

Call to Order:

Shelley Moore called the meeting to order on June 26th, 2025.

Opened meeting with asking for nominations for the positions of President, Treasurer and Secretary. Additionally asked all to give dates they would be available in August for the purpose of establishing our next quarterly board meeting.

Nominations and Voting:

At this time, Shelley Moore self-nominated to retain the position of President;

Bruce Nester also self-nominated for the position of President;

Louanna Blackburn self-nominated for the position of Secretary;

Louanna Blackburn seconded Bruce Nester for the position of President;

Steven Wiencek seconded Louanna for the position of Secretary;

Steven Wiencek seconded Shelley Moore for the position of President;

Shelley Moore voted in favor of Louanna Blackburn for the position of Secretary;

Jeff Kerr then voted in favor of Shelley Moore for the position of President and also voted in favor of Louanna Blackburn for the position of Secretary;

Steven Wiencek then self-nominated for the position of Treasurer;

Shelley Moore seconded Steven Wiencek for the position of Treasurer;

Jeff Kerr and Louanna Blackburn voted in favor of Steven Wiencek for Treasurer;

Bruce Nester abstained from placing a vote for the position of Treasurer.

Results:

Shelley Moore, President – 3 votes
Bruce Nester, President – 2 votes
Louanna Blackburn, Secretary – 5 votes
Steven Wiencek, Treasurer – 4 votes

Next Meeting Date:

It was agreed to request the Fire Dept's Conference Room on Sat/ August 23, 2025 @ 10:00 am. Shelley Moore will submit a request and let all know if/when approved.

Shelley Moore motioned to adjourn the meeting on June 29^{th} , 2025 @ 8:47 am. All were in favor.

Addendum:

The Heber-Overgaard Fire Dept. responded that the Aug. 23rd date was unavailable. A new submission for Aug. 9th, 2025 @ 10:00 am was requested and approved for the next Quarterly Board Meeting.

Submitted by Shelley Moore,
President
07/07/2025