

TREPO BOARD MEETING MINUTES NOVEMBER 4, 2014

Attendance:

Present: PHYL REA, MILLIE MCGEE, CHARLEE THOMPSON, GEORGE HORNE, JOAN NANO, LAURA DAILEY, EVELYN JOHNSON, DON SPRADLEY, GLENN HUNTER, SAM KEEN, MICHAEL FORET, JOHN BRYANT, LINDA HIZER, KAREN MULLENS, CHARLIE ARNETT, MIKE WILSON, SASSY JOHNSON, PERRIE WHITTEN

Prayer and Pledge of Allegiance

Secretary's Report: Minutes were not offered. Joan Nano motioned to bypass the October minutes. Laura Dailey seconded. All approved with the motion passing.

Treasurer's Report: was distributed and we welcomed a new treasurer, Evelyn Johnson. Charlie Arnett reported the books balanced and the balance was \$24,094.91. Charlie also reported that the picnic brought in a \$200 profit. Charlie requested TREPO purchase a new laptop with a QuickBooks software package to be used by the new treasurer. This equipment is not to exceed \$1000. Glenn Hunter motioned to accept this suggestion with Don Spradley seconding this motion. All approved and the motion passed. Regarding the finance committee, Charlie stated we need new check signers and safe deposit box signers. Charlie motioned we designate Evelyn Johnson, Laura Dailey, Charlie Arnett, Joan Nano, and Jule McGee as signers. Phyl Rea seconded that motion with all approving and the motion passing. All approved the Treasurer's Report.

Membership Report: Mike Foret reported there are 40 2015 members with 32 from Columbia County and 8 coming from Suwannee County.

A question was posed as to whether we were willing to offer a 10% discount to the military. Laura Dailey motioned to accept a 10% discount. Jule McGee seconded that motion for discussion. Mike Wilson said it should include active duty personnel only. Laura amended the motion to make it for 2016. Laura then withdrew her motion, which was tabled for further discussion.

Park Management: Jule McGee reported the keys for 2015 have been ordered but are not yet here.

On the Suwannee side, John Bryant reported 2 fallen trees fell which knocked out power. A sign was lost on the Suwannee Side. A question was posed as to whether we should put it down on the books as a loss, and the response was that it must be replaced before we can claim it as a loss.

Old Business: John Bryant thanked everyone and stated all did a good job.

Phyl Rea reported the Halloween party was a success but that there were less folks than in the past.

New Business: Charlie Arnett reported he needs a budget for next year. Evelyn Johnson stated she needed feedback for the budget. Joan Nano inquired as to the plan for the A frame building. A bid was requested for the A frame from Sammy Keen. He stated he would present this to Park Management. Sammy volunteered to be on the Parks Committee to discuss the A frame and bathrooms. A quote was requested to close in the A frame and refurbish the restrooms. Joan Nano, Sammy Keen, Jule McGee, and Glenn Hunter agreed to man the committee to decide these issues and bring to the board.

Adjournment: Meeting adjourned.