

(2 minutes attached)

Priceville Community Recreation Association
Minutes

Sunday, October 2, 2016

The regular scheduled meeting for the Priceville Community Recreation Association (PCRA) was held on Sunday, October 2, 2016 at Priceville Elementary School gym.

Alan Thurston, President called the meeting to order at 12:39 P.M.

Kelly Dean, Acting Secretary gave the roll call with the following members present: Wendy Black, Kelly Dean, Bo Eubanks, Julie Fox, Brent Gann, Marlin Hood, Emory Hoyle, Anne Hurt and Alan Thurston. Jeremy Bounds was absent.

Marlin Hood made the motion to adopt by-law change #1, *In the event, the office of director becomes vacant by reason of death, resignation or removal, the remaining directors may by special meeting elect an interim successor director to serve until the next general meetings elections. The newly elected director will fill the remaining term of office.* Emory Hoyle seconded the motion. The motion carried with a unanimous vote.

Kelly Dean made the motion to approve \$1,080.00 for the purchase of two hanging basketball goal and rims for the younger age basketball teams to use when playing at Priceville Junior High School. Emory Hoyle seconded the motion. The motion carried with a unanimous vote.

Alan Thurston made the motion to approve the basketball hardship #1. Julie Fox seconded the motion. The motion carried with a unanimous vote. The name of the child/parent is not recorded in the minutes due to privacy.

Kelly Dean made the motion to approve the financial numbers given by Julie Fox, Treasurer of the following: balance as of 8/31/2016 \$28,148.87, outstanding deposits: \$14,193.98 pay pal account: \$10,369.65 and outstanding checks in the amount of \$8,117.03 for a total of \$44,595.47. Emory Hoyle seconded the motion. The motion carried with a unanimous vote.

Brent Gann made the motion to hire Winsett Financials to carry out the bookkeeping requirements and taxes for the PCRA accounts. Marlin Hood seconded the motion. The motion carried with a unanimous vote.

Bo Eubanks made the motion to approve the previous minutes of September 14, 2016 as presented. Wendy Black seconded the motion. The motion carried with a unanimous vote.

The meeting was adjourned at 1:45 P.M.

Alan Thurston, President

Kelly Dean, Acting Secretary

Priceville Community Recreation Association
General Membership Meeting

Sunday, October 2, 2016

The regular scheduled general membership meeting for the Priceville Community Recreation Association (PCRA) was held on Sunday, October 2, 2016 at Priceville Elementary School gym.

Alan Thurston, President called the meeting to order at 2:03 P.M.

Kelly Dean, Acting Secretary gave the roll call with the following members present: Wendy Black, Kelly Dean, Bo Eubanks, Julie Fox, Brent Gann, Marlin Hood, Emory Hoyle, Anne Hurt and Alan Thurston. Jeremy Bounds was absent.

Alan Thurston asked for nominations for baseball representative and no one was nominated.

Alan Thurston asked for nominations for softball representative and Patrick Dean was nominated.

Alan Thurston asked for nominations for the three board positions. The following individuals were nominated for the three board positions that were open: Tyler Rogers, Eric Aycock, Tonya Wigginton, Brent Gann, Kelly Dean, Wendy Black and Misty Langlois. A vote was taken by the members in the audience. The top three elected to a two-year position on the board are Wendy Black, Kelly Dean and Brent Gann.

The board then took nominations for Secretary (one-year position). Kelly Dean was nominated secretary. No vote was needed since she was the only nomination.

The board then took nominations for Treasurer (one-year position). Angela Case, Valerie Collins, Zack Whaley were nominated. The board elected by secret ballot Valerie Collins.

The board then took nominations for Vice President (one-year position). Bo Collins was nominated. No vote was needed since he was the only nomination.

The board then took nominations for President (one-year position). Alan Thurston and Zack Whaley were nominated. A vote was taken by the members in the audience. Zack Whaley was elected president.

Since Kelly Dean was elected Secretary her seat as board member was opened. The board then took nominations. The ones nominated were: Tyler Rogers, Eric Aycock, Tonya Wigginton and Misty Langlois. Eric Aycock was elected to fill the two-year board member seat.

Ann Hurt made the motion to adjourn at 3:26 P.M. Emory Hoyle seconded the motion. The motion carried.

Alan Thurston, President

Kelly Dean, Acting Secretary