

Minutes of Meeting of Russell Park Strategic Committee

April 6, 2009

William B. Davis / Russell Park Civic Building

The meeting was called to order at 10:00 AM by Chairman Leonard Blair. Present besides Mr. Blair were Donna de Berry, MSTBV Coordinator; Larry Bush, and Barbara Davis. Jim Fowler arrived later. Peggy Stokes was unable to attend.

The Chairman asked if the meeting had been advertised as required and the MSTBV Coordinator replied that it had.

The Chairman asked for nomination of officers. The following were nominated and elected: Leonard Blair, Chairman; Jim Fowler, Vice Chairman, and Barbara Davis, Secretary.

The Chairman asked for minutes from the previous meeting. The Secretary read the minutes. Leonard moved that the minutes be approved as read; Barbara seconded the motion. Motion carried.

Donna reviewed the budget work sheets. Larry moved to have no additions to inventory; Jim seconded; motion carried. No new lights were requested. There was discussion re: merging of other districts but no decision at this time. Donna announced that future advertisements of meetings would be by internet and not newspaper.

Motion to approve the budget was made by Jim; second by Barb; motion carried.

Jim moved to end the meeting at 11 AM; Lenard seconded the motion. Motion carried. Meeting ended at 11 AM.

Respectfully submitted:

Lenard Blair
LENARD BLAIR CHAIRMAN

Barbara Davis
BARBARA DAVIS SECRETARY

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