CPBGV Club Microtel Hotel Anderson, SC January 17, 2015 7:06pm

**Voting Members**:

Lisa Blackwell Ginny Morris Bob Morris
Mike Williquette Ruth Hoffman Paul Urban
Carol Urban Beverly Childs Tony Childs

Mary Fluke

<u>Assoc Members:</u> Vickie Willmann Tim Willmann

Guests: Roger Mayer

10 voting members in attendance – quorum has been achieved

Secretary report - accept minutes as published Moved by Mike, Second by Lisa Unanimous by voice vote

Slate for 2015 presented by the Nominating committee

President – Mary Fluke Vice President – Lisa Blackwell Secretary – Ruth Hoffman Treasurer – Shirley VanCamp Board Members – Ginger Russell, Bob Morris

Genny Morris moved to adjourn the meeting 7:16pm Second by Lisa Blackwell Accepted by voice vote