OCTOBER 17, 2012 OKOLONA (ky) FIREHOUSE

PRESIDING: PAM KOBER, PRESIDENT

OFFICERS PRESENT: Robert Hewett, Vice-president

Colleen Jeunesse, Secretary

Fred Myers, Treasurer

FIRST ORDER: 7:00 P.M PRESIDENT KOBER CALLS MEETING TO RDER

SECOND ORDER: SECRETARY JEUNESSE READS THE MINUTES OF THE LAST MEETING.

PESIDENT KOBER ASKS FOR DISCUSSION, AND THEN

FOR VOTE OF APPROVAL.

THIRD ORDER: TREASURER MYERS GIVES THE FINANCIAL REPORT

PRESIDENT KOBER ASKS FOR DISCUSSION AND THEN FOR VOTE OF

APPROVAL.

FOURTH ORDER: PRESIDENT KOBER ANNOUNCES DISCUSSION OF OLD BUSINESS, INCLUDING THE FOLLOWING:

- 1. President Kober thanks Lena Cook and Fall Festival Committee for organizing and overseeing another great Fall Festival. Also, thanks Fred Myers for arranging for the Bouncy tent and popcorn and other food arrangements.
- 2. President Kober calls on Lorrie Wolford to conduct the election for officers for 2012-2013.
- 3. Lorrie Wolford conducts the election of the 2012-2013 officers.
- 4. President Kober turns the meeting over to VP Robert Hewett to introduce the guest speakers from the Fire Department and the LMPD and Councilman Peden's office.
- 5. PRESIDENT KOBER ANNOUNCES DATE OF NEXT MEETING as December 19, 2012, the annual Christmas Party, AND ASKS FOR MOTION TO CLOSE MEETING.

| 6. | MEETING | IS ADJOURNED. | P. | N | 1 |
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