

## ACRE BOARD OF DIRECTORS MEETING

January 18, 2017

**Board members present:** John Johnson, Gary James, Doug Sanders, George Harris, Francis Bradley, Mike Lee, Tim Cook, Bobby Collins, Dan Melancon, Richard McBryde, Clyde Keenan, and Sonja Hollie.

**Call to Order:** A quorum was present and the meeting was called to order at 8:30 am by Mike Lee, President.

**Opening Prayer:** The opening prayer was given by Doug Sanders.

**Approval of the Minutes:** The minutes of the December meeting were presented to the membership for review and approved by Secretary, Sonja Hollie.

**Motion** by John Johnson to approve the minutes of the December Board meeting. Seconded by Doug Sanders.

**Discussion:** None

**Board Action:** The motion passed without objection.

**Treasurer's Report:** John Johnson reported totals for the 2016 Annual Report.

**Motion** by Tim Cook to accept the Treasurer's report for year ending December 2016; Seconded by Richard McBryde.

**Board Action:** The motion passed without objection.

**Motion** by Richard McBryde made to donate \$100 per month to Al Chymia. Seconded by Bobby Collins.

**Discussion:** That this donation would be done monthly.

**Board Action:** The motion was passed without objection.

**Public Relations/Webmaster Report:** There will be an updated website soon. A detailed report was submitted by Tim Cook. A copy of his report will become a part of the minutes of this meeting.

**Motion** by Tim Cook was made to give Mary Stafford a free lifetime membership as a benevolent act. Seconded by Dan Melancon.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**Pension Board Report:** Dan Melancon reported the pension fund is still 80% funded and is in better shape than a lot of other cities comparable to Memphis.

Gary James resigned as Set Up/Clean Up as this position is no longer needed at our current facility. This position will not be replaced now.

Mike asked that we remember in prayer Darryl White, Bob McCulley, and George Harris. They are dealing with health problems personally or with family members.

**Insurance Oversight Committee:** Mike Lee said Don Lewis asked to resign due to his wife's health issues. This position will not be replaced now. Francis Bradley reported new insurance information he would present in the General Meeting.

Having no further business, the meeting was adjourned at 9:38.

**Sonja C. Hollie**, Secretary