

## **Approved minutes of the January 6, 2015 LGWCC Meeting**

**The January 6, 2015, Lake Gaston Weed Control Council meeting was called to order by President Elton Brown at 7:01pm. The meeting was held at the Roanoke-Wildwood VFD. There were 13 Directors and Alternates present, a quorum.**

**President Brown introduced Tare “T” Davis, a new director from Warren County, replacing Ulysses Ross.**

**Rives Manning gave the prayer.**

**Wayne Carter moved the proposed agenda be approved. The motion was properly seconded and passed.**

**There were no public comments.**

**Tom Winebrenner moved to approve the minutes of the September 30, 2014, LGWCC minutes. The motion was properly seconded and approved.**

**Rives Manning gave the Treasurer’s report. Pete Deschenes moved that the report be adopted. The motion was properly seconded and passed.**

**Rives Manning distributed the Financial Statement.**

**Wayne Carter moved to recess the regular meeting and convene the annual meeting. The motion was properly seconded and passed.**

**President Brown convened the annual meeting.**

**He opened the floor for the nomination of officers.**

**Wayne Robinson moved that the present slate of officers be reelected.**

**President-Elton Brown**

**Vice-President-Pete Deschenes**

**Treasurer-Rives Manning**

**Secretary-Tom Winebrenner**

**There being no further nominations, the nominations were closed, and the officers were reelected.**

**Wayne Carter moved the annual meeting be adjourned and the regular meeting resume. The motion was properly seconded and passed.**

**Tom Winebrenner moved the Treasurer be authorized to write the proper Federal, State and Local agencies requesting funds to treat noxious weeds in Lake Gaston in 2015. The motion was properly seconded and passed.**

**Pete Deschenes moved to authorize the Treasurer to send out an RFP for treatment of noxious weeds in Lake Gaston in 2015. The motion was properly seconded and passed.**

**Jack Saunders moved to authorize the Treasurer to send out an RFP for the purchase of chemicals for 2015. The motion was properly seconded and passed.**

**Treasurer asked permission to put together a proposed treatment year budget for 2015. There was no objection to his request. He was given the authority to compile a treatment for 2015.**

**Wayne Carter made a motion to go into closed session to discuss personnel matters. The motion was properly seconded and passed.**

**Following the closed session, Bret Hartis gave a detailed, comprehensive report on the noxious weed control results for 2014. He was well pleased with overall effort. He thanked all the volunteers for their work in determining the amount and the location of noxious weeds in Lake Gaston. He hopes the volunteer effort wil grow under the new leadership.**

**The Secretary was asked to send a thank you letter to the President of the LGA thanking him for the tireless efforts on the part of the LGA volunteers.**

**Mrs. Green moved to accept the auditor's report. The motion was properly seconded and passed.**

**There being no further business, the meeting adjourned at 8:01PM.**