

### Minutes of the Meeting – November 20, 2013

The meeting was called to order at 6:40 P.M.

Members present: Ashley, Chris, Carolyn, Leslie, and Kelly.

Minutes from last month's meeting, e-board meeting and treasurer's report were read and accepted.

The refund for double payment for web site was never received. It will be applied to next year's bill.

A donation was received from Robert Butler for \$200.00. This includes his 2014 membership dues.

Liability insurance bill was received and paid (\$425.00.)

Nominations: A news blast will be sent to remind people to submit nominations. Mailing for voting of officers will be sent first week of December. Citizen of the Year will nomination will be put in newspaper.

Actual nomination will be announced at X-mas party with award dinner to be held in January.

Nomination committee meeting to be held on Thursday Dec. 12 at Profile Bank (at 3:30.)

Light up night: Dec.7 at 6:30. Celebration starts at 4:45. Set up at 3:00. Permit has been received from town. Thanks to Gary Brooks for electrical work. Cost would have been \$1012.00 if he had not donated work.

Mrs. Santa: Ashely and Kelly have still not been able to get a name from Dot.

Annual Meeting: To be held at JP China on Dec 18.

### Minutes of the Citizen of the Year Committee Meeting – Dec. 13, 2013.

The meeting was held at the Profile Bank at 3 P.M. There were 6 members present. Chairperson Chris Racine recused herself from the discussion. Five nominations were received. One nomination contained no information. Ashley had put out a news blast to get additional information but there was no response. This left 2 worthy nominations each for 2 people. After discussion, Reuben Wentworth was selected unanimously by virtue of the extent of his community contributions and involvement. The winner will be announced at the Annual meeting/Christmas party.