

WELLINGTON CAC BOARD MINUTES

JANUARY 18TH 2016 6PM LEEPER CENTER

ATTENDANCE: Brian Graves, Chairman
Linda Kinzli, Vice Chair
Robert Williams, Treasurer
Trudy Patterson, Secretary
Ashley Macdonald, Member at large

CALLED TO ORDER: by Brian at 6:06 PM

READING OF THE MINUTES: Motion made by Brian, to accept second by Bob, and yes by all.

TREASURERS REPORT: Bob presented the new budget proposal it was discussed by the board.

Now it is forwarded to the Town board for approval.

Bob requested for a printout from Patty of the new budget.

SOLDIER COMMITTEE: none

Ashley, had a request from a Soldier deployed to help with his water bill. This is now under further discussion.

NEW BUSINESS: Valentines Day Dance, will be postponed until spring. Because there is no place available for that day. Brian, made the motion for this and Linda, second and all in favor. Bob mentioned that we need to make reservation for February 18 th 2017.

APPOINTMENT OF NEW OFFICERS: same as above.

HORSE PARADE: Laura Rogers was not present.

BUDGET INFO: Bob, moved to accept the proposed budget. Linda, second and yes by all.

CONCERT AT THE PARK: It was agreed by the board for the Mainstreet Committee to take over these events,

EASTER: The same as last year. It will be finalized at the next meeting,

ADJOURN: Brian, made the motion at 7:02 PM, Ashley, second and yes by all.

Respectfully Submitted: WELLINGTON COMMUNITY COMMISSION