



Minutes of ONSD Meeting – December 10, 2011

Attendance:

Randy Woolbright, Mac McAtee, Jim Spivey, Becky Craddock, Tim Pierce, Bill Bookout, Jeffrey Blackburn, Rodney Joslin, Robert Underwood, Jackie Dollar, Bob Fenstermacher, Vickie Spivey, Ken Kirk, Thom Metz, Bill Novak, Jerry Gilliam, John Hanes, David Payne, William Purkey, Susan Spoon, Ron Washburn

New Attendees/Members:

- ✓ No Guest or New Members

Old Business:

- ✓ William Purkey called the meeting to order at 9:00 am.
- ✓ The ONSD Code of Ethics was read by Vickie Spivey.
- ✓ The treasurers report was read by Ron Washburn and approved.
- ✓ 50/50 raffle was held today and earned \$70.00. Becky Craddock held the winning ticket. Tim Pierce donated the \$35.00 prize back into the club treasury.
- ✓ \$2 collected from each member attending today for use of the meeting room.
- ✓ Each club member attending meetings must sign a liability waiver for the use of the Mendenhall Plantation facility.
- ✓ Randy Woolbright gave a webmaster's report.
- ✓ Jim Spivey gave the Sergeant at Arms report.
- ✓ No Secretary's report.
- ✓ No update on the Presbyterian Home property.
- ✓ The club officers looked at a possible hunt site behind Mendenhall Plantation. To be discussed at a later time.

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New Business:

- ✓ Local historian and author, Mary Browning, is scheduled to speak at the January 28th meeting on Jamestown history.
- ✓ Call for new officer candidates - Thom Metz to chair
Becky Craddock nominated for Vice-President.
Thom Metz nominated for Sergeant At Arms.
Elections will be held at the next club meeting on January 28, 2012.
- ✓ Refreshments monthly tabled and Vickie Spivey will bring coffee for now.
- ✓ Chinese auction gift exchange was done and enjoyed by all.
- ✓ Door Prizes won by Bill Bookout, Jerry Gilliam, & Ron Washburn.
Bob Fenstermacher won the 1939 Walking Liberty Half-Dollar as a door prize.

Open discussion:

- ✓ None

Meeting closing remarks:

- ✓ Meeting Adjourned at 10:20 am.

Secretary additional Notes:

None

Respectfully submitted:

Jerry Gilliam
Secretary ONSD