

UPPER EASTERN CHAPTER
TENNESSEE BUILDING OFFICIALS ASSOCIATION

VOLUME 15, No.11, December 4, 2014

There was no meeting in November.

The Dec 4, 2014 meeting was held at the International Storytelling Center in downtown Jonesborough. President Danny Young opened the meeting and the invocation was given by Tim Earls.

This being our Christmas Luncheon, there was no speaker present.

Approval of Meeting Minutes/Treasurer Report

After the free membership lunch was over, the meeting was called back to order by Danny Young. A motion to approve the Oct 30, 2014 meeting minutes was made by Tim Earls. A second was made by Jeff Woods. The motion was passed by all present.

Secretary/Treasurer, Robert Montgomery gave the treasurer's report stating that we have a balance of \$8,698.75 in the bank. A motion was made by Keith Brunner to approve the treasures report. A second was made by Tim Earls to accept the treasurer's report as presented. The motion to approve the treasurer's report was passed by all present.

Old Business

J.W. Greene announced that the UETBOA charity donation made this year would be presented to "Shop with A Cop". We donated \$300.00 with \$150.00 each going to one boy and one girl. Jay said these were homeless children in the Jonesborough area and that the donation would be greatly appreciated.

New Business

President Danny Young said he had recently assembled a list of the members who, in the past twenty-three (23) years, had held the office of president for our local Chapter (past presidents). He then expressed his special appreciation to Tim Earles for providing him with much of the information for the list. Then he recognized each of the six (6) past presidents who were in attendance at the meeting.

New officers will be elected at our next meeting in January. President Young asked for volunteers to serve on the Nominating Committee and for the Audit Committee.

Appointments to the Nominating Committee were: Tim Earles, Jeff Woods, and Keith Brunner. Appointments to the Audit Committee were: Dee Morgan, Tim Earles, and Jeff Woods.

Jeff Woods made a suggestion that our Chapter provide shirts or jackets for all the active members. After much discussion it was agreed to form a committee and get a cost for the shirts or jackets. A motion was made by Tim Earls and a second was made by Keith Brunner to allow Jeff Woods to form such a committee, to look into the cost of providing each paid member with a Chapter sponsored shirt or jacket. The motion was passed by all present.

There were fifteen (15) members present for the Christmas Luncheon.

The winners of the four (4) \$50.00 Christmas Prize drawings were: Dennis Vaughn, Dee Morgan, J.W. Greene and Danny Young. The winners of the two (2) \$100.00 Christmas Prize drawings were: Alan Shipley and Keith Brunner. MERRY CHRISTMAS!!!!

There being no further business to discuss, a motion was made by Dee Morgan and a second was made by Tim Earles to adjourn. Meeting was adjourned by Danny Young.