

### **MINUTES**

# 1-25-24 @ 11:00am Date/Time 1105 Lynn Garden Drive Kingsport Tn Location

The meeting was called to order by: Joel Spencer

**Invocation by:** Jason Vanhoy

Motion to approve minutes from previous meeting made by: Keith Brunner

Seconded by: Daniel Webb

# **Treasurer Report**

**Last Balance:** \$14,081.95

Less: \$1,656.31 Deposits: \$331.71 Balance: \$12,757.35

Motion to approve made by: Daniel Webb

Second by: Jeremy Coakley

### Items discussed:

# **Old Business:**

- Received the receipt from Honor Flight for the Christmas donation.
- Alex talked about 501C3. Motion was made to not move forward with non-profit status.
- Alex will do taxes in March.

## **New Business:**

- Elections
  - Jeremy is now President
  - Alex is Vice President
  - Brittany is now Secretary/Treasurer
  - Daniel was voted into the board of directors.

- Scott was elected into the board of directors. Motion made by Keith, 2<sup>nd</sup> by Joel.
- Keith talked about TBOA and ETBOA trainings.
- The bill we have been talking about has moved to the House. The senate did not pass it.
- Safe built is hiring around the area.
- Scholarship applications are due March 1st.
- Laurie does the Jeff Woods scholarship.
- Joel nominated Scott for Chair of the Scholarship committee.
- Keith Brunner nominated Alex to be the person to maintain the website. David Weems seconded.
- Need to pay Patti to keep the website domain open.

Speaker(s) for the Meeting: N/A

**Next Meeting Location:** Bristol

**Door prize winner:** Keith Brunner

Motion to adjourn: Jeremy Coakley

Seconded by: Daniel Webb

The meeting was adjourned at: 12:00

Respectfully submitted by: Alex Headrick