AMHERST COUNTY PARKS, RECREATION AND CULTURAL DEVELOPMENT BOARD MEETING January 12, 2015

The Amherst County Parks, Recreation and Cultural Development Board held its monthly meeting on January 12th, at 6:30PM in the Monroe Center.

The following members were present: Chairman John Mann, Gary Evans, Roni Tuggle, JoJo Allcock and Heather Follet. Also in attendance was Sara Lu Christian.

The meeting was called to order by Chairman John Mann.

A motion was made by Heather to approve the agenda as presented. JoJo seconded the motion. Motion carried unanimously.

The first order of business was the election of officers.

John nominated Roni for chairman. Heather made a motion to close the nominations. JoJo seconded the motion. Motion carried.

John nominated Heather for vice-chairman. JoJo made a motion to close the nominations. Roni seconded the motion. Motion carried.

Gary nominated JoJo for secretary. Heather made a motion to close the nominations. Roni seconded the motion. Motion carried.

John made a motion to approve the December meeting minutes as presented. JoJo seconded the motion. Motion carried unanimously.

Gary made a motion to approve the December bills as presented. Heather seconded the motion. Motion carried unanimously.

Sara Lu presented the revenue report for December.

The Board reviewed the monthly senior center reports, the activities and sports reports.

The Board reviewed the final night fishing sales report, along with the final theme park ticket sales report for 2014.

The next Recreation Board meeting is scheduled for Monday, February 9th; at 6:30PM; at the Monroe Center.

There being no further business, John made a motion to adjourn the meeting. Roni seconded the motion. Motion carried unanimously.

2-4-15 Date

Chairman Juggle
Chairman
Secretary