

Southeast District Trustees
Minutes of 9-08-09

Call to Order: The meeting was called to order at 4:00 pm by Chair Jerry McClanahan.

Members Present: Jerry McClanahan, Gene King, Louis Lowe, Mike Stallion, Sherry Baker, and David Norbury

Goal of Meeting: Annual Conference to be held September 20, 2009, at which time the proposal for the purchase of property on North Clark (\$175,000) and subsequent funding to do some renovations will be presented. These factors and the steps to be taken to accomplish this goal needed to be clarified and agreed upon by the Trustees at this time.

Decision was made to hire an architect, do renovations desired that are affordable, replace furnace and do some repair work on the building and premises that keeps the property up to code. Estimate on this cost is between \$50,000 and \$60,000. The Trustees have \$225,000 at our disposal for the purchase and improvements. We want to set the cap at that figure.

Chair Jerry Mc. wants to set up an executive building committee consisting of Gene King, Louis Lowe, Mike Stallion, Sherry Baker, David Norbury, Susan Jespersen, and himself to be able to make immediate decisions in case he, Jerry, is busy or out of town. Any major financial decision still will need to be presented to the Trustees for a decision.

Gene King made the motion to spend up to \$1000 for architectural drawings for the new building. Louis Lowe made the second. Keystone Designs to do the drawings. Motion carried.

Contract on new purchase shows \$1392 in taxes until 09-20-09. Jerry Mc. to clear this up. Once we take possession, it is tax free.

Meeting adjourned at 5:07 pm.

Respectfully submitted by,

Sherry Baker
Recording Secretary