## DRAFT KVAS Meeting Minutes – 1/20/12 Hansford Center – St. Albans, WV Minutes Taken by John Willson, Secretary

The Annual Dinner and Election of Officers and Board members for 2012 was held on Friday, 1/20/12, at the Hansford Center in St. Albans.

Brent Ogle called the meting to order at 6:15 pm.

• Election of Officers for 2012

Additional nominations were taken for officers and board members. All 4 officers (President, Vice President, Treasurer, and Secretary) were up for election, as well as 2 Board positions – one full term, and one 2 year partial term.

Nominations were as follows --

President Bob Frostick Rodney Waugh – Rodney then withdrew

Vice President Chuck Spann

Treasurer Danny Blair

Secretary John Willson

Bob, Chuck, Danny, and John were then elected to their respective positions.

Nominations for the Board positions were – Mike Riggs Dan Pleska Rodney Waugh

The club first voted for the full 3 year term that was open – this position was filled by Dan Pleska. After that election, the club voted

between Mike and Rodney for the 2 year unexpired term – which was filled by Rodney Waugh.

Brent then thanked outgoing board members Janet Willson, Cat Pleska, and Melissa Thorner for their service.

• Annual Dinner

After election of officers, the club retired to dine on excellent food catered by Mayberry's.

• Night Sky

After dinner, Brent presented the Night Sky for January.

Brent then thanked many club members who made special contributions to the Club in 2011. The Club then thanked Brent for his service as our President in 2011.

Submitted by John Willson – 1/21/12