

Minutes  
Annual Meeting Friends of Croft  
February 3, 2014

Present: Fern Powell, Gary Hayes, Amy Staton, Michelle Moss, Mara Richardson, Judy Coleman, Julie Dell, Bruce dell, Maxine Bridges, Linda Hinson, Eric Mathews, Kathy Mathews, Olynda Stretcher, Tippy McElhaney, Rebecca Cox, Marie Biggerstaff, Nancy Anderson, Cindy Byars, Mike Byars, Martha Foster, Chad Henderson, Bob Williams, Gary Biggerstaff, Seth Novak, Rick Henderson, Janice Gelband, Kathy Shively, John Moon, Barbara Smith, Jenn Holt, Katrina Holt

Seth Novak presented a check for \$1800 from the Half Marathon proceeds. He hopes to double this amount next year.

Amy Staton, regional chief from the Department of Natural Resources, discussed how DNR can work with Friends of Croft. She said they will be able to help with this year's Fishing for Fun and may be able to help with supplying fishing rods next year. Need to apply to Harry Hampton in October.

Minutes from January were approved.

Financials: \$11,182.96 is in checking account. Still owe Jonathon Rowe \$1500 and \$2500 is for bathroom remodel.

Elections for the 2014 Board were held. For term ending 2017 Julie Dell, Mara Richardson, Gary Biggerstaff and Gary Hayes were elected. For term ending 2016 Martha Foster and Judy Coleman were elected and for term ending 2015 Eric Mathews and Nancy Anderson were elected.

Officers for 2014 will be Bob Williams as President, Gary Hayes as Vice President, Judy Coleman as Treasurer and Linda Hinson as Secretary.

Discussion next was on a meeting location. It was decided to use Four Seasons for next meeting on March 3.