

## Annual TLIS Board of Directors Meeting on July 11, 1015

(8:30 to 9:30 directors held an annual breakfast for members, as well as the public)

Location: Carrie Ricker School in Litchfield

President Bruce Doyle declared a quorum present.

Meeting was called to order at 9:34 AM. Directors present were Bruce Doyle, President; Buddy Potts, Treasurer; Charlie Manchester, Vice President; and Directors Pat Soboleski, Dian White, Ari Wile, Rainey Doyle, Diane Clay and Kurt Bechtel.

Motion was made by Pat Soboleski and seconded by Charlie Manchester to accept previous issued minutes that were dispensed of the annual meeting. Passed unanimously.

Buddy Potts presented the Treasurer's report.

Kurt presented the Audit report, which concluded that the Society's books are in good financial order and no discrepancies were noted.

Pat presented the nominating committees report and recommendations. President Doyle asked for nominations from the floor and seeing none, called for a vote on the recommendations. The recommended nominations were approved unanimously. (See attached for terms)

President Doyle presented his annual report.

Charlie Manchester, as chairperson of the Woodbury Dam Committee, presented a progress report on the dam.

Diane Clay provided a plant patrol update to members.

President Doyle entertained questions or concerns from members and asked for any new business.

Seeing none he entertained a motion to adjourn, which was made, seconded and passed at approximately 10:05.

Upon adjournment members were provided a brief discussion by Bob Decker, Maine Warden Service, along with a question and answer period.

Members were also provided an update by Tamara Whitmore in regards to FOCW activities.