

PRESENT:

Jesse Abernathy	Bill & Faye Little	Richard Wilkerson
Jeff & Kay Wiggins	Dennis & Kathryn Wink	Jimmy & Kim Ruffin
Thomas & Crystal Sitton	Lela Kinney	Ken & Susan Clow
Chester & Angie Abernathy	Edgar & Nisha Wink	Dan & Carol Little
Skeet & Roselea Cooper	Chris Abernathy	James Little

Dennis Wink opened the meeting and welcomed everyone. Chester Abernathy led in prayer.

Dennis opened the floor for nomination for the Secretary position. No nominations were made and no one volunteered.

Dennis opened the floor for nomination of the President. After a short discussion among members, **Thomas Sitton** was nominated by Richard Wilkerson, Bill Little seconded, and all approved. He accepted the position.

Dennis then turned the meeting over to Thomas, who opened the floor for a Safety/Insurance person. **Richard Wilkerson** volunteered for this position which Jessie Abernathy previously filled. All approved.

Nomination for Secretary was brought up again. James Little nominated **Susan Clow** to be our new Secretary, Dennis asked her if she was interested and she indicated that she would accept the position. All approved. Many thanks to **Roselea Cooper** for taking the minutes for this meeting!

OLD BUSINESS

- Open discussion on the sled progress. Dennis asked how it is going, and Thomas said he was working on it and progress was being made. The frame is being constructed/remodeled to be able to see over and around it. Someone will need to sandblast and paint it, since he does not do that. A battery was bought for the trailer and the club will need to reimburse Thomas for this. He will get the receipt to Lela.

NEW BUSINESS

- Insurance coverage was discussed. It was about a new coverage versus EDGETA. After a lengthy discussion Dennis made a motion to stay with EDGETA, and Dan Little seconded. With only 3 yes votes for EDGETA, and no votes for a change, the issue was not resolved. Jessie Abernathy made a motion to table insurance coverage until next month. Kim Ruffin seconded, and the motion carried.
- Treasurer Report was given. Lela said there was some coverage and expenses that are outstanding and would need to come out of the club account for the trailer. We started the month with \$2,664.31, and expenditures were \$489.11, leaving a balance of \$2,175.20. A motion was made and seconded to accept the financial report as read, and all approved.
- Thomas made a suggestion that Betty Wink's name be placed on the sled to commemorate her many contributions over the years. Carol Little made the motion, Jessie Abernathy seconded, and the motion carried.
- Thomas spoke about an upcoming event that is happening in Jackson MS at the MS State Fairgrounds. There will be several members of the club attending this event. All are invited. Edgar Wink made a motion to add this event to our calendar and Thomas seconded, with all approving.
- Other upcoming events will be the Jena Pull on March 18 and the Sweet Potato Festival on April 1. Jena Fall Pull will be October 21. Lingo Center will be hosting an event the third weekend in October also.
- James Little read the Nov. 6 secretary report from his phone. Edgar made a motion, Dennis seconded, and all approved to accept the report as read.
- Edgar made a motion to adjourn the meeting, Kim seconded, and all approved.

NEXT MEETING will be FEBRUARY 3, 2017 at PICCADILLY CAFE in MONROE