

**Durham Volunteer Ambulance Corp.  
Annual Meeting Minutes  
Wednesday, Oct. 26 2016  
1830  
205 Main Street, Durham, CT**

**1: Call to Order: 19:36**

**2: Roll call:**

**Present:** Lou B., Katelin G., Kaelyn J., Matt L., Emily L., Andy M., Jackie S., Katie S., Jennifer W., Sue W., Tom W.

**Excused:** Shannon B., David B., Anthony D., Mallory F., Steve G., Jennifer K., Nick M., Nate R., Jeff R., Chris W., Scott W.

**Absent:** Andrew B., Chris Z., Annette M., Scott Z. Nick P.

**3: Approval of Agenda:** approved

**4: Approval of Minutes:** approved

**5: Chief's Report:** Growing with membership, several members in application process lost a few members. Jenice Z. resigned, Jen K. moving out of state.

**6: Treasurer's Report:** met with accountant, report handed out during meeting.

**7: Election:** Lou B.- spoke for nominating committee

A: Eligibility to vote: 8 members eligible to vote

B: Deputy Chief: Matt L. nominated self. Jen. W. nominated Andy M. whom declined.

Motion to close. Matt L. appointed Deputy Chief.

C: Secretary: Katie S. nominated self. Katie S. re-appointed secretary.

D: Member at Large: Andy M. nominated self. Andy M. re-appointed as Member at Large

E: Corporate Resolution: Motion to approve corporate resolution authorizing the members of the board to conduct financial matters and act as signers on account: Lou B. Second Katie S..

**8: Other:** Jimmy Dumas from Midstate Tractor donated the use of a Kubota during the Durham Fair- Special Thanks to him for allowing us to use, which he has donated for many years.

Motion to award Jimmy Dumas a gift certificate by Lou B., Motion approved by Andy M.

Clothing order: nothing deducted from payroll until November.

Destination Hospitals: we do not transport to the VA Hospital

9: **Adjournment- 20:22** Motion to adjourn: Lou B., Second: Katie S.