

Pewee Valley Fire District Foundation, Inc.

Annual Meeting

August 15, 2016

The annual meeting of the Pewee Valley Fire District Foundation, Inc. was called to order by Chairman Joe Burkhardt at 7:00 p.m. Current directors present: Joe Burkhardt, Joe McWilliams, Bev Keeling, Chris Haunz, Rex Florence

To begin the business meeting, a motion was made by Joe McWilliams, seconded by Bev Keeling, to adopt the current trustees as directors of the Foundation. The motion passed unanimously making Joe Burkhardt, Joe McWilliams, Bev Keeling, Chris Haunz, Rex Florence, Adam Hack and Rick Williams Directors for 2016-17.

A motion was made by Chris Haunz, seconded by Joe McWilliams, that the following slate of officers be appointed for the fiscal year 2016-2017:

Chairman – Joe Burkhardt

Secretary – Rick Williams

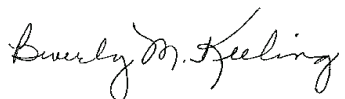
Treasurer – Chris Haunz

The motion passed unanimously.

The treasurer's report was given by Chairman Burkhardt. The balance is \$489.08 with an expenditure of \$15.00 for registering the Foundation's 501C3 active status with the Kentucky Secretary of State.

A motion from Chris Haunz, seconded by Rex Florence, adjourned the meeting.

Respectfully submitted,



Bev Keeling