



Chestatee-Chattahoochee RC&D  
Executive Board Meeting  
January 14, 2014  
Minutes

Members attending were: Dennis Brown, President; Edwin Nix, Vice-President; George Lyons, Secretary; Lewis Canup, Treasurer; Angela Whidby, Member-at-Large and Larry Walker, Member-at-Large. Others present – Frank Riley and Susan Creasy.

Dennis called the meeting to order at 9:00 a.m.

Motion was made by Lewis, 2<sup>nd</sup> by George to approve the minutes of the November 12, 2013 Executive Board meeting as distributed. Motion carried unanimously.

Motion was made by Edwin, 2<sup>nd</sup> by Angela to approve the financial reports as presented. Motion carried unanimously.

Ongoing Program Updates

- Wheels-to-Work – Edwin will contact the Magistrate Judge in White County to see if it is necessary to go through the court system to repossess the cars. A motion was made by Larry, 2<sup>nd</sup> by Angela that, once the legal method of repossession has been determined, Edwin is authorized to pursue the option of removal of the cars to a used car lot for resale. Motion carried unanimously.
- Revolving Loan – Frank was told the client is mailing a payment. Frank is to go by monthly and collect a payment.

General Updates/New Business

- A motion was made by Angela, 2<sup>nd</sup> by Edwin to contract with Bates, Carter & Co to perform the 2013 audit and tax returns. In June or July the audit for 2014 will be put out to bid. Motion carried unanimously.
- A motion was made by Larry, 2<sup>nd</sup> by Lewis to provide a letter of support for Jeanette as she runs for re-election on the National RC&D Association's Board of Directors. Motion carried unanimously.
- Although neither was present, both Leslie George and Adam Hazell provided a 319 report. Frank distributed copies of the Coldwater Creek 319 budget. The duties associated with each line item were discussed. No action was taken regarding the reports or the budget.
- A request received by the National Association asking members to contact their legislators in an effort to make RC&D a preferred vendor was distributed.
- A motion was made by Larry, 2<sup>nd</sup> by Lewis to approve the \$100 expenditure for tickets to the legislative Wild Hog dinner. Motion carried unanimously.

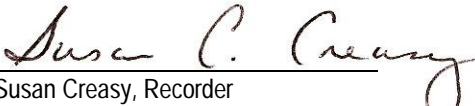
Update from Executive Director

- Frank provided a written report on his activities. That report is attached for reference.
- Larry asked when projects would be implemented outside of Towns County. Frank said a timeline is in place and it was originally intended that the project would expand after a year. However, he feels we will be ahead of that timeframe and is available to proceed in any county upon receipt of their request.

Other

- Finding a tenant for the office building was discussed. Because of the layout of the building, leasing a portion will be difficult. The possibility of leasing the entire building is being considered.

Meeting was adjourned on a motion made by Edwin, 2<sup>nd</sup> by Angela. Motion carried unanimously.

  
Susan Creasy, Recorder