

Snee Farm Community Foundation  
Board of Directors - Executive Meeting  
Snee Farm Country Club  
September 26, 2004 – 5:00 PM

Present: Michael Hart, Emilie Carey, Jerry Baty, Jackie Walker, Jerry Barnett, Phil Siegrist, and Evelyn Hutto.

Absent: Dave Ardis, Jim Craven

Administrative Assistant: Mugsy Kerr

Before the meeting was called to order, Jerry Baty asked to speak. He expressed his displeasure with aspects of the election process and results. He concluded his remarks by advising of his resignation from the Board effective September 27, 2004.

President Michael Hart then called the meeting to order at 5:15 p.m. and asked for nominations for President.

Jerry Barnett motioned to nominate Phil Siegrist for President for the remaining term for 2004- 2005. Jackie Walker seconded the motion. Motion passed 7-0.

President Phil Siegrist continued the meeting and asked for nominations for Vice President.

Jerry Barnett nominated Jackie Walker as Vice President. Seconded by Phil Siegrist. Motion Passed 5- 1; Emilie Carey abstained.

Phil Siegrist asked Jerry Baty to reconsider his resignation with remarks to include complimenting him on doing a good job as Treasurer. Jerry declined the offer.

Phil Siegrist asked for nominations for Treasurer. Jackie Walker nominated Emilie Carey. Emilie declined the nomination.

Jackie Walker then nominated Evelyn Hutto, seconded by Michael Hart. Motion passed 6 in favor; Emilie Carey abstained.

Phil Siegrist will present recommendations for Committee Chairs and Members for approval at the first Regular Monthly Meeting of the 2004-05 Board of Directors on October 12, 2004, 5:30 p.m. at SFCC.

Meeting adjourned at 5:40 p.m.

Approved: On October 28, 2004 At The Board of Directors Regular Monthly Meeting