

## **Gate City Development Association Annual Meeting August 7, 2008**

The Gate City Development Association Annual Meeting was held on Thursday, August 7, 2008 at the Stone's Gate City Lodge, with registration beginning at 6:45 p.m. and a light meal served at 7:00 p.m., courtesy of the Lodge.

Board members present were: Lynda Rol, Will Stone, Angel Oeltjenbruns, Roger Baer. Absent: Mary Nosbush and Harvey Nelson. Other members present: Eleanor Cochrane, Jim Cochrane, Fay Stone and Marion Denekamp. Visitors present: Briana Hoffman, Rollie nevins and RuthAnn Bultinck.

Copies of the minutes of 12-2-0-07 annual meeting were distributed. Minutes were approved on January 17, 2008.

Angel distributed financial statements: balance sheet and profit/loss. Motion by Will and seconded by Marion to accept the financial reports as presented.

President Lynda Rol introduced Briana Hoffman and Rollie Nevins of the Deuel County Development. Each had the opportunity to address the members.

President's report: Lynda gave a brief update of the progress of the Gate City Development Association over the past 21 years and that Mary and Angel are tabulating property and housing available in Gary.

Two members were elected to the Board of Directors for three year terms to replace the expired terms of Roger and Harvey.

Roger Baer was nominated by Will Stone. Marion Denekamp was nominated by Angel Oeltjenbruns. Will moved that nominations cease, seconded by Angel. Unanimous vote on the above.

One member to the Board of Directors for a 1 year term to replace the unexpired term of Joe Kolbach. There being no nominations, this position will remain open.

The election of officers will be done by the Board of Directors at their September 18<sup>th</sup> meeting.

The meeting was then open for dialogue and questions. Will suggests more advertising of what the Gary vicinity has to offer: parks, fishing, trails, hunting, comparison living, etc. and also checking into and writing grants.

Copies of the by-laws are available.

Motion by Angel, seconded by Will to adjourn.

The annual meeting of the Gate City Development is declared adjourned at 9:00 p.m. Informal discussion followed the meeting.

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Marion Denekamp, Secretary ProTem