

## **Carrabassett Valley Outdoor Association**

### **Minutes of Annual Meeting on March 28, 2015**

Held at the Sugarloaf Outdoor Center

- Present: Sandy Jamison, Nancy Perry, Peter Weston, Peggy Bickford, Gail Miller, Cindy Foster, other board members, and approximately 80 members.
- Meeting was called to order by outgoing President Sandy Jamison at 7:30 pm
- Secretary's Report was read by outgoing Secretary Peggy Bickford and approved
- Treasurer's Report was presented by outgoing Treasurer Peter Weston and approved
- Election of Officers. The nominating committee recommended the following slate:
  - For president, Nancy Perry.
  - Vice President, John Morey.
  - Treasurer, Gail Miller.
  - Secretary, Cindy Foster.
  - Three year terms on the board:
    - Mark Curtis (finishing Gail's term),
    - Jim Heichel (3 years),
    - John Pease (finishing John Morey's term),
    - Rick Young (3 years),
    - Glenn Bickford (3 years).
- A motion was made to accept the above slate. The motion was seconded. There were no other nominations from the floor. A motion was made that nominations cease, and the motion was seconded. The slate of officers and board members was unanimously approved by the members present.
- Volunteer Awards were presented:
  - Trip Leaders and Event Coordinators
  - Chefs for this evening's dinner
- Outstanding Volunteers for 2014 were recognized:
  - Outgoing President Sandy Jamison – for her commitment to CVOA serving as president, vice president and secretary over the years
  - Adventure Coordinators Linda Trueworthy & Jan Doherty, for keeping the fun factor alive!
  - Outgoing Secretary Peg Bickford
  - Range Volunteers Diane & Ray Stone
  - Volunteer of the Year: Cindy Foster
  - Outgoing Treasurer: Pete Weston was awarded a Lifetime Membership and a plaque recognizing his significant contributions to CVOA over many years.
- A request for any other business to come before the annual meeting was presented. No other business was presented.
- Meeting was adjourned at 8:00 pm.

Respectfully Submitted,  
Cindy Foster, Secretary