

**MINUTES OF MEETING
OF BID-A-WEE BEACH PARK, INC.
BOARD OF DIRECTORS
Saturday, June 09, 2018**

A meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the Senior Center immediately following the Annual Meeting of Members on June 09, 2018. Present were 12 of 13 directors: David Smith, President; Kay Outlaw, Vice President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Tom Graham, Winston Griggs, Mark Lane, Wayne Middleton, Jo Ann Peak, Lynda Sheets and newly elected Will Tillea, creating a quorum for the transaction of business. Regina Merritt was absent.

David Smith, President, called the meeting to order at approximately 10:25 AM. Minutes of the meeting held on May 19, 2018 were approved as previously distributed.

The President, David Smith, conducted the election of Secretary. David Smith nominated Dee Gibson and Lynda Sheets seconded. Dee was elected by unanimous consent (no nays). David then announced that, unless someone else wished to serve, he would agree to remain as President until June 2020, which is the end of his second three-year term on the Board. Mark Lane made the motion David stay on, seconded by Tom Graham and by unanimous consent, it was agreed David will complete the full term as president. Wanda Manning, Treasurer, will serve her final year on the board as treasurer, expiring in June 2019. Kay Outlaw was elected Vice President last year and will complete her three-year term as Vice President in 2020.

The following meeting dates were approved:

BOARD – September 8, 2018

BOARD – January 12, 2019

BOARD – March 9, 2019

BOARD – May 18, 2019

ANNUAL MEETING OF MEMBERS – June 8, 2019

Dee presented estimates for fencing for the board to approve:

At the old #3, flag pole area, climbers have broken the post and the fencing is down. The repair is required now and will be \$150; at the emergency drive-down, the fencing on both sides and some posts are rusted completely through and that fencing should be replaced @ \$1248; on the new #5 (old #6) we had the AAA fencing come out and put up black vinyl coated fencing on the outside of the boardwalk from the back of the side panels to the fence on both sides. Fencing in the same areas on the remaining four boardwalks @ \$664. TOTAL COSTS: \$2062

Tom Graham made motion, which Mack Carter seconded, to approve the expenditure of \$2062 to complete the needed fencing work. The motion was unanimously approved (no NAYS).

There being no further business, the meeting was adjourned at 10: PM.

/s/ Dee Gibson, Secretary