

Minutes – Board Meeting – August 28, 2016
Central of Lunenburg Alumni Scholarship Foundation

Conference Call 8:00 PM

Directors participating in this meeting included:

Al Vaughan, David Arthur, Nancy Chappell and Louie Love

The meeting was called to order by Al Vaughan.

The board voted to re-appoint Nancy for a 5 year term on the board of directors, motion by David, second by Louie, all were in favor.

Re-elected officers - Slate: Al President, Nancy Vice President, David Secretary, Gene Treasurer; Motion by Nancy, second by Louie, all in favor.

New Business:

Al reported that the 5K run fund raiser will be postponed for 2016, with plans to resume in 2017.

No, Treasurer's report
Class of '88 – No Report
Class of '89 – No Report

Note: 990-N was submitted to IRS in July 2016

Annual Virginia Corporation Commission report and annual \$25 fee submitted in March 2016

There being no further business the meeting was adjourned.

Respectfully submitted,

David Arthur, Secretary