

**WINTERGREEN RESCUE SQUAD
ANNUAL MEMBERSHIP MEETING
THE NATURE FOUNDATION TRILLIUM HOUSE
NOVEMBER 14, 2017**

CALL TO ORDER: The meeting was called to order by President Houston Sorenson at 7:00 p.m. prior to the night's training program.

MINUTES: Minutes of the 2016 Annual Meeting are posted on the WRS website.

NOMINATING COMMITTEE REPORT: Committee chair Mike Morris reported that there will be three positions open on the Rescue Squad Board of Directors for 2018. The committee is recommending that Wayne Hachey be re-elected to the Board and that Tom Patti and Mike Clancy fill the other two open Board positions. Mike asked if there were any nominations from the floor. Since there were no other nominations from the floor, Mike stated that Wayne Hachey, Tom Patti and Mike Clancy were elected by acclamation.

CHRISTMAS PARTY: Houston reminded the members that the Wintergreen Fire and Rescue Christmas Party will be held on December 12, 2017 at the Wild Wolf Events Center. The party is being moved from the Tuckahoe Clubhouse because the number of volunteers, staff and family attending the event has increased beyond the capacity of the Tuckahoe Clubhouse.

ANNOUNCEMENTS: Houston asked if there were any other announcements or comments by any members. There were no comments from members. Houston thanked everyone for their attendance and for the hours they volunteer to the squad. He thanked the Board members for their work during his final year as president and said he was looking forward to his last year on the Board in 2018.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Curtis McIver
WRS Board Secretary