

1-19-99

Meeting was called to order at 7:20 P.M. by Jack Beckford.  
In attendance were Danny Watson, Ralph Pendergraft, Peggy Penzo,  
Andy Franco, Jack Beckford and Steve Sabo.

Minutes of the previous meeting were read and approved.  
Election of Officers

Andy Franco nominated Jack Beckford for Chairman.  
Andy made a motion that Jack be elected by acclamation.  
The motion died for a lack of a second.

Andy nominated Jack Beckford as Chairman, Seconded by  
Ralph Pendergraft. ~~Motion~~ Jack was <sup>elected</sup> ~~nominated~~ unanimously.  
Peggy Penzo nominated Ralph Pendergraft for Vice Chairman.  
Jack seconded. Ralph was elected unanimously.

Ralph nominated Andy Franco for Secretary, Seconded by  
Peggy Penzo. Andy was elected unanimously.

Steve Sabo passed out a list of building permits that he  
had issued in the last half of 1998. After a brief  
discussion Peggy made a motion to adjourn. Seconded  
by Ralph. Motion Carried. Meeting adjourned 8:30 P.M.  
Andy Franco Secretary