

Blue Mountain Wildlife Incorporated

Meeting Minutes

Regular Meeting

Blue Mountain Family Restaurant

March 11, 2010

AGENDA ITEM #1 – CALL TO ORDER

AGENDA ITEM #2 – WELCOME AND INTRODUCTIONS

AGENDA ITEM #3 – MEAL SERVICE

AGENDA ITEM #4 – ELECTIONS OF OFFICERS

A. Nominations For President

Don Waldron was nominated for the office of President of Blue Mountain Wildlife for 2010 and elected unanimously by the membership assembled.

B. Nominations For Vice-President

Barry Shollenberger was nominated for the office of Vice-President of Blue Mountain Wildlife for 2010 and elected unanimously by the membership assembled.

C. Nominations For Secretary

Gregg Adams was nominated for the office of Secretary of Blue Mountain Wildlife for 2010 and elected unanimously by the membership assembled.

D. Nominations For Treasurer

Sue Fisher was nominated for the office of Treasurer of Blue Mountain Wildlife for 2010 and elected unanimously by the membership assembled.

E. Nominations For Directors

Pat Adams was nominated for Director of Blue Mountain Wildlife for three-year terms commencing in 2008 and elected unanimously by the membership assembled.

AGENDA ITEM #5 – ENTERTAINMENT

Donald Waldron presented Matt Cogle of Cogle's Recycling Inc. a Certificate of Appreciation for his company's support of the Donald Waldron Footbridge Project.

Donald Waldron presented Therman Madiera with a Certificate of Appreciation and a Lifetime Membership for his support of the Donald Waldron Footbridge Project.

Donald Waldron presented Dennis Herring of MRD Lumber with Certificates of Appreciation for his support of the Donald Waldron Footbridge Project.

Donald Waldron presented Jeff Biehn of Watkins Architect Limited with Certificates of Appreciation for his support of the Donald Waldron Footbridge project.

Donald Waldron presented Tilden Township Supervisor Judy Romig with a Certificate of Appreciation for the Township staff and Supervisors' support of the Donald Waldron Footbridge Project.

Casey Schneck presented his Eagle Scout Project – an Orienteering Course at the Kerny.

Gregg Adams presented the Draft Open Space Plan to the assembled membership for review and approval. He noted that the plan shall be amended to show an approval date of March 11, 2010. The assembled membership approved the plan as amended.

AGENDA ITEM #6 – ADJOURNMENT