

Tercentennial Committee
Meeting Minutes: January 6, 2010
6:30 at the Oxford Community Center

Board Members:

Present Members: Jean O'Reilly, Peter Smith, Susan Gustafson, Emily Thomas

Charles Fergus, Becky Gaddis, Michael Voas, Alan Hammond

Present Volunteers: Linda Tripp, Johnathan Tripp, Howard and Carolyn Merson, Tony Triano, Bill Leoie

Quorum present? Yes

Proceedings:

Meeting called to order at 6:45 p.m. by Chair Alan

Motion to accept the minutes of 12/02/2009 as printed

Made by Peter, Seconded by Susan

Motion made to change subcommittee term to research group

Made by Jean, Seconded by Peter

Vote unanimous, Motion carried

Vote unanimous, Motion carried

Chairman's Report:

General Discussion updated research

Lynn Soucy resignation now an associate

Motion to move meeting to second Wednesday of every month

Made by Susan, Seconded by Peter

Vote unanimous, Motion carried

Next meeting will be on Wednesday February 10th 2010.

Motion to request appointed members who have 4 consecutive absences or more than 50% of the meetings resign and stay as associates

Made by Jean, Seconded by Peter

Vote unanimous, Carried 7:1

Motion to accept Oxford2013.com and .org as our web address curtesy of John Tripp

Made by Chuck, Seconded by Peter

Vote unanimous Motion carried

Motion to adjourn at 8: 53

Made by Peter, Seconded by Peter

Vote Unanimous, Motion Carried

Minutes submitted by Secretary Rebecca Gaddis