

HTCA ANNUAL MEETING – 11/4/2024

5:30 p.m. at HT Sports Center

Minutes

Members met in the Sports Center to proceed with the annual election of Board of Directors (2 seats open). Election Judge Joan Carrico announced that a quorum was established with 36 members present and 28 proxies. Two other election judges were Nancy Wilson and Joyce Marston.

Proof of Meeting Notice – Posted 10/25/2024. Emailed 10/24/2024

The following candidates gave a 5–10-minute introduction about themselves and members were allowed a question-and-answer time with: Jan Kaminiski, Dahna Rough, Amy Spoede and Linda Scheve.

Members completed their ballots and turned them in.

Dale Wheatley called the meeting to order after members returned to the room. The 2025 Annual Budget was reviewed with a proposed 5.5% dues increase.

Joan Carrico announced the results of the vote: Linda (40), Jan (23), Amy (23), and Dahna (8). Much discussion was in the room regarding the tie and having a runoff. However, Dale Wheatley chose to resign at 6:42 p.m. Members gave special thanks to Dale and Gladys for their service. It was decided a runoff would not be needed and both persons tied could be on the Board.

There are three new Board members, and they are: Linda Scheve (2 years), Amy Spoede (2 years) and Jan Kaminiski (Jan takes Dale's unexpired term (1 year)). Returning directors are Chuck Spath and Andy Hatfield with 1 year remaining on each director's term.

They immediately met to decide officers. Andy made a motion for Linda to be President. Amy 2nd the motion. A vote was taken: 4 Yes and Linda Abstained. Linda Scheve is President.

Andy made a motion for Amy to be Vice President. Linda 2nd the motion. A vote was taken: 4 Yes and Amy abstained. Amy Spoede is Vice President.

Andy made a motion for Linda to be Secretary. Amy 2nd the motion. A vote was taken: 4 Yes and Linda abstained. Linda Scheve is Secretary.

Andy made a motion for Chuck to be Treasurer. Amy 2nd the motion. A vote was taken: 5 Yes. Chuck Spath is Treasurer.

Andy made a motion to accept Dale Wheatley's resignation. Jan 2nd the motion. A vote was taken: 5 Yes, the motion passed. The Board thanked Dale for his service and members applauded.

The meeting was adjourned at 6:55 p.m.