

**Union Academy of Belleville**  
**Board of Trustees Annual Meeting**  
**October 9, 2013**

The Union Academy of Belleville Board of Trustees annual meeting was called to order following the Pledge of Allegiance at 7:02pm October 9, 2013. President Ned Martelle welcomed 18 Trustees and BHCS Superintendent Rick Moore. Trustees in attendance were :Mary Bettinger, Nancy Cobb, Betty Eastman, Gannett Eastman, John Eastman, Michael Gleason, Eleanor Green, Barbara Greene, Gregory Golding, Melanie Golding, Maurice Herron, Stephen Jones, Ned Martelle, Lydia Miller, Douglas Shelmidine, Elaine Streeter, Stanley Thomas, and Kirk Williams.

The October 2012 annual meeting minutes and April 2013 pre-annual meeting minutes were reviewed. There were no corrections or additions made to either. Ned thanked Mary Bettinger, Barbara Greene and Rick Moore for the refreshments. He thanked Maurice Herron for creating the annual brochure.

The Treasurers report was given by Barbara Greene. See attached brochure. Barbara reported that donations were down this year from last year. Ned and Mary audited the Treasurers books on October 1, 2013 and they are in order. Barbara reviewed how the Bull Scholarship was begun. She also reviewed the procedures followed when a new scholarship is established and how the Scholarship Committee decides who

receives scholarships each year. Ned mentioned that 50 scholarships were awarded by the UAB Board in 2013. A motion was made by Doug and seconded by Elaine to accept the report. Motion carried.

The Endowment Committee report was given by Mary. See attached report. A motion was made by Greg and seconded by Doug to accept the report. Motion carried.

There were no Endowment Promotion Committee, Scholarship Committee, or Membership Committee reports.

The Charter & By- Laws Committee report was given by Greg. There have been no changes since 2007. He read the Mission Statement. A motion was made by Doug and seconded by Elaine to accept the report. Motion carried.

The Buildings and Grounds Committee report was given by Gannett. Gannett reported that the Bell Tower open house held during the Ag. Fair was rained out. He thanked Stan Thomas for helping and Elaine Streeter for creating signs used for the open house. Phyllis Ormsby donated a map of the United States which shows all counties that Gannett displayed for the Ag. Fair. Due to the map being so fragile, he asked that the map be framed. After discussion, the Board agreed to ask Ned Martelle to frame the map and be

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reimbursed for expenses incurred. A motion was made by Doug and seconded by Greg to accept the report. Motion carried.

The Historical Committee report was given by Lydia. She is planning to complete more updates in the Historical Archive Room and to hang pictures. A motion was made by Stan and seconded by Doug to accept the report. Motion carried.

There was no Publicity or Resolutions Committee reports.

The Superintendents report was given by Rick Moore. The district is working very hard on the new state initiatives and commended teachers for their hard work. The US News and World Report named the school as one of the best in the nation. He thanked the Board for our support and scholarships. The building project has been completed. The whole school visited the Bell Tower today and he shared pictures taken. The students and teachers all enjoyed the trip and learning history of the school and Bell Tower.

Old Business: A letter was received from Attorney Lawrence D. Hasseler of Conboy, McKay, Bachman and Kendall LLP regarding transferring ownership of a 0.135 acre parcel of land to Roy and Marjory Sidmore. After reading the letter and Resolution To Approve Transfer of

Realty form to the Board, the Board unanimously approved a Resolution that Mary Bettinger, Secretary, sign the Certification of Approval form and send a letter with a copy of the minutes to Atty. Hasseler showing the Boards approval. A motion was made by Stephen Jones and seconded by Gregory Golding to accept the resolution. Motion carried.

There was no New Business.

Budget: Barbara presented the proposed 2013-2014 budget to the Board. A line item was added for \$300.00 for expenses for the Archive Historical Room. Donations to the libraries were increased. A motion was made by Doug and seconded by Greg to accept the budget. Motion carried.

Nominations of Officers: There were no nominations from the floor. Elaine asked that the Secretary cast one vote for the slate of officers. Officers for the 2013-2014 year are: Ned Martelle, President, Craig Velej, Vice President, Mary Bettinger, Secretary, and Barbara Greene Treasurer.

The October 9, 2013 minutes were read by Mary. Doug made a motion and Elaine seconded to accept the minutes. Motion carried. The pre-annual meeting will be held April 23, 2014 and annual meeting will be held October 8, 2014.

The meeting adjourned at 8:07pm.  
Respectfully Submitted by: Mary Lee Bettinger, Secretary

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Mary Bettinger,  
Secretary