

**Union Academy of Belleville
Board of Trustees
Annual Meeting
Wednesday, October 12, 2011**

The Union Academy of Belleville Board of Trustees annual meeting was called to order at 7:10pm on October 12, 2011. President Gregory Golding welcomed 23 Trustees and Rick Moore, Superintendent of Belleville Henderson Central School. Trustees in attendance were: Mary Bettinger, Frank Bovee, Gannett Eastman, John Eastman, Michael Gleason, Gregory Golding, Eleanor Green, Barbara Greene, Maurice Herron, Stephen Jones, David Kiblin, Ned Martelle, Lydia Miller, Barry Ormsby, Phyllis Ormsby, Marisa Riordan, Douglas Shelmidine, Elaine Streeter, Stanley Thomas, Craig Veley, Kirk Williams, Ann Zehr, and Linda Zehr. Linda Zehr was thanked for providing the refreshments.

The October 13, 2010 and April 27, 2011 minutes were reviewed for information only. There were no corrections. Greg thanked Maurice Herron for creating the annual brochure.

The **Treasurers** report was given by Barb Greene. See annual brochure. Discussion followed. Greg and Mary audited the books on October 11, 2011. A motion

was made by Barry and seconded by Doug to accept the report. Motion carried.

The **Endowment** committee report was given by Mary. See attached report. A motion was made by Ann and seconded by Phyllis to accept the report. Motion carried.

The **Endowment Promotion** committee report was given by Linda. See attached report. Marissa will serve as Chairperson of the committee. A motion was made by Lydia and seconded by Craig to accept the report. Motion carried.

There was no **Scholarship** committee report given.

The **Membership** committee report was given by Linda. Ballots were distributed to fill one vacant seat.

The **Charter & By Laws** committee report was given by Greg. There has been no changes. Greg read the mission statement. The By Laws were last updated in 2007. A motion was made by Phyllis and seconded by Elaine to accept the report. Motion carried.

The **Buildings and Grounds** committee report was given by Stan. See attached report. A motion was made by Craig and seconded by Barb to accept the report. Motion carried.

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The **Historical** committee report was given by Lydia. Some items have been donated and need to be reviewed and filed. The filing cabinets are getting full and Lydia asked for Trustees to look for another filing cabinet. A motion was made by Stan and seconded by Barry to accept the report. Motion carried.

There was no **Publicity** report. Eleanor asked that she be contacted with any events.

The **Resolutions** committee report was given by Lydia. Lydia read a resolution for long time Trustee Phyllis Hedger Shelmidine who passed away on July 30, 2011. There was a moment of silence held in her honor. See attached.

The Superintendents report was given by Rick Moore. He reported that the park is in good shape thanks to David Kiblin and his crew. Trees were planted in honor of each of the 9 people that retired at the end of the 2011 school year. It has taken 2 years but the gymnasium roof repair is now complete. There has been a new septic system installed. The new Science/Ag/Tech center is coming along well. The old greenhouse was moved and is being used for cold storage. A new

extended stay program has been established through the Cornell Cooperative Extension that is working very well. The school is very proud of JW Allen who is serving as President of the New York State FFA. The school has worked with ESF, Syracuse, NY and planted a number of American Chestnut trees. A deer fence is being built around the trees that will be very noticeable. He thanked the Board for scholarships given each year to the Seniors.

Old Business: Thank you notes were on display from scholarship recipients and libraries. Greg thanked Maurice for the annual brochure and for the updated 2011 Reflections of the Bell Tower brochure. Mary gave a report on the Bell Tower open house held in conjunction with the Ag. Fair on September 24, 2011. The Bell Tower was open from 10 to 3. However, attendance was low mainly due to the cold and rainy day. She thanked Greg, Steve, and Gannett for helping clean and Mike, Stan, Gannett, Kirk, Charlotte Briant, Charlotte Richmond, Linda, and Maurice for staffing that day. There were 26 people that stopped in. Greg donated old Tower yearbooks to be given away which was a huge success. Gannett suggested opening the Bell Tower for all

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Seniors to see before graduation and opening it for younger students when studying local history.

There was no **New Business.**

Greg handed out the new budget. A motion was made by Barry and seconded by Doug to accept the budget. Motion carried.

Nominations for the 2012 slate of officers was presented by Barry. There were no nominations from the floor. Maurice asked that the secretary cast one ballot for the slate of officers. Phyllis seconded. The slate of officers are:

President:	Ned Martelle
Vice President:	Craig Velej
Secretary:	Mary Bettinger
Treasurer:	Barbara Greene

The results for the prospective Trustee vote was given by Linda and Ann. Linda will send a letter and upon acceptance, Mary will send an annual brochure, minutes and reports from this and the last 2 meetings.

The October 12, 2011 meeting minutes were read. Barb made a motion and Marisa seconded to accept the minutes. Motion carried.

The pre-annual meeting will be held **April 25, 2012** and annual meeting will be held **October 10, 2012.**

A motion was made by Barb and seconded by Phyllis to adjourn the meeting at 8:30. Motion carried.

Respectfully Submitted By:
Secretary,
Mary Lee Bettinger

