

**Union Academy of Belleville  
Board of Trustees  
Annual Meeting  
Wednesday, October 14, 2009  
BHCS Library**

The Union Academy of Belleville Board of Trustees annual meeting was called to order at 7:12pm on October 14, 2009 in the BHCS library. President Gregory Golding welcomed 19 trustees and Rick Moore, BHCS Superintendent. Trustees attending were: James Barnard, Mary Bettinger, Frank Bovee, Charlotte Briant, Benjamin Cobb, Nancy Cobb, Gannett Eastman, Eleanor Green, Barbara Greene, Gregory Golding, Stephen Jones, Ned Martelle, Lydia Miller, Barry Ormsby, Phyllis Ormsby, Elaine Streeter, Stanley Thomas, Alicia Ann Zehr, and Linda Zehr.

Mrs. Cathy Morenus and assistant, BHCS cafeteria staff, were thanked for serving refreshments provided by BHCS.

The April 2009 pre-annual meeting minutes and the October 2008 annual meeting minutes were reviewed for information only. There were no corrections.

The Treasurers report was given by Barbara Greene. See annual brochure. Discussion followed. Greg and Mary audited the Treasurers books on October 12, 2009. A motion was made by Barry and seconded by Phyllis to accept the report. Motion carried.

The Endowment Committee report was given by Mary Bettinger. She reported that she and members of the Endowment Committee (Barb, John,

& Ned) and Greg met on 10/09/09 with Cyril Mouaikel, RBC Wealth Management to review assets. See attached report. A motion was made by Ned to accept the report and Barry seconded. Motion carried.

The Endowment Promotion committee report was given by Nancy. Greg had spoken to Marissa Zehr about updating information on the UAB web page. Updates will periodically be posted from us to include upcoming meetings and events, minutes from the meetings, and scholarships awarded both by the UAB Board and Bull Trust. A motion was made by Barb to accept the report and Phyllis seconded. Motion carried.

The Scholarship committee report was given by Charlotte Briant who reported additions. See attached reports. A motion was made by Elaine to accept the report and Lydia seconded. Motion carried.

The Membership committee report was given by Linda Zehr. She reported that there were no new members and that David Kohl had moved to honorary status. The Membership Committee Trustee Opening Suggestions form was given to all attending Trustees and will be given to all those unable to attend this years annual meeting. It was suggested that each Trustee submit their nomination(s) for opening(s) on the Board prior to next years meeting. The form(s) should be mailed or given to Linda Zehr prior to the next annual meeting. A motion was made by Barb to accept the report and Phyllis seconded. Motion carried.

The Resolutions committee report was given by Nancy Cobb. Nancy

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reported the death of long time Trustee Howard Martin Lee. See attached report. Phyllis made a motion accept the report and Barry seconded. Motion carried.

The Charter & Bylaws committee report was given by Gregory Golding who reported no changes nor amendments. Greg did remind the Trustees that all changes to the Charter and By-Laws must be sent to the committee chairperson in writing 2 weeks prior to the annual meeting. Barb made a motion to accept the report and Phyllis seconded. Motion carried.

The Building and Grounds committee report was given by Stan Thomas who read the attached report written by chairman, Eric Vann. The bell tower project has been completed and it is in very good shape. Gannett made a motion to accept the report and Ann seconded. Motion carried.

The Historical committee report was given by Lydia Miller. See several attached reports. Greg asked for help to clean and update our UAB room. Lydia will initiate work days and contact all Trustees for help. Discussion followed about the overstock of yearbooks. Barb made a motion to accept the report and Charlotte seconded. Motion carried.

The BHCS Superintendent's report was given by Rick Moore. He spoke of the UAB Board importance to the school and will continue to support us. He also reported that a large fireproof vault is being built and welcomed valuables belonging to the UAB Board to be housed there.

A Picnic In The Park report was given by Stan as had been written by Eric Vann. See attached report. The picnic was well attended and recognized local Historical Associations and Historians.

Old Business: There was none.

New Business: Greg was approached by a member of the Belleville Fire Dept. They need a flag pole to replace the one on the corner and asked if the UAB Board would consider donating their flag pole which is located on our grounds and is not being used. Discussion followed. Ned made a motion to approve the donation of the flag pole to the Belleville Fire Dept. and Nancy seconded. Motion carried.

The 2009- 2010 Budget was disbursed and discussion followed. See attached budget. Ned made a motion to accept the budget and Charlotte seconded. Motion carried.

Nominations: The 2010 slate of officers was presented by Barry Ormsby. Nominations are as follows:

President: Gregory Golding

Vice President: Craig Veley

Secretary: Mary Bettinger

Treasurer: Barbara Greene

There were no nominations from the floor. Phyllis asked the Secretary to cast one vote for the proposed slate of the 2010 officers and Lydia seconded. Motion carried.

The 10/14/09 minutes were read by Mary Bettinger. Charlotte moved to accept the minutes as read and Lydia seconded. Motion carried.

The pre-annual meeting will be held Wednesday April 21, 2010. The next annual meeting will be held Wednesday, October 20, 2010.

The meeting adjourned at 8:58.

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*Mary L. Bettinger*