



Sneads of Fluvanna, Inc.

November 13, 2011

RESUME of the meeting of the Executive Committee of the Sneads of Fluvanna, Inc...

The Meeting was called to order after a fine meal at Don Pedro's. Thanks to John for finding a place for us all to meet.

Those present were: Liz Crockett, Betsy Holloway, Bettie Herbert, Eleanor Phillips, Joanne Jones, Winnie Fornash, Jean Botts, Susan Hawkins, Abbie Phillips, Ray Snead, Melissa Lodge, Carter Cole, Carol Cox, and John Scott.

Absent were: Sharon Phillips, Don Daniel (Don Daniel is extremely ill and most likely will not return)

M/S/C to approve the minutes of the November 7, 2010 annual meeting, with no changes.

The 2011 Treasurer's report was read and approved with no exceptions. A copy is attached.

M/S/C that we give our 2011 annual gift in the amount of \$500.00 to Fork Union Military Academy. Liz Crockett and Bettie Herbert will visit the new commandant in December to discuss how the gift might be best used.

M/S/C to award the 2010 Snead Foundation Scholarship to Cary Hairfield and Evan Scott. There were no applicants for the 2009 scholarship so the money set aside was given to two recipients.

M/S/C to ask for donations for the 2012 scholarship through the Snead website. At this time the ending balance for the account is in jeopardy of being insufficient to subsidize the reunion slated for 2013.

M/S/C to drop the "Life Member" dues option from the annual invoice. The motion was seconded and approved by the board.

Members of the board discussed suggestions for the next reunion including looking at dates other than August, changing the church service on Sunday to 10:00, and activities that would draw additional interest from families.

Members of the board discussed suggestions for increasing revenue including setting up a Pay Pal Account so members can pay dues on-line, and the use of Facebook to elicit additional contributions to the Snead's of Fluvanna.

Jane Snead Ford tendered her resignation from the board, citing personal reasons. Thanks go out to Jane for her generous service to the board.

The next meeting is scheduled for Sunday November 4, 2012 and will be held at a Restaurant in Richmond.

With no further business the meeting was adjourned at 3:10pm.

Respectfully Submitted,

John P. Scott
Secretary-Treasurer

CC: All Committee Members