

# Palomar Mountain Fire Safe Council

## Minutes of November 14, 2015 Board Meeting

Meeting called to order at 2:00pm by President Robert Carlyle. He thanked all in attendance for coming.

Those present: Robert Carlyle, President; Anita Carlyle, Sec'y; Terri Bailey, Bonnie Phelps.

Those absent: Linda Johnson-Palmer, Mike Wilson, Jack Oliver, Linda Thorne.

New Business: Installation of new Board Members: Mr. Carlyle welcomed all new board members which included Yvonne Voucher-Wagner, Gina Aven, and Cecelia Borland.

Resignation of officers: Mr. Carlyle presented letters of resignation from past board members/officers including Anita Carlyle, Jack Oliver, treasurer; Linda Johnson-Palmer, Linda Thorne. Mrs. Borland moved that we accept the resignations. Mrs. Voucher-Wagner 2nd.

There was no discussion and the resignations were accepted unanimously.

Reorganization of the board: Mr. Carlyle nominated Mrs. Voucher-Wagner for the office of President. \_\_\_\_\_ so moved, \_\_\_\_\_ 2nd, Mr Carlyle thanked Mrs. Voucher-Wagner for accepting the nomination an she was unanimously accepted as President. Mrs. Borland then Moved that we accept Mr. Carlyle's resignation as President. It was 2nd by \_\_\_\_\_. There was no discussion and the resignation was unanimously accepted. Mrs. Voucher-Wagner thanked him for his service and asked if he would please still be available as a source of information and council. He replied that he would. Mrs. Voucher-Wagner then nominated Mrs. Aven for Treasurer, Mr. Wilson for VP and Mrs. Borland for Sec'y. The nominations were 2nd by \_\_\_\_\_. Mrs. Borland asked Mrs. Bailey if she would like to be Sec'y and she declined. The nominations were then unanimously accepted. Pres. V-W noted that our board needs more than 5 and less than 10 members and asked if anyone had any suggestions for additional members; Tim Wolworth(sp) was suggested by Mrs. Phelps. Mrs. Phelps then offered to advertise for volunteers on her website, The Palomar Mountain News, and that perhaps Diana Serry would also be willing to do the same on

With no further business to discuss, Mrs. Aven moved that we adjourn the meeting Mrs. Borland 2nd, there was no discussion and Pres. V-W adjourned the meeting at 4:00 PM

Respectfully Submitted,  
Cecelia Borland, Sec'y