

The Cherry River Navy, Inc.

(Organizational Board Meeting Minutes: April 8, 2014)
(6:00 PM at the Richwood Family Center)

Board Members:

Present: Dave Hicks

Absent: Dick Cutlip, Aggie Coles and Sten Olsen, Jr.

Quorum present? As Best As Can Be, Aggie is on Medical Leave, Sten moved to Texas

Others Present:

David Geier, CRN Sec/Treas; Wally Howerton, Chuck Taylor, Norman Normandin, and J.D. Kelner

Proceedings:

- *Meeting called to order* at 6:00 p.m. by Chair, David Geier

- Previous meeting minutes were available as posted on October 9, 2009

- *Other business:*

- This being the first board meeting called by concerned parties to appoint a new set of CRN Officers, the following meeting notes were taken by David Geier:

April 8, 2014

Mr. Geier began the meeting by listing the current Board of Directors and CRN Officers:

Board: Dick Cutlip, Aggie Coles, Dave Hicks and Sten Olsen, Jr.

Officers: Brian Wills, Pres/VP Dave Geier, Sec/Treas

Old Business: None

New Business:

Dave Geier gave a brief history of the past re-organization meetings in 2009.

Wally explained to those present how Dave Geier came to enlist his help in making modifications to the CRN Officers' positions to better lead the CRN into the future. There followed a brief discussion of the CRN's Incorporation in 1938 & History in Richwood. All in attendance were in agreement that the CRN was a valuable organization to Richwood and should be maintained and improved. Wally also commented on Dave Geier's passion for the CRN and thanked him for not letting it dissolve. All present were also very thankful that Geier rescued the CRN before all of the documents were lost when the old building was being demolished. The current location of The Cherry River Navy, Inc. is located at Mr. Geier's building located at 6 East Main Street who very generously will allow the CRN to meet there and house all of the artifacts.

Nomination of Officers:

At this time, all present nominated and voted in the affirmative, after motions and seconds, for the following officers:

Wally Howerton - President

David Hicks - Vice President

Chuck Taylor - Treasurer

Dave Geier - Secretary

Discussion:

A nomination and election of new Board members was tabled so we can contact the sitting board members to see if they can still and desire to perform their duties. Several potential nominees were mentioned who would make good solid board members. Contacting Pat Hanna and others as potential Board Members at the next meeting

There was a round table discussion of topics to consider at the next Board Meeting scheduled for May 7, 2014 at 6:00 PM at the CRN Headquarters at 6 East Main Street, Richwood.

The possibility of having Marlinton Road signs to commemorate past CRN Admiralty.

To think about the current CRN Parade Dress Code and make appropriate changes if any.

Dave Geier volunteered to terminate the WV SOS account "David A Geier, LLC " and associated DBA " CRN Admirals Club" so as not to conflict with the image of The Cherry River Navy, Inc.

Wally and Dave will collaborate on a set of By-Laws for CRN and will present to the members at the next Board meeting.

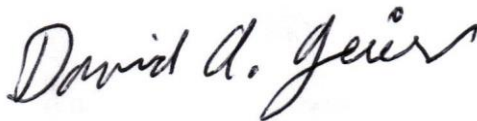
Motions:

File with the WV SOS the new list of Officers as soon as possible. **Approved.**

Open a Bank Account with First Community Bank with President, Vice-President, and Treasurer as authorized users. The checking account will requiring two signatures. A new set of "book-keeping" beginning with zero balances is to be created. **Approved.**

Remove various pictures/folders/articles not pertaining to the CRN from the Web Site: www.pbase.com/CRNavy and/or transfer them to www.cherryrivernavy.org. **Approved.**

The meeting was adjourned at 7:30 PM

A handwritten signature in black ink that reads "David A. Geier". The signature is written in a cursive, flowing style.

David A. Geier, Secretary