

**BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING of the DELEGATES
November 21, 2006
MINUTES**

PRESENT:	Chuck Hall	President
	John Shepherd	Vice-President
	Sue Lancaster	Secretary/Treasurer
	Jay Haygood	Director
	Ray Barbour	Director
	Gordon Elliott	Director
	Frank Oakley	Director
	Lynn Shore	Director

ALSO PRESENT: Jane Chapman Managing Agent

ABSENT:	Eric Schmela	Director
	Ron Schelling	Director

The **meeting** was called to order at 9:43am by Chuck Hall, President.

NOTICE: Jane Chapman established notice was not required.

QUORUM: Jane Chapman established a quorum was present.

A **motion** was duly made by Sue Lancaster and seconded by Ron Barbour to approve the December 20, 2005 Annual Meeting of the Directors minutes, as presented. **Passed.** Unanimous.

ELECTION OF OFFICERS

A **motion** was duly made by Sue Lancaster and Seconded by Ray Barbour to re-elect Chuck Hall as Board President. **Passed.** Unanimous.

A **motion** was duly made by Lynn Shore and Seconded by Jay Haygood to re-elect John Shepherd as Board Vice President. **Passed.** Unanimous.

A **motion** was duly made by Ray Barbour and Seconded by Sue Lancaster to elect Ron Schelling as Board Secretary/Treasurer. **Passed.** Unanimous.

The Board recognized the service and accomplishments of the Board of Directors Officers for the prior year.

Retired Directors Charlie Farr and Frances Rose will receive a "Thank You" letter from the Board of Directors. Both past Directors will be honored at a lunch.

ADJOURN: The meeting was adjourned at 9:52am.