

Date: April 2, 2009

Time: 12:00

Location: Red Blazer, Concord

Attendance: Patrick Twomey, Jonathan Dubey, Christopher Dubey, Will Riley, Michelle Willette, and Scott Hodgkins.

Discussion:

The current board met to accept the resignations of Beverly Hurd as Treasurer and Michelle Willette as Vice President. Beverly Hurd had mailed all Treasurer information, checks, check book, ledger, and mailing information to Will Riley in February. These along with her resignation were accepted by the board. The balance in the check book is approximately \$2600.00. Billing for this year (dues) has not been completed. Michelle is resigning her position due to new business venture and she is no longer affiliated with Stewarts Ambulance.

Per the bylaws, the current board may appoint members to these positions until the annual elections are held. The board appointed Scott Hodgkins (BestCare Ambulance) to the Vice President's position and has combined the Secretary and Treasurer's position which Will Riley agreed to accept. Patrick and Jonathan will remain in their current positions.

Patrick has agreed to make contact with the post office to make sure the box is all set or to open a new box if necessary. Patrick will also draft a form/dues letter and send out dues notices to all current members of the association. BestCare Ambulance provided funding for the postage. Patrick will also make contact with TD BankNorth and current signers of the association's account to transfer over to the current Secretary/Treasurer, Vice President, and President. All treasurer supplies and ledgers were secured by Patrick until the next meeting. Patrick was also given the annual report to fill out and send back to the state. He said he would take care of it and remove Kenneth Kiesman's name from it.

The board decided to continue to hold the association meetings during the odd months on the 3rd Thursday. The association's next meeting will be Thursday May 21st at the Red Blazer, social meeting at 4:30, dinner and association meeting begins at 5pm.

Respectfully Submitted,

Will Riley
Secretary/Treasurer