Meeting Date: 1/19/18
Time Started: 10:00 AM

Members Present:
✓ Sammy Truett
✓ Kevin FitzMaurice
✓ Cabel Young
✓ Joe Cotter
✓ Becky Large
✓ Mikey Pruitt
✓ Bert Krassin
✓ Daniel Sitter
✓ Lee Zulanch
✓ Phil Vassar

Was a quorum present? YES

Motion to _Not Continue the Market Common classiﬁer advertising._
by Mikey. Second by Bert.

Voting in Favor: All
Voting Against:

Motion Carried or Motion Failed

Motion to __________________________________
By __________________________ Second by __________________________

Voting in Favor: __________________________________
Voting Against: __________________________________

Motion Carried or Motion Failed

Motion to __________________________________
by __________________________ Second by __________________________

Voting in Favor: __________________________________
Voting Against: __________________________________

Motion Carried or Motion Failed

Motion to __________________________________
made by __________________________ Second by __________________________

Voting in Favor: __________________________________
Voting Against: __________________________________

Motion Carried or Motion Failed
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LEE
BERT
PHIL
MIKEY
BECKY
DAN
DAVID
CABELL

General Fund
A-Tax
Runnie - All State
Nov - Jan
Articles
Online #’s

Surfrider Beach Sec.
Agreement - Online
Advertisement
2 - Websites
Mass Roots
Motion to _____________________________.
made by ___________________________. Second by ___________________________.
Voting in Favor: _____________________________.
Voting Against: _____________________________.

**Motion Carried** or **Motion Failed**

(Use another sheet for additional motions or to document business to which the committee concurs.)

Notes of interest:

____________________________
____________________________
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Chairman declared the meeting adjourned at ___________ a.m..
Submitted By ___________________________.

**Minutes.** The committee secretary should complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. Minutes will be published on the town website and stored in the permanent archives.

**Recommendations.** When the committee approves a recommendation, the chairman and/or secretary shall communicate the recommendation to the Town Council Liaison for presentation to Town Council.