

RECORD OF MINUTES
OUTER BANKS RUNNING CLUB ELECTIONS
TUESDAY, DECEMBER 11, 2012
THUMPERS RESTAURANT
NAGS HEAD, NC

Attending Members:

Jessica Witter, Matt Witter, Steve Gibbons, Vickie Miles, Ethan Miles, Charlie Watson, Karen Warlitner, Amy Strader, Jay Bowman, Ed Beckley, Ann Marie Haywood, Agatha Knabb, Brenda Williams, Bertie Brinkley, Todd White, Yevette Kirkpatrick, James Snyder, Cate Kozak, Dave Wortman, Carrie Watson, Pete Barranti, Jordan Hennessey, Amy Wood.

Non Members: Susan Watson, Amanda Wolf, Sam Brown.

Jay Bowman announced Shane Miles had been nominated for President and called for nominations from the floor. Hearing none, Jay Bowman called for the vote. Shane Miles was elected by unanimous vote.

Jay Bowman announced Matt Witter had been nominated for Vice President and called for nominations from the floor. Hearing none, Jay Bowman called for the vote. Matt Witter was elected by unanimous vote.

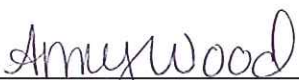
Jay Bowman announced Kathy Farmer had been nominated for Treasurer and called for nominations from the floor. Hearing none, Jay Bowman called for the vote. Kathy Farmer was elected by unanimous vote.

Jay Bowman announced Frank Ausband had been nominated for Secretary and called for nominations from the floor. Hearing none, Jay Bowman called for the vote. Frank Ausband was elected by unanimous vote.

Jay Bowman announced Ed Beckley had been nominated for Coach and called for nominations from the floor. Hearing none, Jay Bowman called for the vote. Ed Beckley was elected by unanimous vote.

The Secretary read the results back to the Club, who accepted the minutes. The minutes were passed unanimously.

Respectfully submitted



Secretary, Outer Banks Running Club