BEATTY TOWN ADVISORY BOARD
P.O. BOX 837
BEATTY, NV 89003

Minutes
11/5/09

THE BEATTY TOWN ADVISORY BOARD MET IN SPECIAL SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.

MIKE LASORSA (ML)
BERT BERTRAM (BB)
LARENE YOUNGHANS (LY)
TERESA SULLIVAN (TS)
KAY HANDY (KH)

1   Pledge of Allegiance

Meeting called to order at 6:30

2   Approval of the Agenda for the BTAB meeting of November 5, 2009.

TS motioned to approve; second by KY; 5-0

3   GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item

RY thanked the Chamber for a great Beatty Days. She also thanked the Cornerstone Committee for all the work they put into the Cornerstone Ceremony.

4   General Business

a.   **Action – Discussion and possible decision to appoint 4 individuals to sign in the voters and distribute ballots and 3 individuals to count the ballots and report the results to the Chairman for the election to be held on November 18, 2009**

Jan Cameron will be at the election to oversee them. The BTAB has a new policy that requires them to appoint individuals to carry out the elections. Those interested were picked randomly.

KH made a motion to appoint Kay Parsons, Ann Marchand, Kay Tarr, and MaryBeth Aragon to register voters, appoint Dave Spicer, Mary Revert, and Richard Stephens to count votes, and Maxine McKinster and Stick Davis as alternates for the election to be held on November 18, 2009; second by RY; 5-0.

b.   **Action – Discussion and possible decision on whether to hold 2 (two) regular meetings in the month of December – Teresa Sullivan**

TS stated that the second regular meeting for December would fall on the 23rd. RY made a motion to hold one meeting in December on the 9th; second by KH; 5-0.

5   Adjournment

TS motioned to adjourn; second by RY.