Attendees: Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard.

Mary Sue Kane.

Call to order at 5:30 P.M. - by Greg Rainbolt.

## I. Pledge of Allegiance

## II. WRT Board Organization

Dave Pollard nominated and Peggy Young seconded Greg Rainbolt for Chairman of the WRT Board and also for Chairman of the WRT Board of Finance.

Greg Rainbolt was unanimously elected Chairman of WRT Board and also the Chairman of WRT Board of Finance.

Dave Pollard nominated and Greg Rainbolt seconded Peggy Young for Secretary of the WRT Board and also for Secretary of the WRT Board of Finance.

Peggy Young was unanimously elected Secretary of WRT Board and also for Secretary of the WRT Board of Finance.

Dave Pollard will be WRT Board member.

## III. Any other business that may come before the board

No other business was brought before the board.

The next WRT meeting date was set for January 13, 2015 @ 5:30 P.M.

## Adjournment

Moved by Greg Rainbolt and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT January 06, 2015 Meeting was adjourned.

Approved By: ~ Date Margaret/M. Young – Secreta Approved By: Date . Rainbolt Chairman Approved By: -13-15 David S. Pollard – Member Date

\*A tape and transcript of the above meeting is housed in the Trustee's Office.