Attendees: Mark Messick, Peggy Young, Dave Pollard.

Mary Sue Kane, Mary Lou Habicht.

Call to order at 10:00 A.M. - by Peggy Young.

I. Pledge of Allegiance

II. WRT Board Organization

Peggy Young nominated and Dave Pollard 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 Peggy Young 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

Approval of September 27, 2016 and October 25, 2016 WRT Board Minutes Moved by Dave Pollard and seconded Peggy Young.

Vote: Ayes 2 Nays 0. September 27, 2016 and October 25, 2016 Minutes approved.

IV. Adjournment

Moved by Dave Pollard and seconded Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 2 Nays 0. WRT 1-03-2017 Meeting was adjourned.

Approved By:	Margaret M. Young – Secretary	2/28 17 Date
Approved By:	Gregory of Rainbolt - Chairman	2 28 2017 Date
Approved By:	David S. Pollard – Member	2-78/2017 Date

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