

**Boys Civic Association
February 4, 2016 Special Meeting Minutes**

This was a special meeting to elect officers for 2016 and was necessary because we had not followed the By-Laws requiring notification of members of the nominees ahead of the January Meeting.

President Hammet Hough called the meeting to order at 7:35 pm. Anne Davies, Chair of the Nominating Committee, introduced her committee members, Marj Turbyfill and Jay Cinque. She presented their nominations as follows:

President:	Hammet Hough
Vice President	Cathy Reese
Secretary	Maggie Bartlett
Treasurer	Chris Arndt

She called for any additional nominations from the floor. There being none, the slate was elected by acclamation.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,
N. Anne Davies