

GEORGIA MOUNTAINS REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING

City Hall
Dawsonville, GA
November 19, 2015

MINUTES

The GMRC Executive Committee met on Thursday, November 19, 2015, 5:30 p.m. at City Hall in Dawsonville, Georgia. The meeting was hosted by City of Dawsonville.

CALL TO ORDER

Chairman Dean Scarborough called the meeting to order and thanked everyone for attending. The following members were present:

Executive Committee Present
Dean Scarborough, Chairman
James Grogan, Vice-Chairman
Bill Chafin
Jim Conley
Rex Farmer
Leslie George
J.B. Jones
George Wangemann

GMRC Staff Present
W. Danny Lewis, Executive Director
Peggy Lovell, Executive Assistant

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Chairman Scarborough asked for consideration of the minutes of the October 29, 2015 Executive Committee Meeting. Motion for approval of the minutes was made by Bill Chafin, seconded by Rex Farmer, and motion carried unanimously.

REPORTS

Executive Director's Report

Executive Director Danny Lewis reported that he was proud to report that the request for sponsors for the 2016 Council Meetings had been completely filled. If a city or county wanted to sponsor a meeting and was unable to secure one of the dates, they may sign up for 2017.

Mr. Lewis attended the GMA Fall Meeting held in Cornelia. Mr. Zach Johnson with Department of Administrative Services presented a program on state and federal surplus property. Mr. Lewis has contacted Mr. Johnson about being the program for one of our Council meetings.

Checks that Exceed \$25,000

The Executive Committee was informed there was only one check written during the month of November which exceeded the amount of \$25,000.

GMEBS (Health, Dental, Life Ins.)

OLD BUSINESS

Annual Meeting Report

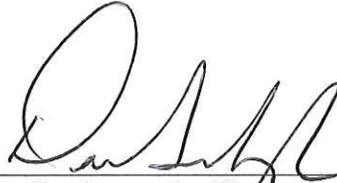
Leslie George, Annual Meeting Committee Chair, thanked the Council Members for coming through on securing sponsors for the Annual Meeting. At this time, we have 329 seats filled for this event. The Annual Meeting Committee met with the entertainment's manager and finalized the details for the program. This year is going to be another great event.

NEW BUSINESS

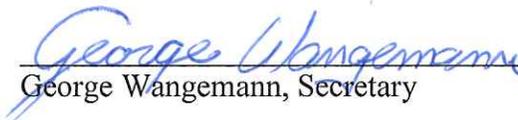
No New Business

ADJOURNMENT

Meeting was adjourned at 5:50 pm.



Dean Scarborough, Chairman



George Wangemann, Secretary