

# Foley Historical Commission

## *Meeting Minutes*

Council Chambers, 407 E. Laurel Avenue  
Foley, Alabama

**December 13, 2016**

**1:00 p.m.**

### I. Call to order

Acting Chairman Arp called the meeting to order at 1:07 p.m.

### II. Roll call

Members present were: Justin Shanks, Randy Arp, Jack Purser, Kathie LeDrew and Perry Wilbourne. Absent members were: JaNay Dawson and Pat Davis. Staff present were: Chuck Lay, Chief Building Inspector and Melissa Ringler, Recording Secretary.

### III. Approval of Minutes

- Approve November 8, 2016 minutes as published

Commissioner LeDrew made a motion to approve the November 8, 2016 meeting minutes as published. Commissioner Shanks seconded the motion. All Commissioners voted aye.

**Motion to approve the November 8, 2016 meeting minutes as published passes.**

### IV. New Business

- Adoption of By-Laws for 2017

Commissioner Purser made a motion to approve the adoption of the by-laws for 2017. Commissioner LeDrew seconded the motion. All Commissioners voted aye.

**Motion to approve the adoption of the by-laws for 2017 passes.**

- Election of Officers for 2017

Commissioner Shanks reported from the nominating committee that JaNay Dawson had expressed she would be willing to serve as chairman for 2017 and he would be willing to serve as the Vice-Chairman.

Commissioner LeDrew made a motion to elect JaNay Dawson as Chairman and Justin Shanks as Vice Chairman for 2017. Commissioner Shanks seconded the motion. All Commissioners voted aye.

**Motion to elect JaNay Dawson as Chairman and Justin Shanks as Vice-Chairman passes.**

# Foley Historical Commission

## V. Adjournment

Commissioner Shanks made a motion to adjourn at 1:12 p.m. Commissioner Purser seconded the motion. All Commissioners voted aye.

**Motion to adjourn at 1:12 p.m. passes.**