

**1-08-09 BCTA Dinner Meeting  
Ross Township**

6:00 SOCIAL

7:00 DINNER

Introduce Ross Township – Ray Wurzelbacher, Tom Wilsey, Ellen Yordy, Judy Huffman, Millie Wasinger

Invocation

7:30 CALL MEETING TO ORDER

Pledge of Allegiance

Motion to Approve minutes of the November 13, 2008 meeting.

Judy Huffman – Treasurer’s Report  
Balance on Deposit –

Motion to approve and file Treasurer’s Report.

7:40 GUESTS AND REPORTS:

Thank you to Shawn Webster

State –

Senate – Senator Gary Cates

House – State Representative Coley, Combs, Derickson

County –

Commissioners – Chuck and Peg Furmon

Auditor – Roger Reynolds

Engineer – Greg Wilkens

Recorder – Danny Crank

Treasurer – Nancy Nix

Prosecutor – Robin Piper

Emergency Mgt. – Bill Turner

OTA – Tom Wilsey

OKI – Christine Maticic

Gold Card Committee – Alan Daniels

Scholarships – Paul Gillespie

Golf Outing – Jerry Miller/Christine Maticic  
Annual Dinner – Fred Stitsinger

7:50 OTHER BUSINESS

Appointments to Committees:

Ad Hoc (4) – Review Legislation and By-Laws

Finance (2 plus Secretary/Treasurer as ex officio member) – Review Finances of Association and Organize Golf Outing

Reminder of 2009 Meeting Schedule

March 12 – St. Clair

May 14 – Wayne

July 9 – West Chester

September 10 – Fairfield

November 12 – Hanover

Other dates to remember for 2009:

Winter Conference – February 4-7 – Columbus, Ohio

Butler County Fair -

Golf Outing – July 31

Summer Conference –

NATaT Conference – Washington DC

Annual Dinner – October

8:05 Speaker - Sue Walpole will present a program on the Fernald site.

8:40 ADJOURN MEETING

Next meeting – March 12 – St. Clair Township

NOTE: ANY UPDATES AND REPORTS WILL BE SENT OUT ON LISTSERVE