## MINUTES OF THE SPECIAL MEETING OF THE PORTER FAIRGROUNDS TRUST AUTHORITY HELD THURSDAY, JANUARY 12, 2023

## 1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 7:13 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Kristin Eaton was absent. A quorum was present.

Others present were: Jackie Todd, Natashia Baucom, Graham Moore, Kendra Moore, Adam Springsted, Amy Kinyon, Dana Todd, Jamie Reeves, Teddy Abbott, and Shirley Herring.

- 3. Discussion and possible action concerning:
  - (a) Approval of the minutes of the previous meeting (October 6, 2022).

Motion was made by Clifford Marshall, Jr. to approve the minutes of the previous meeting (October 6, 2022). The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

(b) Approval of 4-H Club holding meetings at the Red Barn.

Jamie Reeves appeared before the Board. Mr. Reeves said he is wanting to have someplace for the Porter 4-H members to hold local meetings. He said currently, Porter 4-H members are going to Coweta for meetings. He said they usually have one meeting per month. Motion was made by Clifford Marshall, Jr. to approve the 4-H Club to hold meetings at the Red Barn at no charge. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

## 4. Adjournment.

Motion was made by Clifford Marshall, Jr. to adjourn. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

Meeting adjourned at 7:20 p.m.

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SHIRLEY HERRING, SECRETARY