

Friends of Lancaster annual meeting, Wednesday. Jan. 27, 2016, Lancaster Community Library

President Charlie Costello called the meeting to order at 4:30 p.m. There were 13 members present and 4 proxies, for a total of 17 and a quorum.

All currently serving officers agreed to continue in office for 2016. There was a motion to accept by acclamation which was unanimously approved.

Treasurer Marilyn Hedges reported that the balance on Dec. 31 was \$1,852.21 after the following expenses:

\$50 to Treasurer of Virginia for LLC registration.

\$18.70 to Joe Urban for domain renewal

\$48 to Lancaster Postmaster for post office box.

\$315 to Rappahannock Record for advertisement

\$95 to Lancaster Library for lottery ticket/library support.

There was no income in 2015.

Costello brought the group up to date on developments with the Dominion Power effort to get approval from the Virginia State Corporation Commission (VSCC) for their project to run overhead power lines on towers across the Rappahannock River.

He reported on the success of the Save the Rappahannock Coalition to temporarily halt construction of the towers and force project to undergo a full VSCC approval process and their need for our support.

Costello reported that the Lancaster County Economic Development Authority voted 4-3 to give financial support

There will be a presentation made to the Lancaster County Board of Supervisors on Thursday the 28th to request that they provide financial support. FOLC members were encouraged to attend.

Dominion will have an informational meeting for the public at Mt. Vernon Baptist Church on Feb. 11.

Throughout the year FOLC members will be kept informed of concerns via email.

The meeting was adjourned at 5:50 pm.

Jo Chamberlain, secretary