



KVCOG
Annual Meeting of the General Assembly
September 23, 2009
Hafford's Grandeur Sun in Waterville

Outgoing President Cornell Knight called the 42nd Annual Meeting of the KVCOCG General Assembly to order following a buffet dinner. He asked participants to introduce themselves and declared the presence of a quorum. The President noted that the success of KVCOCG was a product of the dedication, skills, and perseverance of KVCOCG's staff and the municipal, state, and federal officials with whom KVCOCG partners. He praised KVCOCG staff for a year well done.

Ken Young, Executive Director reviewed the work of the past year and discussed his goals for the upcoming year.

Adoption of the Membership Fee Schedule for Fiscal Year 2011 beginning July 1, 2010.

The proposed Membership Fee Schedule for the Fiscal Year beginning July 1, 2010 recommended for adoption by the Executive Director was mailed out with the agenda for the Annual Meeting. He recommended that in recognition of the challenging fiscal conditions member municipalities will face in calendar 2010, the FY2011 annual membership fee be the same as the current fiscal year fee. After a brief discussion on this subject, the following motion was made:

Motion:

Motion by Robert Worthley, second by Mary Ann Hayes, to adopt the FY 2011 Annual Membership Fee Schedule as recommended by the Executive Director.

The motion passed unanimously.

Election of Officers and Directors

Ann Beverage, chair of the Ballot Committee, reported the results of the balloting for the slate of Officers and Directors for the ensuing year as presented by the Nominating Committee. The slate included 20 persons. The President asked Ms. Beverage to cast one ballot in favor of the slate as presented and declared the slate elected for the ensuing term. Mr. Larry Post of Hartland was elected President and Stefan Pakulski of Readfield was elected Vice-President. See the copy attached.

Guest Speaker: Richard L Connor, Editor and Publisher of the Central Maine Newspapers

Larry Post, newly elected KVCOG President, introduced the guest speaker, Richard L. Connor.

Mr. Connor spoke about the *Morning Sentinel* and the *Kennebec Journal* and his plan for these newspapers' future. He discussed his background as a newspaperman and the changes that have taken place in the last forty years. Mr. Connor described why he purchased these newspapers and what he hopes to accomplish in the coming years.

A lively session of Questions and Answers followed Mr. Connor's presentation. Mr. Post presented him with a certificate of appreciation and a KVCOG 40th Anniversary mug.

Mr. Young presented certificates of appreciation to outgoing President Cornell Knight and retirees: Vic Reinfelds, RLF Director, KVCOG and Leonard Dow, Executive Director, First Park.

Door prizes were drawn.

Close of Business Meeting

Motion:

Motion by Ralph Withee, second by Jason Simcock, to adjourn the business meeting.

The motion passed unanimously.

President Larry Post declared the business portion of the 42nd KVCOG Annual Meeting closed.

The meeting was adjourned.

Respectfully submitted,

Ann Beverage
Secretary/Treasurer