

**Concerned Taxpayers of Duval County (CTDC)
January 2010 Annual Meeting
Monday, January 11, 2010
Minutes**

Call to Order

The Concerned Taxpayers of Duval County (CTDC) meeting convened on Monday, January 11 at 6:26 PM. John Winkler presided over the meeting and Curtis Wolf recorded the minutes of the meeting.

December 2009 Minutes

The December 2009 minutes were accepted without modification.

Treasurer's Report

The treasurer's report was accepted without objection. The current balance was \$723.21.

Presentations

Troy Stanley talked about his candidacy for Congress against incumbent Ander Crenshaw. Curtis Lee gave a outline of the three minute testimony that he will give at the City Council meeting on Tuesday January 12th. President John Winkler gave a summary of the accomplishments of CTDC in 2009 which include the Trail Ridge lawsuit and the report on the city budget.

Board Member Elections

Jason Fischer nominated Victor Wilhelm as President. The motion was seconded. Jesse Johnson made a motion to close the nominations which was approved. Victor Wilhelm was elected as President without objection.

Jesse Johnson nominated Dave Smith as Vice President. The motion was seconded. Jesse Johnson made a motion to close the nominations which was declared out of order by John Winkler due to another pending nomination. Conrad Markle nominated Jason Fischer as Vice President. The motion was seconded. Jesse Johnson made a motion to close the nominations which was approved. Dave Smith was elected as Vice President by a vote of 5 - 4.

Tony Bates nominated Conrad Markle as Secretary. The motion was seconded. Jason Fischer made a motion to close the nominations which was approved. Conrad Markle was elected as Secretary without objection.

Victor Wilhelm nominated Curtis Wolf as Treasurer. The motion was seconded. Jason Fischer made a motion to close the nominations which was approved. Curtis Wolf was elected as Treasurer without objection.

Victor Wilhelm nominated J. J. Jensen, Tony Bates, Jason Fischer, John Winkler, Jessie Jonson and Scott McNaughton as non-officer board members. The motion was seconded. Victor made a motion to close the nominations which was approved. The six nominees were elected as board members without objection.

JEDC Audit

Clay Yarborough is sponsoring an audit of the JEDC by City Council auditors which should start in the near future.

Friend of Taxpayer Award

Tony Bates asked whether we want to select someone for the Friend of the Taxpayer award for 2009. Victor Wilhelm and Tony Bates will discuss possible nominations at a future meeting.

CTDC TV Show

The January show will be hosted by Dave Smith and Conrad Markle and the guest will be Troy Stanley who will talk about his candidacy for Congress.

Adjournment

The meeting was adjourned at 7:54 PM .

Respectfully submitted,

Curtis Wolf
Secretary, Concerned Taxpayers of Duval County