

VAIL HISTORICAL FOUNDATION
MEETING AGENDA
JULY 25, 2009
9:00AM
WILMINGTON, NC

1. Call to Order/Welcome: President Holly Scarborough
2. Approval of Agenda
3. Minutes from Secretary: S. Kent Vail
Meeting July 28, 2007 Edenton, NC
4. Approval of the Minutes: July 28, 2008
5. Old Business: Treasurer Report: Jan Rudes
 - a.) Tax-exempt Status
 - b.) Scholarship Status
 - c.) Fundraising Committee Status
6. New Business:
 - A. Nominations for New Officers
 - 1.) President:
 - 2.) Vice President:
 - 3.) Secretary:
 - 4.) Treasurer:
 - 5.) Committee Members: a.) Scholarship
b.) Fundraising
 - 6.) Historian:
Present Historian Committee Members:
Lead Historian: Vail Hope Ellis
Assistant Lead: Laura Pidonka
 - a.) Thomas Otis Vail: Carolyn Harris
 - b.) James Taylor Vail: Vail Hope Ellis
 - c.) NC Vail: Laura Pidonka
 - d.) Benners Whedbee: Jackie Benners Whedbee
 - B. Site for Next Reunion
 - C. Date for Next Reunion
 - D. Fundraising Projects
 - E. Other items
7. Discussion and Comments:
8. Adjourn