



Board of Directors Meeting
May 25, 2017 @ 8:02 pm

Present: Leslie Holtby, Doreen Jones, Joanne Kern, Larry Legault, Bobby Neid, Lisa Munro,
Wendi Prinse, Melinda Saretzky
Regrets: Andre Anglehart
Absent: Neil Long, Dave Stephenson

1.0 **Meeting** called to order at 8:02 pm by Larry Legault

2.0 – **Committees:** - Larry reminded directors to have a look at the Committee structure on the web page as they will need to be decided at the next meeting.

3.0 **OLD BUSINESS** – Plaque Quote. Larry has one quote and is working on another from a club member.

4.0 **NEW BUSINESS** – Election of Officers for the upcoming year.

President: It was moved by Joanne and 2nd by Lisa to nominate Andre Anglehart for President.
No further nominations. Passed by Acclamation

Vice President: It was moved by Wendi and 2nd by Joanne to nominate Bobby Neid for Vice President. No further nominations. Passed by Acclamation.

Treasurer: It was moved by Wendi and 2nd by Bobby to nominate Doreen Jones as Treasurer.
No further nominations. Passed by Acclamation.

Secretary: It was moved by Doreen and 2nd by Melinda to nominate Wendi Prinse as Secretary.
No further nominations. Passed by Acclamation.

Past President: will be Larry Legault

5.0 Review of Retirement Dates of Directors:

<u>2018</u>	<u>2019</u>	<u>2020</u>
Joanne Kern	Andre Anglehart	Doreen Jones
Neil Long	Leslie Holtby	Lisa Munro
Wendi Prinse	Larry Legault	Bobby Neid
Dave Stephenson	Melinda Saretsky	Allen Vanderveen

5.0 Next meeting – July 19th at 7:00 pm

6.0 Bobby Neid adjourned the meeting.