

January 8, 2018

Present: Liana Roberts, Chris Quinby, Joanne Delamater, Stephanie Poucher, David Valentino, Terri DeRocha, Vana Hotaling, Lynn Connolly, Terry Sullivan

Liason: Kelly Miller Simmons

Absent: Harvey Weber, Lindsay LeBrecht, Karen Calsi

Pledge Of Allegiance

Call To Order

Motion made by Terri DeRocha. Seconded by Chris Quinby. All in favor.

Voting of Officers

Chairperson- Motion made by Vana Hotaling to nominate Liana Roberts. Seconded by Terri DeRocha. No other nominations. Votes unanimous. Liana Roberts is Chairperson.

Vice Chairperson- Motion made by Stephanie Poucher to nominate Chris Quinby. Seconded by Terri DeRocha. No other nominations. Votes unanimous. Chris Quinby is Vice Chairperson.

Secretary- Motion made by Liana Roberts to nominate Stephanie Poucher. Seconded by Joanne Delamater. No other nominations. Votes unanimous. Stephanie Poucher is Secretary.

Public Relations Officer- Motion made by Liana Roberts to nominate Terry Sullivan. Seconded by Chris Quinby. No other nominations. Votes unanimous. Terry Sullivan is Public Relations Officer.

Requisition & Inventory Officer- Motion made by Vana Hotaling to nominate Lynn Connolly. Seconded by Chris Quinby. No other nominations. Votes unanimous. Lynn Connolly is Requisition and Inventory Officer.

Old Business

Review Of Previous Minutes Motion made by Teri DeRocha, seconded by Chris Quinby to accept corrected minutes. All in favor.

Account Balance Beginning account balance of \$17, 595.48 was deposited into a new account at Bank of Greene County. Key Bank account closed out. Ending balance of \$17,595. 48. Motion made by Terri DeRocha to accept. Seconded by David Valentino.

Concerts in the Park Bands have all been decided. Need to get bands booked so dates are set and continue working with local businesses to sponsor the bands. Chris and Stephanie will talk to the bands to confirm dates. Chris will continue reaching out to businesses to help with sponsoring.

Food will need to be purchased before events start. Kelly will look into the quantities purchased last year to give an idea of how much to initially buy.

Replacement Plaque Plaques were ordered through Next Gen Signs. They will be installed once they are complete.

Memorial Blocks Prices of blocks need to be researched and new pamphlets to be created. Smaller committee of Liana, Terri & Stephanie will work on this.

New Business Need to start planning Easter Egg Hunt. Will discuss at next meeting.

Adjournment Motion by Terri DeRocha. Seconded by Joanne Delamater. All in favor.

Next Meeting is February 12, 2018 @ 7 pm.

