

Board of Directors Organizational Meeting

Draft Minutes

3/25/2025

1. Gerri Pennachio called the meeting to order at 8:00 pm.

2. Appoint Chairperson:

Bill Mellan made a motion to appoint Gerri Pennachio, Chairperson for the Organizational Meeting. Rita Fandrich Second the motion. The motion was put to a vote. The motion passed unanimously.

3. Appoint Director to fill Vacancy:

Shannon Hannum made a motion to appoint Noreen McGowan to fill the vacancy on the Board of Directors. Bill Mellan seconded the motion. The motion was put to a vote and passed unanimously.

4. Appoint Officer Positions:

*President: Gerri Pennachio

*Vice President: Bill Mellan

*Treasure: John Peronto

*Secretary: Marcie Hoecker

5. John Peronto, Treasure, made a motion to adjourn the meeting at 8:02 p.m.

Shannon Hannum, Director second the motion. The motion was put to a vote and passed unanimously.