

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Draft Minutes

3/11/2026

1. Call to Order

Gerri Pennachio, President, called the meeting to order at 7:31 p.m.

2. Appoint Chairperson:

Marcie Hoecker, Secretary, made a motion to appoint Gerri Pennachio Chairperson for the Organizational Meeting. Bill Mellan, Vice President, Second the motion. The Motion was put to a vote and passed unanimously.

3. Appoint Officer Positions.

* President: Gerri Pennachio

* Vice President: Bill Mellan

* Treasure: John Peronto

* Secretary: Marcie Hoecker

4. Adjournment

Shannon Hannum, Director, made a motion to adjourn the meeting at 7:43 p.m. Noreen McGowan, Director, second the motion. The motion was put to a vote and passed unanimously.