

GCBA Monthly General meeting, 12/11/2019 R.R. Nature center- Winter-Holiday Dinner

Board member attendees; Annette Birt-Clark, Allyson May, Carl Schiller, Brett May, Phil Bartosh.

Absent; Janice Maund, Larry Kelly

31 people signed in at our dinner.

Outgoing President Annette addressed the dinner crowd, thanked them for attending the dinner and opened the meeting at 7:08 pm. Un-opposed nominations for President and Vice-President were announced. Phil Bartosh for President and Larry Kelly (2<sup>nd</sup> year) for Vice-President. A motion was made by attendee Dane Mikoch to waive the formal ballot process and conduct a verbal election. Attendee Cliff Wire seconded the motion and the motion passed. The candidates' names were announced, accepted and no opposition was voiced. Phil and Larry (absent) were announced and presented.

Allyson May, outgoing Treasurer, has agreed to remain as Treasurer until a club member volunteers to accept the Treasurer position for 2020 and 2021. Janice Maund has agreed to assist the new Secretary transition when a club member volunteers to accept the Secretary position for 2020 and 2021. The club will post a "help-wanted" note on our web-page and Facebook page notifying the public that these 2 positions are available, with a summary of duties for each position.

Annette again thanked club members for their participation in club activities. A motion was made by Michael Uchich to bring the meeting to a close and was seconded by Sheri Closki. The motion passed. The meeting was adjourned at 7:13 pm.

Dinner was presented, buffet style. Club members brought and shared many good side dishes and desserts. Several raffle style prizes were distributed and dinner concluded with a club-gift to each member of a Winter-patty, for hive feeding.

Minutes written by Director; Brett May