

ADIRONDACK LBC BOARD ANNUAL MEETING

DATE: 12/1/24

TIME: 7:00 PM

President Brad Winslow called the meeting to order at 7:04 pm

Tim Silva conducted a roll call of those in attendance.

-President Winslow Present

-Vp Johnny Pepe Present

-Treasurer Paul Brown Present

-Secretary Tim Silva Present

-Registration Chair Kelly Denvir Present

-Chief Of Officials Sue Winslow Present

Members in attendance: Andy Schott, Rick Sweeney, Anne Nazinger, Ben Wright, Jackie Kinnicut Sawyer, Aprecia Cabey, And Brian Fowler.

Tim Silva reviewed the minutes from the previous meeting in August. After review, there were no corrections and the minutes were adopted.

Reports of officers followed:

President Winslow—no report.

VP Pepe—no report.

Treasurer Brown— see below.

Secretary Silva –no report.

Registrar Denvir—no report.

Chief of officials Winslow—no report.

New business

Paul Brown presented the annual Treasurer's Report and 2025 budget. After the review, Johnny Pepe made a motion to adopt and it was seconded by Sue Winslow.

The motion passed unanimously.

The proposed schedule of shows in the first quarter of 2025 was reviewed.

An LBC coach's meeting and an LBC sparring session were proposed for the first quarter in 2025. Both ideas were widely supported. Dates and venues to be determined.

Tim Silva made a motion to close the meeting and it was seconded by Johnny Pepe.