ADIRONDACK LBC BOARD MEETING

DATE: 6-10-25

TIME: 7:30 pm

Vice President Johnny Pepe called the meeting to order at 7:33 pm.

Tim Silva conducted a roll call of those in attendance.

- -VP Johnny Pepe- PRESENT
- -TREASURER Paul Brown-PRESENT
- -SECRETARY Tim Silva- PRESENT
- -REGISTRATION CHAIR Kelly Denvir- PRESENT

There was no old business to discuss.

There were no minutes to review from the previous meeting.

The purpose of the meeting was to accept the resignation of President Brad Winslow and Chief of officials Sue Winslow from the LBC board effective 6-1-25.

Paul Brown led a brief discussion expressing the board's appreciation to the Winslow's for their many years of service. At the end of the discussion VP Pepe made a motion to accept the resignations of both Brad and Sue Winslow. It was seconded by Paul Brown. **Motion passed 4-0**

With the acceptance of the resignation VP Pepe will assume the role of President for the remainder of the current term.

Paul Brown Made a motion nominating Andy Schott to serve as Vice President for the remainder of the term. **Motion passed 4-0**.

Tim Silva then made a motion nominating Paul Brown to serve as Chief of Officials for the remainder of the current term. It was seconded by Johnny Pepe. **Motion passed 4-0**.

The meeting ended at 8:00 pm.

Minutes by Tim Silva