

## ADIRONDACK LBC BOARD MEETING

DATE: 8/18/24

TIME: 7PM

PRESIDENT BRAD WINSLOW CALLED TO MEETING TO ORDER AT 7:02 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: JACKIE SAWYER, ANNE NAZINGER, GREG LANDON

SECRETARY TIM SILVA REVIEWED THE MINUTES FROM THE PREVIOUS MEETING IN JULY. 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—NO REPORT

SECRETARY SILVA —NO REPORT

REGISTRAR DENVIR—NO REPORT

CHIEF OF OFFICIALS WINSLOW—NO REPORT.

NEW BUSINESS

TWO ADDITIONAL POLICIES WERE REVIEWED IN AT THE JULY MEETING PREPARATION FOR A VOTE

AT TODAY'S MEETING

**POLICY #3**—CONCERNED GETTING THE REQUIRED INFORMATION TO THE REGISTRAR AT LEAST 7 DAYS PRIOR TO A SHOW. GIVING HER ADEQUATE TIME TO PRODUCE THE REQUIRED PASSBOOKS.

AN OPEN DISCUSSION OF POLICY #3 (AS PUBLISHED) FOLLOWED. A MOTION TO VOTE WAS MADE BY SUE WINSLOW. IT WAS SECONDED BY TIM SILVA. POLICY PASSED UNANIMOUSLY **POLICY # 4** — CONCERNED A PLAN FOR REIMBURSEMENT OF OFFICIAL'S TRAVEL EXPENSES. AFTER A LENGTHY DISCUSSION OF POLICY #4. IT WAS DETERMINED THAT A VOTE ON THIS POLICY WOULD BE TABLED UNTIL THE NEXT MEETING.

TIM MADE A MOTION TO CLOSE THE MEETING AND IT WAS SECONDED BY JOHNNY PEPE.