



Board Meeting Minutes
November 10th, 2022
6:30 PM @ Charlestown State Park

- I. Call to Order and Quorum Determination
 - a. Attendance: Barry Early, Erin Hayden, Mike Richmer, Kurt Siscel, Dave Tenney and Kevin Wiseheart.
 - b. Call to Order: 6:55pm
- II. Minutes from October 5th, 2022
 - a. Barry made a motion to approve the minutes as written. Dave seconded the motion and it passed unanimously.
- III. Treasurer's Report
 - a. Absent
- IV. Unfinished Business
- V. New Business
 - a. Holiday Meal
 - i. Possibly Uncommon Cups and Cones, we would provide the main course and everyone pitches in sides or desserts.
 - ii. December 4th @ 6pm
 - b. Website Renewal
 - i. Barry made a motion to renew the website for 2023. Dave seconded the motion and it passed unanimously.
- VI. Announce Upcoming Events
 - a. Friends Gathering: November 10th @ 7pm
- VII. Adjournment
 - a. Barry made a motion to adjourn the meeting, Kurt seconded the motion and the meeting was adjourned at 7:15pm.