

## Minutes of the Board of Governors Meeting on Dec. 19, 2016

Attending: President Thomas Burr, Vice President Jeff Ballou, Board Chair Alison Fitzgerald, Treasurer Andrea Edney, Secretary Joseph Morton, board members: Tom McMahon, Ed Barks, Marilyn Geewax, Molly McCluskey, Ferdous Al-Faruque (Danny), Michael Freedman, Ken Melgren, Derek Wallbank, Anthony Shop, Barbara Cochran, John Hughes, Jen Judson, Patrick Host.

Chair Fitzgerald called the meeting to order at 6:37 p.m.

Fitzgerald thanked outgoing board members and officers for their service and welcomed incoming members and officers.

Morton moved approval of minutes from the previous meeting, Ballou seconded. Approved unanimously.

Mccluskey presented new members to the club as well as applications of retired status for four members. Geewax moved approval, which Edney seconded. Approved unanimously.

Edney presented the Treasurer's report, which included lots of good news. The Club is above budget on profit for the year.

Edney moved to enter committee of the whole, Barks seconded, approved unanimously.

Edney moved approval of the 2017 budget by committee of the whole, Ballou seconded, approved unanimously.

Burr moved to exit committee of the whole, Ballou seconded, approved unanimously.

Wallbank moved approval of the 2017 budget by the board. Ballou seconded, approved unanimously.

Executive Director Bill McCarren delivered his report, including that the security gates are on their way and should be installed in January.

Burr moved to enter executive session, Ballou seconded, approved unanimously.

Burr moved to exit executive session, Ballou seconded.

Burr moved to appoint Celia Wexler to the open board seat, Ballou seconded, approved unanimously.

The next meeting was set for Jan. 13 immediately following the general membership meeting.

Burr moved to adjourn, Morton seconded, approved unanimously.

The meeting was adjourned at 8:20.