

WRITING OF THE MINUTES

DATE: SATURDAY, JULY 8TH, 2017
PLACE: THE SILO RESTAURANT, 203 MORAN ROAD, GREENE, NY 13378
TIME START: 6:15PM
MEETING: REGISTRATION, INVOCATION, DINNER, ELECTION OF OFFICERS, BUDGET/FUNDS, ACKNOWLEDGEMENTS
ASSEMBLY: AFTON CENTRAL SCHOOL ALUMNI ASSOCIATION
OFFICERS: ERNEST CUTTING JR – PRESIDENT IN ATTENDANCE
WENDY POYER – VICE PRESIDENT ABSENT
MICHELE LEE – SECRETARY IN ATTENDANCE
TREASURER – KEITH WILLES IN ATTENDANCE

PRESENT:

PRIOR MINUTES: MINUTES WERE WAIVERED – ERNIE MOTIONED APPROVAL, ALL IN FAVOR – MOTION PASSED.

NOTICE OF MOTION:

MAIN MOTIONS: APPOINTMENT OF OFFICERS FOR JULY 2017 – 2018
PRESIDENT ASKED FOR NOMINATIONS, NONE WERE MADE, SECRETARY TO CAST ONE BALLOT.
MOTION MADE FOR OFFICERS AND 2ND, ALL IN FAVOR.
ERNEST CUTTING JR – PRESIDENT, NOMINATED/ACCEPTED
WENDY POYER – VICE PRESIDENT, NOMINATED/ABSENT, ACCEPTED SEPTEMBER 13TH, 2017
MICHELE LEE – SECRETARY, NOMINATED/ACCEPTED
KEITH WILLES – TREASURER, NOMINATED/ACCEPTED

NEW BUSINESS: KEITH WILLES – NOTES FROM THE TREASURE LOCATED ON EACH TABLE.
MINUTES TO BE ON EACH TABLE NEXT YEAR.

EXTRAS:

INVOCATION BY??

END TIME: 7:37PM MOTION TO CLOSE MEETING, ALL IN FAVOR.

FUTURE DATES: SEPTEMBER 13TH, 2017 PREP FOR FALL NEWS LETTER

JULY 13TH 2018, ICE BREAKER, RIVER CLUB, AFTON NY, 7PM
JULY 14TH 2018, BANQUET, SILO RESTAURANT, 3 PM MEET AND GREET, DINNER AT 5:00PM
????? JULY ___TH 2018, GOLF OUTING, AFTON GOLF COURSE, ??AM START TIME

MICHELE LEE, SECRETARY DATED JULY 08TH 2017

ERNEST CUTTING JR, PRESIDENT DATED JULY 08TH 2017