

Pine Lakes Men's Club Membership Meeting Minutes

Thursday Nov 9th, 2023

Meeting called to order by President Rick Saniti at 6:00 pm. There were 122 members in attendance.

Board Members Present, Rick Saniti -President, John Brown - Vice President, Ron Thoreson - Secretary, Bill Smith - Director, Treasurer- John Stanley, Gary Kleffner - Director, Tom Minahan - Ex Officio - Past President, - Ray Walton – Director, - Dick Loubier – Director.

Board Members Absent: John Brown - Vice President

The Pledge of Allegiance was recited, and a Moment of Silence was observed for Deceased Veterans Servicemen and Women from the United States and Canada was held.

The meeting was suspended for a Turkey Dinner and Pumpkin and Apple Pie

The meeting was reconvened.

7 New Members were introduced.

1. The Minutes of the last Membership Meeting were read and accepted.
2. The Treasures Report was read by John Stanley and accepted as read.
The Nominating Committee was introduced by Pete Morais which included Al Olson, Bill Roberts Bob Konetzny and Lew Ackley. The 7 Candidates for election to 5 seats were introduced and given time to speak. The candidates for his years board seats were Bud Bruns, Tim Bowers, Happy Meridith, John Houser, Mike Gloss, Rick Saniti and Ron Thoreson. Paper Ballots were distributed then collected and the nomination committee took them away from the meeting for counting.
3. Rick Saniti gave his Presidents Report
4. Rick Saniti gave a review of the past month's events.
5. Rick Saniti gave a review of the current and upcoming events with various leaders of events individually reporting.
6. Rick Saniti gave a review of Old Business which there was none.
7. Rick Saniti gave a review of New Business including Donations.
8. Future Ideas Membership were discussed including need for volunteers.

The nominating committee came back to the meeting and reported the results of the Election. Bud Bruns, John Houser, Mike Gloss, Rick Saniti and Ron Thoreson were elected.

The New Board recessed to elect its new officers.

The Board reconvened to announce that the Board elected, Rick Saniti, President, John Brown, Vice President, Ron Thoreson, Secretary, and John Stanley Treasurer.

Split the Pot was done.

The Meeting Adjourned at 7:48 pm

Respectfully Submitted,

Ron Thoreson

Recording Secretary

Next meeting: Thursday December 14th, 6 PM