

Minutes of 12/8/2017 Council Meeting

Meeting called to order at 12:10 p.m. by Chairperson Tim Esper

Present at the meeting: Tim Esper, John Combs, Dennis Flynn, Rick Lovernick, Rosa Bava, Dan Zolkowski, Daniel Hebert, Sean Shearer, Jayson Chizick, Phillip Frame, and Andrea Hamm.

1. Treasurer Report – Rosa Bava.

Daniel Hebert moved to adopt the oral treasurer report of Rosa Bava at the general assembly winter meeting. Rick Lovernick seconded it and it was adopted.

Chairperson Esper noted that there is no new business and the next meeting would be January 12, 2018.

It was noted by Andrea Hamm that Phil Frame would be filling in as secretary on this date due to her having to attend a Social Security hearing.

Chairperson Esper noted the next meetings to be:

January 12th

March 2nd

April 13th

May 16th – Tiger Game

June 14th

Phillip Frame moved to adjourn and Daniel Hebert seconded.