

**Minutes of Annual & Regular Meeting  
January 15, 2019**

Annual Meeting was called to order at 7pm

**Roll Call of Directors:** John Kennedy      Phil DiGenova  
   Bob Alger    Mary Gancarz      Gary Celli

**Election/Seating of Directors**

Volunteers matched openings, therefore they were seated as directors  
Meeting adjourned.

**Regular Meeting**

Officers:

John Kennedy - President  
Bob Alger - Vice President  
Gary Celli - Treasurer  
Phil DiGenova - Secretary

Business unrecorded

Moved to adjourn & adjourned.

Minutes approval:    DG   

Provisionally approved 1/19/21