



# Lake Conroe Sailing Association

Board of Director Meeting

December 5th, 2019

## Minutes

The Commodore called the meeting to order at 18:37 P.M.

Board Members Present: Deni Miller, John Moulds, Miriam Leitko, Nici Esch

Nici asked for nominations from the floor. None forthcoming.

Nici introduced the board nominees:

Deni Miller – Commodore

Tammi Hewlett – Vice Commodore

Miriam Leitko – Treasurer

Pete Korchinsky – Secretary

John Davis moved to accept the board nominees, Dick Morton seconded.

The nominees were elected by acclamation. The flags were presented to the new officers.

Recognition documents were presented to Dick Morton for his educational activities, Deni Miller, Miriam Leitko and John Moulds for there board activities, BeaAnn Kelly for chairing the race committee, and Victor Scammel for manning the committee boat.

Nici received a commemorative sailing model in recognition for her service as Commodore.

Matt Miller motioned to adjourn. Seconded by Deni Miller.

The meeting was adjourned at 18:53 P.M.