

MGA Executive and Nominating Committee Meeting

July 13, 2017 – Minutes

ATTENDEES:

Alan Angelone, Tony Delmonte, Dennis Knox, Tommy Lee, Mac Macedo, Bill Manson, Bruce McKnight, Jack Nedorostek, Lew Rice, Bill Scheider, Bill Schell, Rich Valarose.

President Delmonte called this meeting to discuss the responsibilities of the Nominating Committee, and to identify the nominees for the 2017/2018 Officers. The meeting started at 1:20 PM

- The first order of business was to select the Chairman of the Nominating Committee. Tommy Lee was nominated by Bill Schell and seconded by Bruce McKnight. Tommy Lee was elected chair of the nominating Committee by a unanimous vote.
- Chairman Lee proceeded to ask for nominees for the following positions:
 - President – Jack Nedorostek was nominated by Tony Delmonte, seconded by Mac Macedo. Approved by unanimous vote.
 - Vice President – Alan Angelone was nominated by Bill Scheider, seconded by Jack Nedorostek. Approved by unanimous vote.
 - Secretary – Lee Pereksta was nominated by Tony Delmonte, seconded by Bill Scheider. Approved by unanimous vote.
 - Treasurer – Bill Scheider was nominated by Lew Rice, seconded by Dennis Knox. Approved by unanimous vote.
- Nominating committee member Mac Macedo indicated that we now have the initial slate of candidates. It was also noted that any other person seeking nomination can contact a member of the nominating committee or can be heard from the floor at the August meeting. Chairman Lee then “passed the gavel” to President Delmonte to continue the meeting.
- President Delmonte asked the group for suggestions concerning the menu for the luncheon planned for the August meeting. Treasurer Bill Scheider noted that we have enough money to cover approximately \$2,000 for the luncheon. There was some discussion concerning the number of members that may attend and the most cost effective method to buy the beer. Food/Beverage chairman Bill Manson will work with the manager of the Tavern to develop a proposal. President Delmonte and Bill Scheider will review that proposal.

Meeting was adjourned at 2:00 PM.

