

## Special Meeting of the Board of Directors, March 2, 2020

As a result of a few member complaints about procedures by the Board of Directors, Frank King, Board President, called for a special meeting to address these concerns at 10:00 a.m. on Monday, March 2, 2020. Officers present were Frank King, President ; June Post, Secretary; Pat Dubuc, Treasurer; and Bud Hodgkins, Member-at-Large. A signed and witnessed written consent was made available by Ed Landry, Vice-President, who was unable to attend.

Pat Dubuc moved to appoint Jim Krueger to fill the position of assistant treasurer. The motion was seconded by Bud Hodgkins and passed by the Board members.

Frank King made a motion to hire Kevin and Julie Polter as park attendants for the 2020-21 season. The motion was seconded by Bud Hodgkins and was passed by the Board.

Bud Hodgkins moved to hire Tom and Mary Ann Corcoran as park attendants for the 2020-21 season. Pat Dubuc seconded the motion, which was passed by the Board.

June Post moved to consider committee members who had signed up on the forms at the annual meeting, as well as additional members who had since signed up as being appointed by the Board. Bud Hodgkins amended that motion to allow anyone to join any committee at any time. Pat Dubuc seconded the motion as amended. Motion passed.

Pat Dubuc moved to establish an ad hoc Grounds committee. A Grounds Committee would be in charge of maintenance of the park grounds, except for landscaping. Bud Hodgkins seconded the motion, agreed to be the Board liaison for the new committee for the next season, and asked for 3-4 volunteer members to join the committee to help. The motion passed.

Frank King announced that Dick Pearce would like to resign from his Member-at-Large position due to recent surgeries but he hoped that Dick might re-consider. Frank also announced that he would be suspending his administrative duties until Jim Kreuger is back on the Board.

Pat Dubuc moved to adjourn, seconded by Bud Hodgkins.

Respectfully submitted,

June Post, Secretary