

Bemanco Annual Meeting
January 22, 2020

The Annual Board of Directors meeting was called to order by President Chris McNeely at 7:06 in the Golden Beach Firehouse.

Present for the meeting:

President, Chris McNeely

Vice President, Hobie Weimer

Secretary-Treasurer, Robin Kirby & Carol Farley

Directors: Jon Hager, Sherry Antosh, Dale Antosh, Carol Stanley

Absent Directors: Gina DiMichele, Jackson Miller, Sean Smaok

Others in attendance: Vic DeMattia (429), Harry Grant, Pat & Doug Gourley(63), Steve Warren, Steve Stanley

Minutes: Carol Farley made a motion accept the minutes as mailed.

Treasury report: Carol Farley reviewed the P&L. Dale Antosh asked if Carol if she feels that everything is now in order and thanked Carol & Robin for their hard word. Carol stated that the books are in good shape and finances are in order. Carol is pleased with the new accountant (Barbara Gheen) who has been very helpful. We are now in good standing with the IRS & the state. Doug Gourley asked Chris to explain the negative net income. Chris explained that this is typical for an organization to spend than it brings in. Robin added that the old accountant was a large expense to get things corrected with the books. Hobie Weimer made a motion to accept the treasurer report and Dale Antosh 2nd.

Election: Robin Kirby read the slate of candidates for 2020. Hobie made a motion to accept the candidates and Robin 2nd. All in favor of the new board. The Bemanco Board of Directors for 2020 is as follows: President, Vic DeMattia, Vice President, Harry Grant, Treasurer, Carol Farley, Secretary, Tiffany Price. Two year directors: Carol Stanley, Hobie Weimer, Gina DiMichele, Jackson Miller. Directors with one year remaining: Seam Smoak, Jon Hager, Sherry Antosh, Dale Antosh. Gina, Jackson and Sean were all absent, but Robin confirmed they do want to be on the board.

Being no further business, Robin Kirby made a motion to adjourn, Hobie Weimer 2nd, Motion carried. The meeting adjourned at 7:20. Next Directors meeting is on February 13th, 6:30pm at the Golden Beach Firehouse.

Respectfully submitted,

Tiffany Price
Secretary BEMANCO