### **2025 BOARD OF DIRECTORS**



# **January Meeting minutes**

The Board of Directors held their January monthly Electric Boat Athletic Club on Tuesday, January 14, 2025 via ZOOM conference call. Jon called the meeting to order at 7:01 PM.

## Matters brought forth from the general membership meeting:

#### Other business to discuss:

- The 2025 EBAC Fall Challenge date of Saturday, November 8<sup>th</sup> for Veterans Day. There was discussion about other races in the area and none were found to interfere. The motion was voted on and passed. Some planning items to be discussed at a later date:
  - Offer discount for veterans
  - Solicit local vendors for prizes

### Good of the club:

- Pam Gonski will email final vest order to Jon Carr.
- Jon would like to set a goal for us to encourage more attendees and find more Board members

#### Roll call

Carr, Jon	present
Elliott, Christine	present
Kaiser, Anita	present
McCool, Brandon	present
Gonski, Pamela	present
Aven, Matthew	absent
Casey, Matthew	present
Crouch, Andrew	absent
Goodrich, David	present
Green, Chris	absent
Karavolis, Steven	absent
Knight, Bryce	present

King	absent
Mikelonis, Anthony	absent
Smith, SR, Brentt	absent
Allen, Taylor	present
Whitford, Miles	present

Motion to adjourn: Pam Gonski

Is there a second: Taylor Allen

All in favor / opposed? So carried

Meeting adjourned TIME: 7:19 PM

# Reminder:

Minutes submitted by Anita