

## 2024 BOARD OF DIRECTORS



### April Meeting minutes

The Board of Directors held their April monthly Electric Boat Athletic Club meeting on Tuesday April 9<sup>th</sup> via ZOOM. Christine opened the meeting; called the meeting to order at 7:03 PM.

*A quorum shall consist of at least 5 members of the Board of Directors, of which at least 2 must be officers*

EBAC Officers present: Anita Kaiser, Christine Elliott, Jon Carr, Pam Gonski

Executive Board members present: Matt Casey, Brandon McCool, Bryce Knight, Dave Goodrich, Steve Karavolis, Brent Smith

### MATTERS BROUGHT FORTH FROM THE GENERAL MEMBERSHIP MEETING:

There was no old business brought before the board.

### OTHER MATTERS TO DISCUSS:

Nothing discussed

### GOOD OF THE CLUB:

Meal choice by April 30; Banquet May 15

Matt Casey won't be able to attend due to being out of state.

Motion to adjourn was made by Pam Gonski, Jon Carr second. The motion carried.

Meeting adjourned 7:14 @ PM

### Attendance:

Carr, Jon

Elliott, Christine

Kaiser, Anita

Gonski, Pamela

Casey, Matthew

Goodrich, David

Karavolis, Steven

Knight, Bryce S

McCool, Brandon

Smith, SR, Brentt

Minutes submitted by Anita Kaiser, EBAC Secretary