

## 2025 BOARD OF DIRECTORS



### May Meeting minutes

The Board of Directors held their May monthly Electric Boat Athletic Club on Tuesday, May 6, 2025.

Microsoft Teams Need Dial in by phone: 860-792-8642      Phone conference ID: 965958778#

1. Are there any matters to be brought forward from the general membership meeting?  
None noted
2. Other matters to discuss  
None noted
3. Good of the club
  - Chris Green has secured Langley's for June 10<sup>th</sup>. The Buffet is better option for the price. Ticket price (without tax and tip) is \$50.00. Winners' and their guests' tickets are complimentary. Per policy: You (Commissioners / Managers) will receive an annual invite to the EBAC Annual Award / Commissioner dinner.
    - i. If you attend at least 3 general membership meetings in the calendar year, the Commissioner / Manager attendance will be fully compensated by the club. Where this condition is not met the Commissioner / Manager will be asked to pay 1/2 the cost of their dinner and 1/2 the cost if a guest is brought
  - The July Board of Directors meeting is scheduled for July 10<sup>th</sup> at Jon's house
  - Jon stated Maxine working diligently for our excursions. We are teaming up with EBMA August 9<sup>th</sup> for a Six Flags trip for \$59.99.
  - Christine Elliott stated the Union stuff is working slowly. They have workers slated to start picketing on May 18<sup>th</sup> at midnight.

Roll call

<b>JON CARR</b>	<b>Present</b>
<b>CHRISTINE ELLIOT</b>	<b>Present</b>
<b>ANITA KAISER</b>	<b>Present</b>
<b>BRANDON McCOOL</b>	<b>Absent</b>
<b>PAM GONSKI</b>	<b>Absent</b>
<b>CHRIS GREEN</b>	<b>Present</b>
<b>STEVE KARAVOLIS</b>	<b>Absent</b>
<b>MATTHEW CASEY</b>	<b>Present</b>
<b>MATTHEW AVEN</b>	<b>Absent</b>
<b>BRYCE KNIGHT</b>	<b>Present</b>
<b>MILES WHITFORD</b>	<b>Present</b>
<b>BRENTT SMITH Sr</b>	<b>Absent</b>
<b>GREG KING</b>	<b>Absent</b>
<b>ANTHONY MIKELONIS</b>	<b>Absent</b>
<b>ANDREW CROUCH</b>	<b>Absent</b>
<b>DAVID GOODRICH</b>	<b>Present</b>
<b>TAYLOR ALLEN</b>	<b>Present</b>

Motion to adjourn: Taylor Allen

Is there a second: Dave Goodrich

All in favor / opposed? So carried

Meeting adjourned TIME: 7:28 PM

Minutes submitted by Anita

1. Anita Kaiser
2. Bryce Knight
3. Dave Goodrich
4. Jon Carr
5. Chris Green
6. Miles Whitford
7. Christine Elliott
8. Taylor Allen
9. Matt Casey
- 10.
11. 860-984-8525
12. 860-910-7864
13. 860-884-3305
14. 401-523-8066
15. 860-300-9221
16. 860-271-5102
17. 203-535-2133