

2024 BOARD OF DIRECTORS



September Meeting minutes

The Board of Directors held their August monthly Electric Boat Athletic Club on Tuesday, September 10, 2024 by conference call. Christine called the meeting to order at 7:10 PM.

Matters brought forth from the general membership meeting:

- None noted.

Other business to discuss:

- Anita would like to make a motion at the next meeting to permit our office administrator to join the EBAC without additional charge as a direct employee of the EBAC. Questions, comments, discussions? All in favor
- I make a motion for Deanna Deyhim, I practice Jiu Jitsu at Crossroads BJJ, and I am looking to **gauge interest** in the formation of an EBAC Jiu Jitsu Club. Jiu Jitsu is a martial art focused on grappling, joint locks, and self-defense. It's similar to wrestling and no striking is involved. If you're interested in joining, sharing ideas for this proposed club, or learning more, please reach out to me at ddeyhim@gdeb.com". Steve K. seconds. All in favor.
- Tyler Haling looking to **gauge interest** in the formation of a Meditation club. There was some discussion whether this group belongs in EBAC. Approved with stipulation outside of personal residence. Steve K. seconds. All in favor.

Good of the club:

- Green vest will be required starting with the October general membership meeting. We still need a board member to take the lead with selecting a replacement option to the current vest that more than half our board do not currently have. Jon will reach out to learn where Lynn Gaul purchased vests.
- All Board members should put Fall Challenge November 9th to support.
- Elections are coming up in November. Greg King will transition to Brandon McCool at the November meeting.

Roll call

Carr, Jon	present
Elliott, Christine	present
Kaiser, Anita	present
King, Gregory	absent
Gonski, Pamela	absent
Aven, Matthew	absent

Casey, Matthew	present
Crouch, Andrew	present
Goodrich, David	present
Green, Chris	present
Karavolis, Steven	present
Knight, Bryce S	present
McCool, Brandon	absent
Mikelonis, Anthony	present
Smith, SR, Brentt	absent
Allen, Taylor	present
Whitford, Miles	absent

Motion to adjourn: Jon Carr

Is there a second: Anthony Mikelonis

All in favor / opposed? So carried

Meeting adjourned TIME: 7:26 PM

Reminder:

Minutes submitted by Anita