

## 2024 BOARD OF DIRECTORS



### October Meeting minutes

The Board of Directors held their August monthly Electric Boat Athletic Club on Tuesday, October 8, 2024<sup>by</sup> conference call. Christine called the meeting to order at 7:05 PM.

#### **Matters brought forth from the general membership meeting:**

- Motion to form Jiu Jitsu at Crossroads BJJ. Jon, 2nd by Steve. Depending on insurance we believe to be approved. If not, we may just set club for information to be outside of the EBAC. All in favor, motion passed.
- Move the motion to **guage interest** for swim club (no diving, strictly lane swimming) Jon, Pam 2<sup>nd</sup>.  
Vote: all in favor, motion passed.

#### **Other business to discuss:**

- EBAC Fall Challenge. The race is happening Sat. Nov. 9 at Ocean Beach Park in New London at 10AM. Registration is online at Runsignup, \$10 discount for EBAC Members. T-Shirts to first 100 registered, awards in 10-year age divisions and Chowder and Beer following race. Jon will reach out to The Day. SPREAD THE WORD

#### **Good of the club:**

- Christmas Board of Director's (plus one) party in December 10? at Filomena's with gift swap
- Water Tommy Toy fund already @ 2700 (wants to go beyond 6K)
- Elections are coming up in November. Greg King will transition to Brandon McCool, declaration confirmed Anita will make a motion at the November meeting.
- Jon will write a check for \$500 to Red Cross hurricane support. We can support individuals, not as a club.

#### Roll call

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

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

Motion to adjourn: Steve K

Is there a second: Dave G

All in favor / opposed? So carried

Meeting adjourned TIME: 7:31 PM

Reminder:

Minutes submitted by Anita