

2024 GENERAL MEMBERSHIP



August meeting minutes

The monthly general membership meeting of the Electric Boat Athletic Club was held on Thursday August 1, 2024 by conference call and in person at the Waterford VFW.

Those unable to attend in person were invited to our ZoomGov meeting.

Christine Elliott called the meeting to order at 7:02 **PM**

Moment of silence for all deceased EBAC members.

- ❖ Secretary's Reports – July's report was emailed, printed and available on line.
 - **“lear to ski,” rather than learn** under EBAC Ski and Snowboard Club Report
 - Accept as corrected motion by Taylor Allen; Second: Miles Whitford
 - No questions or corrections
 - All in favor / opposed? So carried. (gavel bangs)
- ❖ Financial Secretary's Report – not available
- ❖ Treasurer's Report – not available

- ❖ Communications – Reported by the Secretary
 - None found

❖ Committee Reports:

EBAC Road Cycling Club Commissioner's Report by Miles Whitford

The EBAC road cycling club rides are continuing on a weekly basis beginning at 4:30 PM on Tuesdays. Order forms have just been sent out for EBAC kit so riders can represent EB while out on the road, and be easily seen with the vibrant yellow and green colors. If you know anyone interested in ordering anything or joining the club, please have them contact Miles Whitford (mwhitfor@gdeb.com) ASAP. Next month we will be organizing our “Tour de Donuts” where we will aim to stop at a different apple cider donut establishment during each of our weekly rides.

EBAC Disc Golf Report by Aaron Logue

The EBAC disc golf league started its Summer/Fall season last week. We are playing a team-based doubles format, in contrast to our spring season which plays singles. So far, during new hire season, we've welcomed 6 new players into the league, including our first woman! We are hopeful that she encourages other ladies to join as the DG club continues to grow.

EBAC Varsity Tennis Report by Stanley Niezrecki

The Spring/Summer league season for the Varsity Tennis team completed on 7/18. The team played in the Thames Valley League, with teams comprised of some of the best tennis players in the Southeastern CT and Westerly, RI area. The regular season was one of the most hotly contested in recent years as all teams contended for playoff berths. The team had a slow start with practice impeded by high school and college use of public tennis courts while much of the opposition practiced at indoor tennis clubs. But the team realized it's potential and poured on the effort finishing with critical wins down the stretch that secured the final playoff spot. In the semifinals the team defeated the Old Saybrook Racquet Club and their clay court specialists 3 to 1, each win ending in final set tiebreakers. Unfortunately, the team lost in the championship finals 4 to 0 against Lyme Shores Racquet Club in very tight matches.

EBAC Tabletop Gaming Club Report by Rachel Saliga

The Tabletop Gaming Club has kept busy the last few months. In June we celebrated our one-year anniversary with the EBAC. Our celebration took place on June 1st at the Gales Ferry Community Center. We played games for a little over six hours and with over 40 people. There was plenty of food, fun awards, and many raffles. It was a good time over all and we can't wait to do it again. The rest of June was filled with our usual events running 1 to 2 times a week. July slowed down as many went on vacation, but we still had something happening every week with average attendance of 15 people.

August is looking to be a major month for the Tabletop Gaming Club as we introduce a Magic the Gaming trading card game Draft and a Catan Board Game Tournament. Many of the events are limited seating with members getting priority first. Open events will, as usual, be listed in the EBAC weekly communication. Additionally, the Tabletop Gaming Club is preparing for PAX Unplugged! This is a gaming convention located in Philadelphia, Pennsylvania from Dec 6th-8th. Tickets are on sale and hotels are viable on their website. We are currently getting plans together for group travel and have a few ideas for outings in the city.

August 6th – Renaissance Board Game Night
 August 7th – Trading Card Game Open Play
 August 9th – Limited Seating Dune Board Game (Full)
 August 10th – Limited Seating MtG Bloomburrow Draft (4 Seats Remain)
 August 13th – Bring Your Own Board Game Night
 August 16th – Hawaiian Themed Board Game Night
 August 22nd – Limited Seating Arkham Horror LCG (Full)
 August 24th – 2024 Catan Tournament (8 Seats Remain)
 August 25th – W40k Day of Play
 August 27th – Trick Taking Board Games
 August 30th – Role-play Night (Sign-up before the 12th to enter the lottery for a seat!)

EBAC Hiking Club by Christine Elliott

Friday night hikes continue to be a staple for the club, introducing new members to hike leaders and how the club works. We will continue these through November, last week we had our largest turnout for any club event yet with 17 attendees. This month the Hiking Club has two tenting sites at Blackwood's Campground in Acadia National Park: August 16-19. There are 12 club members and guests attending this trip. Taylor Allen has been organizing this and the trip is currently full. We will be doing another Acadia trip this fall, tentative dates of October 4-7. Trip should be the same setup as the summer one, just slightly cooler.

- ❖ Old Business
 - None noted
- ❖ New Business
 - None noted

- Good of the Club
 - None noted



Roll Call *Regular monthly meeting - A quorum shall consist of at least five members of the Board of Directors, of which at least two must be officer. A quorum was reached*

Present:

OFFICERS:

Carr, Jon	absent
Elliott, Christine	yes
Kaiser, Anita	yes
King, Gregory	absent
Gonski, Pamela	absent

BOARD OF DIRECTORS

Aven, Matthew	absent
Casey, Matthew	on phone
Crouch, Andrew	absent
Goodrich, David	I will be back on 8/8
Green, Chris	yes
Karavolis, Steven	absent
Knight, Bryce	I will be out of the office from Monday 7/29 through Friday 8/2
McCool, Brandon	on phone
Mikelonis, Anthony	back in the office on 8/14/24
Smith, SR, Brentt	absent
Allen, Taylor	yes
Whitford, Miles	yes
Martinez, Harry	yes
Page, Judi	absent

- Motion to adjourn @ 7:19 PM:
There was a Harry Martinez, second by Ron K
So carried. (gavel bangs)

- Minutes submitted by Anita Kaiser