

2024 GENERAL MEMBERSHIP



September meeting minutes

The monthly general membership meeting of the Electric Boat Athletic Club was held on Thursday September 5, 2024 by conference call and in person at the Waterford VFW.

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

Jon Carr called the meeting to order at 7:01 PM

Moment of silence for all deceased EBAC members.

❖ Secretary's Reports – August's report was emailed, printed and available on line.

- Accept reported motion by Greg King; Seconded by: Taylor Allen
- 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 Road Cycling Club has been riding weekly with 15-20 riders between the A and B groups. Our second kit order of the season will be delivered and disseminated to the club next week. With the imminent start of fall, we are making it a point to stop at an apple cider donut establishment at each ride. This past week we stopped at Clyde's Cider Mill. This provides a nice mid-ride break and an opportunity to get a little carb boost to finish out the ride. In October we will move our ride start time to 4:00 PM to account for earlier sunsets. There will be an end of season gathering at a member's house following the last ride of the season likely in the last week of October. More details to follow.

EBAC Running Club by Dave Goodrich

Congrats to everyone on some great races at the New Haven Road Races on Labor Day! EBAC was top of all three divisions, the 20K, 5K and HM. Next up is the IGT Providence downtown 5K, then Andrew, Jared and Becky are going to DC for the Army 10 Miler, and after that is on to the EBAC Fall Challenge in November 9. Lots of new hires have been reaching out and joining.

EBAC Tabletop Gaming Club Report by Rachel Saliga

The EBAC Tabletop Gaming Club has wrapped up their August events. Thank you everyone that participated in the Bloomburrow MtG draft and the Catan Tournament. We had a blast hosting and are thankful to the Citadel Game Cellar for supplying promos and table space. Congratulations to the MtG draft winners: Chancellor Toledo (1st) and Mingjie Lian (2nd). Another Congratulations to the tournament winners: Jonathan Melkun (1st), Robert Reynolds (2nd), and Joseph Frederick (3rd).

We are ready to go for September with a total of eight events, all of which can be found listed on the club web page. The club has also announced the date for the upcoming EBAC TGC Holiday Potluck – Saturday, November 23rd! Don't forget to mark your calendar for this daylong event of games and activities! More details to come later.

EBAC Men's Disc League Report by Aaron Logue

EBAC Disc Golf is continuing to have a great time this year. We're in Week 7 of 9 of our teams' season, with 3 weeks of playoffs to follow. After our summer/fall season ends and during the off months, we will be hosting some informal weekend rounds at courses around the CT and RI areas. Keep a lookout for more information in the EBAC weekly newsletters for more information as we finalize plans.

EBAC Men's Golf League Report by Jack Chapman

The Men's Golf League finished up the regular season and are finishing the Division playoff matches. The playoff champions for Division 1 was Birdies Inc. and for Division 2 was Team 27 Red, White and Blue. Division 3 still has a match to complete before the playoff winner will be decided.

The playoff champions for each division will play in the League championship held on September 22nd which coincides with the annual Old Timers Day Tournament, which is open to all EBAC members 50 and older.

The Annual Field Day Tournament will be held this Sunday, September 8th, which is open to all EBAC members of any age.

The Men's Golf Fourball and Match Play Tournaments are also underway and will complete by the end of September.

The Annual Men's Golf Club Awards Banquet will be held on October 17th at Langley's Restaurant at Great Neck Country Club in Waterford, CT.

EBAC Retirees Club Report by Ron Kadleck

The EBAC Retirees Club held its annual picnic on Thursday, August 29, 2024 at Washington Park in Groton. Good food, drink, and cards were enjoyed by all who attended. The club, while smaller than it was before COVID, has added new members and has been receiving some (a few) requests for information about EBAC membership in retirement.

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 month's Acadia Trip was a great success, with Taylor's excellent planning skills: We introduced a couple new members to the delights of camping and hiking. They will even be joining the club on our Fall Acadia Trip which is scheduled for October 4th through 7th. This trip still has several spots open. The club is currently planning a beginner backpacking trip September 28th & 29th. This trip will either be a local overnight in Pachaug Forrest or a quick overnight in Southern Vermont.

EBAC Ski and Snowboard Club Report

The Ski and Snowboard club is planning to start the 2025 season with our first monthly meeting on Thursday September 19th at Outer Light Brewing Co. in Groton, CT. The meeting will start at 5:00 PM. Information about various club activities will be provided and members will be able to pay dues and sign up for trips.

Our first trip of the season will be to Jay Peak Vermont, January 17-20 2025, which coincides with the Martin Luther King holiday weekend. We are also working on placing a reservation for our annual trip to Smugglers Notch, tentatively scheduled for February 28 – March 2 of 2025.

Other weekend trips are being considered and the club officers are putting together a survey for members to gauge interested in the various destination options.

We are also looking into scheduling a "Learn to Ski" day at Otis Ridge Ski Resort in Massachusetts. The day would include group tickets, lessons and reservations and is intended to increase interest in the sport and our club.

Our week-long trip to Japan (February 9 through 18, 2025) is nearly full, with 54 people going. We have room for one more person on this trip. After this spot is filled we will only be able to take more people to fill in for cancellations. If anyone is interested in the trip, please contact Andy Stoddard (Trip Leader) or Bryce Knight.

Information about all of the club activities are posted to the Ski and Snowboard Club website. This includes detailed information about all of the trips. The website also allows for EBAC members to sign up for trips and club membership.

❖ **Old Business**

- None noted

❖ New Business

- Jon made a motion to permit our office administrator, Hilary Dickau to join the EBAC without additional charge as a direct employee of the EBAC. Christine Elliot seconded
- Deanna Deyhim made a motion to use EBAC media to gage interest in Jujitsu club. Seconded So carried. Will be discussed at the next BOD

Good of the Club

- Beginning in October, Green vests should be worn; need to look at what to do for new officers
- Updating web page updates are being discussed with OG
- EBAC office hours will be going to winter hours to include Tuesdays.
- EBAC discounts will be increasing; keep your eyes open.

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	present
Elliott, Christine	present
Kaiser, Anita	present
King, Gregory	present
Gonski, Pamela	excused

BOARD OF DIRECTORS

Aven, Matthew	absent
Casey, Matthew	present
Crouch, Andrew	absent
Goodrich, David	present
Green, Chris	present
Karavolis, Steven	present
Knight, Bryce	present
McCool, Brandon	present
Mikelonis, Anthony	present
Smith, Brentt	present
Allen, Taylor	present
Whitford, Miles	present
Martinez, Harry	present
Page, Judi	absent

- Motion to adjourn @ 7:42 PM: Steve
There was a motion to adjourn by Steve Karavolis, seconded by Brentt Smith
So carried. (gavel bangs)
- Minutes submitted by Anita Kaiser