

2024 GENERAL MEMBERSHIP



December meeting minutes

The monthly general membership meeting of the Electric Boat Athletic Club was held on Thursday December 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 7:03 PM

Moment of silence for all deceased EBAC members.

❖ Secretary's Reports – November's report was emailed and posted on line.

- Accept reported motion by Ron Kadlecik; Seconded by: Steve Karavolis
- No questions or corrections
- All in favor / opposed? So carried. (gavel bangs)
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❖ Financial Secretary's Report –

- Nothing to report.
- No questions or corrections
- All in favor / opposed? So carried. (gavel bangs)

❖ Treasurer's Report – Feb-Dec 2024 will be posted and members tonight and voted on in January

❖ Communications

2024 BEC & HSA Turkey Voucher Collection Campaign dated December 4th

On behalf of the Black Engagement Council (BEC) & Hispanic Shipbuilders Association (HSA), we are collecting turkey vouchers and donating them to families in need, in New London County

To all who have already donated your vouchers, we truly appreciate your generosity.

If you're not using your voucher and would like to donate to the cause, please see Kara Sylvian or Shaquan Thompson "Shaq". If you are not familiar with where either of them sit, feel free to reach out via skype to coordinate/donate your vouchers.

For those working from home who are interested in donating their Turkey, please use this prepared email with your supervisor Cc'd stating you would like for us to pick up your voucher.

Since the turkey distribution ended this evening, if you have an unwanted or extra turkey, please feel free to reach out to donate.

❖ Committee Reports

EBAC Ski and Snowboard Club Report by Bryce Knight

The ski and snowboard club have planned the following trips for this season:

- Jay Peak VT, Jan. 17-20. This trip is closed for sign-up; we have 114 people going. Final payments are being collected this week.
- Bolton Valley VT, Feb. 7-9. This is a new destination for the club. We are staying at slope side at the Bolton Valley Hotel.
- Neiseko Japan, Feb. 7-18. This trip is closed for sign-up; we have 57 people going. Final payments are being collected this week and next.
- Smuggler's Notch VT, Feb. 28-Mar. 2. This has traditionally been our most popular trip. Sign up early to ensure that you do not miss out.
- Burke VT, Mar. 14-16
- Lake Placid NY, Mar. 28-30

Club meetings are the third Thursday of each month, running September through February, and are at Outer Light Brewery in Groton CT. Stop by to meet the club, get information about activities and for a chance to win a door prize. Our next club meeting will be on Thursday December 12th.



This Saturday and Sunday, December 7th and 8th Avie's Ski/Snow Sports in Westerly RI is hosting their annual "Club Night". Avie's will be offering special discounts for club members, just tell them that you are a member of the EBAC Ski and Snowboard Club to qualify for the discount. The event runs all day each day, Saturday 10-5 and Sunday 12-5.

EBAC Ski and Snowboard Club members and their immediate family members are also included as members of the Connecticut Ski Council (CSC). The council provides discounted lift tickets to various New England resorts. See the CSC website (ski.com) for details.

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.

EBAC Tabletop Gaming Club Report by Rachel Saliga (read by Jon)

The Tabletop Gaming Club would like to thank all of the participants of our Holiday Potluck that took place on Saturday November 23rd at Brookside Hall in Mystic. We had a total of 44 attendees and so many fantastic dishes. Congratulations to our food contest winners; Garrett Geyer's chocolate cheesecake won best tasting, Thomas Glavan's deep dish pizza won most thematic, and Cassidy Hanratty's Pumpkin Cupcakes won best overall. The venue, games, and atmosphere couldn't have been better and we hope to come back and make this an annual event! This month also brings PAX Unplugged, the much anticipated and completely sold out Tabletop Gaming Convention in Philadelphia, PA. There are a total of 13 members (+1 nonmember) travelling together via train! Should be a great time with a full schedule of gaming!

On another note the TGC has exciting news; Thomas Glavan has joined the TGC leader team. Thomas has been a member since the very start of the club and is most well-known for his love of Magic the Gathering! He also has played and enjoyed a multitude of board games and TTRPGs.

We move on to the final month of the year with a handful of events;

TCG Open Play – December 4th

Bring Your Own Board Game – December 10th

Dune (limited seats – space still available) – December 11th

Cold & Dark Board Games – December 13th

Winter Critters Board Games – December 21st

Role-play Night (Vampire the Masquerade & Pathfinder 2e limited seats – space still available) – December 27th

Over the shutdown should any member like to start up a game or make plans they can connect via the club's Discord – just e-mail the club for an invite.

The TGC leaders wish you all have a fantastic holiday shutdown and we look forward to what next year has in store. Any questions about the club, the potluck, or any upcoming events can be directed to the club's e-mail; ebac_tgc@gdeb.com.

Old Business

- None reported

New Business

- None reported

Good of the Club

- Jon contacted R&B apparel who were able to bring up the prior EBAC vest order and stated that they could support another order with our updated logo. Jon asked all board members to provide vest size and printed name information in support of a vest order for the Board. Pam still needs a few names. She reiterated this is for all board members
- Christmas Board of Director's (plus one) party will be at Filomena's on December 10th with a gift swap. Gifts to be in the \$20 to \$30 range (\$25 recommended). Yankee Swap will contribute to a fun evening.
- Jon will be concluding shopping for the Tommy Toy Fund this coming Sunday at Target. Jon has been getting over 20 percent off on average (\$1,794.48 with \$1,251.29 in savings this past Saturday) and after my shop on Sunday I will be making a large delivery directly to the united way in NL this Sunday. Toys at my desk will go down for the EB pick up next Monday.
- Vice President, Christine purchased anchor power conference speaker phone to accommodate the call-in attendees.
- Elections were held at the November general membership meeting so please respond to Jon's email with your intent to continue on the EBAC Board of Directors. Your confirmation will result in the EBAC secretary casting a single vote in favor to maintain your board status for another term. Brent, Matt, Andrew and Anthony, your terms on the EBAC Board of Directors are due for renewal in 2024. All elected officials must email their reconfirmation to Jon Carr.
- Please start thinking about upcoming athlete of the year nominations coming up in February, 2025

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	excused
Kaiser, Anita	present
King, Gregory	absent
Gonski, Pamela	present

BOARD OF DIRECTORS

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



- Motion to adjourn @ 7:35 PM:
There was a motion to adjourn by Taylor Allen, seconded by Pam Gonski
So carried. (gavel bangs)
- Minutes submitted by Anita Kaiser