HERONS GLEN BOCCE ASSOCIATION

Minutes of Annual Meeting held January 4, 2024, 2 PM

The meeting was called to order by President Deb Gariepy. Present were President Deb Gariepy, Vice President Tony McGarry, Treasurer Bob Dean, Secretary Tom Schneider, Directors Ruth Poster, Mike Fell and Diane Signal. Approximately 62 members of the Association were also present.

First order of business was welcome by President Deb Gariepy, which included an introduction of the present Board of Directors, the candidates running for election (John Bock, Tom Byrne, Steve Christiansen, Bob Dean, Gina McKenzie and Ruth Poster), as well as a moment of silence for bocce friends lost in 2023.

Second order of business was approval of the Minutes from the January 5, 2023, Annual Meeting. Secretary Tom Schneider read the Minutes. A motion for approval was made by Peter Signal, seconded by Jim Kara, and the Minutes were approved.

Third order of business was the Treasurer's Report, which was given by Treasurer Bob Dean. The closing balance as of 12/31/23 is \$10,488.07. A motion for approval was made by Tony McGarry, seconded by Ruth Poster, and the Treasurer's Report was approved.

President Gariepy then gave a report which included: paid members to date was 281 plus those received at the meeting, 128 players for the league making up 32 teams. Awards would remain the same. The Award Dinner Dance is scheduled for March 23rd, with Jay Smith performing. Reservations are required and flyers were available for distribution at the courts and were sent out via email.

All upcoming events were mentioned (Can/Am, Fued, Men vs. Woman, Outback v. Historic. Sign up sheets are the in the book in the club lobby. Tom Schneider advised everyone to get involved in as many of these events as possible, regardless of skill level. Just come out and have fun. Huetteman Welcome Back Party is scheduled for Tuesday, January 16, at 4 PM. The Schneider/Gariepy/Milot Fish Fry/Chowder/Clam Cake will be Tuesday, February 27.

President Gariepy gave special thanks to all Event Coordinators, Tournament Coordinators, those who help with email distribution and photography, the Nominating Committee and "extra services" such as those involved with the T-shirts and Award Dinner Dance, as well as the HGRD staff. President Gariepy also thanked her fellow Directors for their support and help in making bocce the best it can be.

Election of New Directors: There were six candidates for the two seats. The new Director elected was John Bock, with Ruth Poster being re-elected. President congratulated the newly elected Directors and thanked the other candidates for volunteering.

President Gariepy thanked Bob Dean for his three-year service as Director and Treasurer, adding that he would be missed.

The meeting was adjourned and the Directors met on the veranda to reorganize. Since all Directors were not present, it was agreed to meeting on January 5 to reorganize. The Directors met on January 5th to reorganize.

The new officers for 2024 are:

President Deb Gariepy
Vice President Tony McGarry
Treasurer Tom Schneider
Secretary Diane Signal

Directors John Bock, Mike Fell, and Ruth Poster

Respectfully submitted,

Tom Schneider Former Secretary