

HERONS GLEN BOCCE ASSOCIATION
Annual Meeting January 10, 2014
Minutes

The Meeting was called to order by President, Ron Glasgow at 4:05 PM.

All Directors were present and more than 100 HGBA members were also in attendance.

President Ron covered several housekeeping items regarding communication, need for volunteers and the procedure to be followed for the ceremonial "First Ball" of the new year from Miss HGBA, Candace Huetteman.

It was moved by Roman Kilar, seconded by Bob Sheehan that the minutes of the January 12, 2013 Annual Meeting be approved as circulated. Motion passed unanimously.

Treasurer, Ron Turcot gave the year ending financial report. The year began with \$1,111.79. Prepaid dues for 2014 less 2013 expenses left a year ending balance of \$984.93. Prepaid competition fees will be deposited after the Annual Meeting. It was moved by Candace Huetteman, seconded by Dick Gariepy, that the financial report be accepted as presented. Motion passed unanimously.

President Glasgow gave his message. He reviewed the Association's overall membership and highlighted each of the daily activities. He made special note of the new competitions occurring in the upcoming year; namely, the Can-Am Challenge in January, the Day Time Championships in February and the MEN vs.the WOMEN Challenge in March. He announced that the HGBA banquet will be held on Thursday, March 20th.

There were no nominations from the floor to be added to the slate of members running for election. It was moved by Peter Signal, seconded by Joe Tummillo that the standing slate of Directors be re-elected. The motion passed unanimously. Ron Glasgow, Roman Kilar, Charles Salisbury, Bob Sheehan and Ron Turcot were elected to serve a one year term. During the discussion a member suggested that a woman or women be recruited to run next year.

There was no additional old business.

Under new business President Glasgow discussed Bocce as part of the Special Olympics and questioned the membership if they would like to pursue some involvement with the activity in Lee County. There was unanimous approval to pursue this activity. The question of name tags was raised. The Board agreed to look into the possible with the understanding that each member would pay for their own if they wanted one.

The meeting was adjourned to the bocce courts for the ceremonial "First Ball" for 2014. Amongst applause, Miss HGBA threw the first ball with average proficiency.

The meeting was adjourned at 4:50 PM.