

MCCGJA DIRECTORS MEETING MINUTES

Monday, June 5, 2023
12 Noon, La Toscana Restaurant

- The luncheon meeting was hosted by Jack and called to order at 12 Noon. In attendance: Jack Nixon, Ron Arlos, Tom Borden, Janeko Bower, Jim Bridgeman, Dick Gunn, Deborah Haase, Penny Moreci, Sally Pennypacker and Pat Shepherd.
- Minutes of the meeting of May 1, 2023 were approved.
- Treasurer's Report: Jack reported the association's current balance is \$7,435.72. He noted we are currently awaiting reimbursement from the County in the approximate amount of \$2,300.
- Social: Sally reported arrangements for the June 21 Luncheon meeting are complete, however sign-ups for the event are somewhat disappointing at this time... "spread the word." Josh Fryday is confirmed as the featured speaker.
- Nominations for next year's officers include: President, Janeko Bower; Vice President, Spencer Sias; Treasurer, Kevin Hagerty; and Secretary, Scott Smith.
- Selection: Tom stated the drawing for next year's jurors is this Wednesday (June 7), at 12 Noon on the Civic Center cafeteria patio.
- Jack thanked each and every one in attendance for the support afforded him during his time with the association. In return Jack was lauded for his leadership, and well wishes abounded!
- Next meeting:
June 21, 2023, 11:30 a.m. The Club Restaurant at McGinnis Park
- The meeting adjourned at 1:33 p.m.

Respectfully submitted,
PENNY MORECI