Minutes April 15 Executive Board

Roll Call: 5:31 PM. Present: Gantz, Holwig, DelBiondo, Hannah, Turns, Condran, Kern, Wilsbach, Gilloway, Voithoffer, Finger, Monismith, Lumpkin Absent: Bright/Excused

Approval of January Minutes: Motion by Turns, Second by Holwig. Minutes approved by voice vote.

Old Business:

- Discussed the expenditure of donating to Phase 1 of the Steelton Project. Ed Holwig provided feedback on the expenditure of funds and what would happen should the project fail to achieve its goal.

New Business:

- Reminder by President Beau G, to provide any additions for the Board Meeting to forward before the meeting.
- Approved the expenditure of $1,000.00 to Phase 1 of the Steelton Project. Dave D asked Ed Holwig to secure the contact person and mailing address to forward the contribution. Motion by Don K, seconded by Joe G, and approved by voice vote.
- Reviewed the qualifications of potential board member, John Scudder. Motion to approve, Joe G, seconded by Stan L. Approved by voice vote.
- Briefly discuss reducing the number of nominations for induction from unlimited to 15. The Board would review all the nominees at the January meeting and reduce that number to 15 individuals who meet the qualifications and are perceived by the Board to be the most deserving for consideration by the membership.

Secretary's Report

- Number of current members.
- Members who do not have an email address.
- Progress of the website.

Treasurer's Report:

- The Treasurer provided a printout of the financials. Motion to accept, Hannah, seconded by Gilloway. Approved by voice vote. Scholarship Fund Committed, Dave G, Earl B, and Sam Turns. Motion to Approve, Owen H, seconded by Barry C, and approved by voice vote.

President's Report:

- Review meeting with Red Lion attended by President Beau G and VP, Holwig
- A meeting with the banquet venue is scheduled.
- Need to provide inductee photos.
- Push for program sponsors.

Adjourn: Notion by Hannah, Seconded by Kern. 7:43 PM