

Organizational Meeting Minutes

October 3, 2009

I. Nomination for Board Officers:

President-Name: Richard Booth – Nominated by Leo Raab 2nd Ellen Monagan

V. President-Name: Candace Ryan – Nominated by Richard Booth 2nd Dick Scott

Secretary-Name: Ellen Monagan – Nominated by Leo Raab 2nd Richard Booth

Treasurer-Name: Bruce Hunt – Nominated by Richard Booth 2nd Kathy Wydra

II. Committee Chairs:

Steering Committee- Name: Mark Moretti - Nominated by Candace Ryan 2nd Ellen Monagan

Environmental Committee- Name: Dick Scott Nominated by Candace Ryan 2nd Ellen Monagan

Facilities Committee-Name: Leo Raab Nominated by Candace Ryan 2nd Ellen Monagan

Communications Committee- Name: Kathy Wydra Nominated by Richard Booth 2nd Dick Scott

Town Liaison- Name: Ellen Monagan Nominated by Ellen Monagan 2nd Leo Raab

Recreation Committee- Name: Patt Jones Nominated by Richard Booth 2nd Ellen Monagan

III. Decision on the Day of Week for Monthly Meeting: 4th Thursday 7:00 p.m. beginning January 2010

IV. Motion to Adjourn

V. Budget Meeting: Thursday, October 22, 2009

VI. Next Board Meeting: Thursday, November 5, 2009

Minutes Approved: November 6, 2009-Michelle Alvaro; Recording Secretary-BHVA Board of Directors