

**Bel Pre Recreational Association  
Board of Directors  
Minutes of Meeting December 3, 2019**

**CALLED INTO SESSION/ROLL/AGENDA**

1. In accordance with Article XIV, § 2 of the ByLaws, outgoing President Elliot Chabot called the meeting to order at 7:30 pm. The meeting was held at Strathmore Elementary School and the following Board members were present: Mark Foraker, Steve Jennison, Greg Miller, Dave Pullen, Karen Purdy, Billy Ruppert, Chris Swan, and Larry Vaught.

2. Community members Megan Virga and Rita Vaught were present.

3. Secretary Foraker called the role and a quorum was present. A motion to approve the agenda was made by Ruppert and it was seconded by Purdy. The motion passed unanimously with Foraker, Jennison, Miller, Pullen, Purdy, Ruppert, Swan and Vaught in favor.

**ELECTION OF OFFICERS**

4. The Board members present engaged in a discussion regarding candidates for the four Officer positions. Various scenarios and options were discussed and a consensus was reached with one candidate proposed for each role. The following officer positions were uncontested and thus were elected by acclimation.

- a. President: Karen Purdy
- b. Vice President: Mark Foraker
- c. Treasurer: Dave Pullen
- d. Secretary: Chris Swan

5. Chabot turned the Chair to Purdy.

**SCHEDULE OF MEETINGS FOR 2020**—Deferred to January 2020

**APPROVAL OF MINUTES**—Deferred to January 2020

**TREASURER’S REPORT**—Deferred to January 2020

**OTHER BUSINESS**—Deferred to January 2020

7. The meeting adjourned at 8:15 pm.

8. The next meeting of the Board is scheduled for Tuesday, January 7, at 7:30 pm, at Bel Pre Elementary School, room 138.