

OFPDGS Committee Meeting Minutes

September 20th, 2017

Location: Gingerwood Concession Stand

Time: 7:01 pm

Committee Members Present: Lindsay Benninger, Christine Wesner, Ralph Mizyed, Bill Marousek, Kevin Schodrof

Committee Members Absent: Dan Daliege

Call to Order: Ralph officially called the meeting to order at 7:01p.m. , the meeting proceeded as follows:

Approval of Minutes: Christine Wesner made a motion to approve Minutes of September 6th meeting, Ralph seconded it.

Correspondence: none

Open Forum: none

President's Report: none

Vice President's Report: none

Secretary's Report: none

Treasurer's Report: none

Volunteer Director's Report: None

Equipment Director's Report :none

Publicity Director's Report: none

Old Business:

- Viper Future: Kevin made a motion for Try-outs on Oct 7th & 8th, Lindsay seconded it. Vote taken, 5-0 approved.

New Business:

- Meeting Date Changed- Dan motioned to change Board Meeting date to Thursday's, Bill seconded it. Vote taken, 5-0 approved.
- New Board Member-Bill motioned to add Chris Olson to the Board, Christine seconded it. Vote taken, 5-0 approved.
- Volunteer Fee- Ralph motioned to raise fee to \$125, Kevin seconded it. Vote taken, 5-0 approved.

Adjournment- Ralph motioned, Lindsay seconded, for the meeting to be adjourned at 8:02p.m.

