

Starfish III,IV,V – Board Meeting  
May 20, 2023 – 11:00 A.M.

The meeting was called to order at 11:00 am by Dick Gilbert, President. In attendance:

Officers:

President – Dick Gilbert

Vice President – Ernie Wright

Secretary – Dave Dudish

Treasurer – Ann Calandra

Board Members:

Kelly Dorn

Bethann Kretzman

John Davidson

Mark Stasuk

### **Election of Officers**

An election was held for new officers the outcome of which was to elect the individuals below for a two (2) year term.

President – Mark Stasuk

Vice President – Ernie Wright

Secretary – Bethann Kretzman

Treasurer – Ann Calandra

John Davidson was appointed web master.

### **Other Business**

- Discussion of workday cost: Lunch for people participating in the workdays (1/2 sub, chips, drink) have increased significantly. Alternatives of only purchasing coffee and donuts in the morning and participants buying their own lunch or perhaps ordering pizza for lunch were discussed.
- It was agreed that we would purchase 3 new bicycle racks for a cost of \$199.95 each.

Meeting was adjourned at 11:20AM.