## Nominations for Officers and Directors – November $3^{\rm rd}$ Meeting – FINAL INFO

Want to get involved? Have a voice, represent our membership, and share in the management of the Gerry No. 5? Here's your opportunity to do so. The positions to be filled help oversee the management of the Club and shape its



future. It doesn't require a lot of time but it does require a true commitment for the betterment of the Gerry. Interested? Put your name in the running by being nominated at the November 6<sup>th</sup> member meeting.

New Business at the November 3rd member meeting will include nominations of Officers and <u>THREE</u> Director positions. Due to the COVID-19 pandemic there was no election held in 2020; all officers and directors were carried forward through 2021. This makes this year's election even more important.

Nominations must be made from the floor. The person being nominated must be present to accept the nomination. If the nominee is not present, the member making the nomination must present a written acceptance letter by the nominee to the Chairman of the meeting. No name will be placed on the ballot unless the nomination has been accepted.

Write-in or sticker candidates **must** present a written notice of intention to the President prior to the start of voting on Election Day in December.

Members are reminded that nominees must possess the skills, knowledge, and abilities to serve in the position for which they are nominated.

Also, all nominees and members please remember we have a no campaigning rule. All persons must be elected on their ability and not popularity. Below is a reminder of the responsibilities of each position:

"The **President** shall be the Chief Executive of the Corporation and shall preside at all meetings, when present. The President shall perform all duties incident to this office and shall perform such duties as the Board of Directors shall from time to time designate." The President is not responsible for daily club operations.

"The **Vice President** shall preside at all meetings in the absence of the President and shall have such other duties as the Board of Directors may from time to time designate."

"The **Board of Directors** shall have the entire management of the business of the Corporation." The Board of Directors is required to perform their duties in good faith, with ordinary care (the use of good judgment and common sense), and in the best interest of the Club, displaying loyalty and obedience of the Club laws. Directors are required to attend Board meetings twice a month and special meetings as necessary.

"The **Foreman** shall have the custody of and control over the hand engine, truck, bus, and any other and all property used or to be used at musters. The Foreman shall have control of the use of all property of the Corporation at musters and parades."

The **Treasurer** and **Secretary** are **appointed** positions. Anyone interested in competing for either of these two positions must be nominated from the floor and submit a resume' to the Board demonstrating they have the knowledge, skills and abilities to perform either position. Note both positions require special skills and software knowledge.

"The **Secretary** of the Corporation shall be present at all meetings of the members and of the Board of Directors and shall keep an accurate record of the proceedings at such meetings in the books provided for that purpose, which books shall be open at all reasonable times to the inspection of any member of the Corporation; and the Secretary shall prepare the ballots to be used for the election of officers. The Secretary

shall receive compensation for said duties as determined by the membership. The Secretary shall perform all duties incident to this office and shall perform such other duties as the Board of Directors shall from time to time designate.

The **Treasurer** shall have the care and custody of the funds of the Corporation and shall have and exercise, under the supervision of the Board of Directors, all the powers and duties commonly incident to the Treasurer's office. The Treasurer shall, if required by the Board of Directors, give bond in such sum and with sureties as may be required by the Board of Directors. Any bond premium shall be paid by the Corporation. The Treasurer shall have custody of all the valuable papers and documents of the Corporation except the Treasurer's own bond and that shall be in the custody of the President. The Treasurer shall deposit all funds of the Corporation in such bank of banks, trust company or trust companies, as the Directors shall designate. The Treasurer may endorse for deposit or collection all checks or notes payable to the Corporation or its order. The Treasurer may draw checks against the Corporation's accounts or withdraw money from the Corporation's savings account by check or order signed by the Treasurer and countersigned by the President or Vice President. The Treasurer shall keep accurate books of account which shall always be subject to the inspection of the Directors. The Treasurer shall have such other duties as the Board of Directors may from time to time designate. The Treasurer shall attend all Director's meeting when directed to do so by the Board of Directors and shall have at said meeting whatever records the Treasurer is directed to bring. The Treasurer shall receive compensation for said duties determined by the membership.

We **MUST** have a quorum to conduct the meeting and make nominations. Please attend! **Food will be** served at the November and December meetings.

### REMINDERS

# Stadium Bar & Grill Open Every Sunday 1 - 4 p.m.

Come cheer your favorite football teams as well as support the club!

Menu changes weekly!

Hamburgers/Cheeseburgers

Hot pastrami

Grilled chicken sandwiches

Meatball subs

Flatbread pizzas

Sausage, pepper, and onion subs

French fries

Fried shrimp

Just to name a few....



Board of Directors Meeting, Wednesday, November 3<sup>rd</sup>, 6:30 p.m.

Member Meeting, Wednesday, November 3<sup>rd</sup>, 7:00 p.m. Nominations for Officers & Directors Food will be served

### TALK TO THE BOARD!



Members are welcome to submit their questions, comments, or complaints to the Board of Directors or Manager. We will respond and post the issue and response in the newsletter.

Please submit any via email to <a href="mailto:gerry5vfa@yahoo.com">gerry5vfa@yahoo.com</a>. You may also send them directly to the Manager or a Board Member.

Please talk to us!!

#### NOW TAKING RESERVATIONS FOR THE FUNCTION HALL

We are now taking reservations for our Function Hall. Please contact **Bill Laganas @ 781-631-5595** for information, questions, and availability!

Details available @ https://gerry5.com/function-hall-rentals

**Announcements** including deaths and other items are updated on the web site - be sure to check them out. <a href="https://gerry5.com/announcements-opportunity">https://gerry5.com/announcements-opportunity</a>.

We have a birth announcement!

Sadly, **Passages** have been updated and may be found at: <a href="https://gerry5.com/announcements-opportunity">https://gerry5.com/announcements-opportunity</a> under the Passages section.

Gerry Gear is available on the web site. <a href="https://gerry5.com/announcements-opportunity">https://gerry5.com/announcements-opportunity</a>

Thank you for reading!