



2019 ANNUAL MEETING OF THE CORPORATION

January 27, 2020

Woodward Memorial Library

Wolcott Street, Village of Leroy

6:30 PM to 6:50 PM

MINUTES

- I. **Call To Order and Introductions** (6:30 pm)
Called to order at 6:30 pm by chairperson Peter Lent

- II. **Annual Meeting of the Corporation:** (6:30 - 6:50 pm)
 - a. **Annual Report of the Corporation:**
 1. Report: 2019 Financial Statement-**See attached report and budget**
 2. Status Report: 2019 (2015, 2016, 2017, 2018) Summaries of Activities-**Pete: after a couple of other items are completed Pete will start summarizing community activities, stay tuned.**
 3. Approval of Reports -**Motion by Maureen/Jim to accept 2019 financial reported, passed**
Motion by Maureen/Jim to accept 2020 Budget, passed

 - b. **Board of Directors:**
 1. Current List of Directors-**See attached, note that under II on attached Vacant was replaced by Richard Shimley, note that under III Jerome Smith retired and that seat is vacant.**

2. Nomination and Election of Directors and Officers

of meeting. Elect each of the following for another 3-year term on the Board Directors. Term Expires in 2023 on the date of the 2022 annual meeting.

Rick VenVertloh
Jim Seiler
Lisa Compton- **Motion made by Jennifer/Nikki to approved, carried**

c. Nomination and Election of Officers

Terms Expires in 2021 on date of 2020 Annual Meeting

Peter Lent	Chair
Maureen Leupold	Vice-Chair
Jennifer Keys	Treasurer
Lisa Compton	Secretary- Motion made by Nikki/Jim to approve officers, carried. Discussion: Other can step up if they want to for offices

III. Adjourn Annual meeting (6:50 pm)

Maureen/Jennifer made a motion to adjourn at 6:50 pm, carried

Action item: Lisa? Spreadsheet for Attendance?

Attendance for Corporation meeting: Jim Seiler, Ed Christner, Nikki Calhoun, Maureen Leupold, Peter Lent, Steve Leupold, Brad Mudrzynski