

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
CONTINUATION OF SPECIAL BOARD MEETING OF MAY 24, 2017
JUNE 2, 2017

The meeting was called to order at 5:06 pm by Mario Japzon, President. An announcement was made regarding the tape recording of the meeting.

Attendance:

Mario Japzon, President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Ellen Edwards, Girls' Team Liaison
Donna Oves, Boys' Team Liaison
Allison Yoa, Fundraising Chair
Dan Dubbs, Trustee-at-Large

Mario Japzon indicated that this meeting is a continuation of the May 24, 2017 meeting to review proposed changes to the by-laws.

Donna Martinelli stated that she previously sent paperwork to be reviewed and asked everyone if they had any questions. Ellen Edwards stated that she does not receive the emails – Mario Japzon suggested that she recuse herself because she had not reviewed the items.

Dan Dubbs made a motion to accept the changes to the bylaws as presented, seconded by Allison Yoa – vote taken (six yes: Sigmund, Martinelli, Oves, Yoa, Dubbs, Japzon; one abstain: Edwards) – motion approved.

Mario Japzon stated that we have elections next week so we must get them revised and posted.

There was a discussion about Coach Millar asking to purchase a boat cover for the new vespoli. Dan Dubbs made a motion to purchase a new boat cover for the vespoli in the amount of \$1,000.00, seconded by Donna Oves – vote taken, all in favor – motion approved.

There was a discussion about three men who have been very dedicated to the crew team over the past four years: Chris Meyer, Chuck Salomon-Lowden and Stephen Martinelli. Allison Yoa made a motion to reimburse Dan Dubbs for getting a gift certificate (totaling \$165.00), seconded by Mario Japzon – vote taken (six yes: Sigmund, Edwards, Oves, Yoa, Dubbs, Japzon; one abstain: Martinelli) – motion approved.

There being no further business, Dan Dubbs made a motion to adjourn the meeting, seconded by Donna Oves – vote taken, all in favor – motion approved.

The meeting adjourned at 5:10 pm.