Bayshore Gardens Park and Recreation District
Board of Trustees Organizational Meeting Minutes
Tuesday January 5, 2021 @ 7:00 PM

Dan Rawlinson started off by curing tonight's meeting it should have been held the first working day following January 1st.

1-3. The Meeting was called to Order at 7:01 PM by Dan Rawlinson.
Trustees Attending: Steve Watkins, Barbara Greenberg, Melanie Woodruff, Terry Zimmerly, Barbara Susdorf, Dan Rawlinson, Morris Raymer and Lorna Pierce.

Pledge of Allegiance was conducted

4. Election of Board Officers:

   A. Chairperson: Dan Rawlinson nominated Morris Raymer, it was seconded by Lorna Pierce. 6 - Yes and 2 - No (Steve Watkins and Barbara Greenberg) - **Passed**

   B. First and Second Chairs: Morris Raymer nominated Dan Rawlinson as First Chair, it was seconded by Terry Zimmerly. **Passed Unanimously**
   Terry Zimmerly nominated Barbara Susdorf as Second Vice Chair, it was seconded by Morris Raymer. 7 - Yes and 1 - No (Steve Watkins) - **Passed**

   C. Treasurer: Morris Raymer nominated Terry Zimmerly, it was seconded by Dan Rawlinson. **Passed Unanimously**

   D. Secretary: Morris Raymer nominated Melanie Woodruff, it was seconded by Lorna Pierce. **Passed Unanimously**

5. Appoint Committees: Morris Raymer as Chairman took over to appoint the committee chairs.

   A. Policy and Procedure Committee - Morris appointed Melanie Woodruff
   B. House and Grounds Committee - Morris appointed Barbara Susdorf and himself
   C. Marina Committee - Morris appointed himself
   D. Long Range Planning Committee - Morris appointed Terry Zimmerly
   E. Finance Committee - Morris appointed Terry Zimmerly
   F. Personnel and Salaries Committee - Morris appointed Terry Zimmerly
   G. Communication Committee - Morris appointed Steve Watkins and Dan Rawlinson
   H. Recreation Committee - Morris appointed Lorna Pierce
   I. Island Committee - Morris appointed Melanie Woodruff and Barbara Susdorf
   J. Charter Committee - Morris appointed Barbara Greenberg

Committee members will be formally acknowledged at the next Board of Trustee Meeting.

6. Adjournment – Terry made a motion to adjourn at 7:24 PM, it was seconded by Lorna Pierce. **Passed Unanimously**

DISCLAIMER: These minutes have not been officially approved by the Board of Trustees. Approval will occur at the next publicly noticed Board meeting.

M. Woodruff

DRAFT