

# Brookville Trail Hub

## Minutes of Annual Meeting, January 19, 2023

The meeting was called to order by President Paul Boboige at 6:30 PM at the Jefferson County History Center. Attending were Paul Boboige, Doug Hess, Dave Richards, Terry Borden, Wendy Belfiore, Shelley Sampson, Kat Lyons, Jim Dennison and Michelle Miller.

**Secretary's Report:** The reading of the minutes from the January 5, 2023 meeting were waived. They will be read at our next regularly scheduled meeting.

**Treasurer's Report:** President Paul Boboige reported a checking account balance of \$2,900.75. An additional \$50.00 was received as a membership from Jim Dennison.

**New Business:** President Paul Boboige gave a synopsis of our progress during our first year of operation in 2022.

**Annual elections:** An eight-member slate of candidates for the Board of Directors was presented for vote. Members running for the board and their term of office were: Paul Boboige 2025, Doug Hess 2023, Wendy Belfiore 2024, David Richards 2024, Terry Borden 2025, Shelley Sampson 2024, Jim Dennison 2025, and Kat Lyons 2023. Jim Dennison motioned to elect the slate of candidates en masse. Paul Boboige seconded the motion. Motion carried.

The above eight-member slate for the board of directors was unanimously elected.

Paul Boboige motioned to adjourn the public meeting at 6:10 PM

The new Board of Directors met in an executive session to elect officers for the new year. Officers elected are: President - Paul Boboige, Vice President - Doug Hess, Treasurer - Wendy Belfiore, Secretary - David Richards.

No other business was conducted during the executive session.

After the meeting Kat Lyons gave us a tour of the Jefferson County History Center. Thank you, Kat, for a very enjoyable and informative presentation.

The next regularly scheduled meeting is **February 2, 2023, 6:30 PM at the Brookville YMCA.**