

Board of Governors

Meeting Minutes

February 17, 2011

Members present: Warble, Hunt, Zucker, Krout, Adams, Fitzgibbon, Rogan and Bradbury

By invitation: Jackie Altschuler

New officers elected unanimously are Roger Zucker- President, Michael Hunt -Vice-President, John Adams- Secretary and Cathy Bradbury- Treasurer. Board check signers are Roger Zucker and Michael Hunt. Committee assignments are Special Events – Joyce Krout, Ethics and Appeals – Marty Baff, Hospitality -Jo Rogan.

Minutes of the January 20, 2011 meeting were approved.

Jackie Altschuler gave the Manager's report. It was agreed that all games will be treated equally by Hospitality.

Cathy Bradbury gave the Treasurer's report.

John Adams and Ralph Warble gave a report of the sewer connection project. Favorable developments include our lines being 4 inches, the main sewer line being on our side of the pavement, FGUA acceptance of the quantity of our sewage, elimination of two 90 degree turns in our pipes. Payment of estimated permit fees up to \$2,500 was unanimously approved.

Respectfully submitted,

John Adams, Secretary

February 18, 2011

