

Riverbend Golf Club Inc.
Board of Directors Meeting
Saturday, March 30, 2024
Meeting Minutes

The BOD meeting was called to order at 3:10 pm by President Kevin Kennelley.

Liz Haney, Secretary confirmed the meeting was properly warned and we had a quorum present. Present: Rosalie Deitz, John Melson, Kevin Kennelley, Ken Kotansky, Chuck Howard, Liz Haney, and via conference call, Bill Barry

Officer and Committee Positions

MOTION: John Melson made the Motion to move into executive session to appoint officers, committee chairs, and signatory approvals. Seconded by Chuck Howard . The motion was approved unanimously. (7/0)

Officers

President

Rosalie Deitz nominated Kevin Kennelley. Seconded by John Melson.
Elected by acclamation.

Vice President

John Melson nominated Rosalie Deitz. Seconded by Chuck Howard.
Elected by acclamation.

Secretary

Rosalie Deitz nominated Liz Haney for Secretary, seconded by Chuck Howard.
Elected by acclamation.

Treasurer

Chuck Howard nominated John Melson. Seconded by Rosalie Deitz.
Elected by acclamation.

Committee Chairs

- Finance Committee
Chuck Howard nominated John Melson. Seconded by Ken Kotansky.
Elected by acclamation.
- Nomination Committee
John Melson nominated Rosalie Deitz. Seconded by Kevin Kennelley.
Elected by acclamation.
- Greens Committee
Ken Kotansky nominated Bill Barry. Seconded by John Melson.
Elected by acclamation.
- Pro Shop Committee
Kevin Kennelley nominated, Liz Haney. Seconded by Chuck Howard.
Elected by acclamation.

- Membership / Marketing / Summer Membership
John Melson nominated Rosalie Deitz. Seconded by Chuck Howard.
- Landscaping Committee
Chuck Howard nominated Rosalie Deitz. Seconded by John Melson.
Elected by acclamation.
- Ranger Committee
Ken Kotansky nominated Chuck Howard. Seconded by Kevin Kennelley.
Elected by acclamation.
- Documents / Website / Historian Committee
Chuck Howard nominated Ken Kotansky. Seconded by John Melson.
Elected by acclamation.

Signatory Approval

MOTION: Liz Haney made the motion to confirm the Golf Board signers to remain on the Valley Bank Checking account as: Charles W. Howard, Kevin Kennelley, Kenneth Kotansky, John Melson, Rosalie Deitz, Elizabeth Haney, William Barry and Rick Brooks. Seconded by John Melson.

Motion passed unanimously. (7/0)

Legal Attorney

The Board postponed the decision to approve a legal firm to after we have a discussion with Jane Cornet from Becker & Poliakoff, P.A.

MOTION: Chuck made the motion to move out of Executive Session. Rosalie Deitz seconded.
The motion passed unanimously. (7/0)

AJOURN: The Meeting was Adjourned at 3:50 pm

Respectfully submitted,

Elizabeth A. Haney
Secretary