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P: (310) 295-9920 E: info@soronc.org W: soronc.org Michael Lynn President

Ken Blaker

Terrence Gomes

VACANT Secretary

Stuart Weiss Corresponding Secretary



Executive Committee Special Meeting Minutes

Thursday, March 13, 2025, 7:00pm

Meetings end at 8:30pm unless the Committee votes to end earlier or extend the time.

Location- https://us02web.zoom.us/j/96797820685 and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)

- 1. Meeting called to Order at 7:16 PM
- 2. Pledge of Allegiance led by Terry
- 3. Roll Call-

Committee Members present: Michael Lynn, Terrence Gomes, Stuart Weiss Committee Members absent: Ken Blaker

- 4. General Public Comment: None
- 5. Approval of Outstanding Executive Committee Minutes
 - a. Draft Minutes from the February 13, 2025 Executive Committee meeting
 Motion to approve February 13, 2025 Executive Committee Meeting Minutes
 Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no;
 PASSES
- 6. Brief Executive Committee Announcements:
- 7. Old Business
 - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending
 Mike will follow up with Larry De Mers on the Speed Trailer; continued to next meeting
 - **b.** Update and discussion regarding Updating the SORO NC website **continued to next meeting**

8. New Business

a. None

9. Review and Approval of Proposed Agenda for the March 20, 2025 General Board Meeting

a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Motion to approve March 20, 2025 General Board Meeting Agenda Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no; PASSES

10. Meeting adjourned at 7:45PM