



Executive Committee Special Meeting Minutes

Thursday, December 12, 2024, 7:00pm

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

- 1. Meeting Called to Order at 7:02pm**
- 2. Pledge of Allegiance led by Stuart**
- 3. Roll Call: Committee Members Present- Michael Lynn, Ken Blaker, Terrence Gomes, Stuart Weiss**
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from November 14, 2024 Executive Committee meeting**
Motion to approve Outstanding Executive Committee minutes
Moved by Terry; Seconded by Ken; Vote count 4 yes -0 no; PASSES
- 6. Brief Executive Committee Announcements: Winter Wonderland; Hamilton High payment keeps getting denied (losing the check)**
- 7. Old Business**
 - a. Update, discussion and possible action regarding the status of all approved SORO NC actions that are pending**
Mike needs to order the speed trailer and send to Larry; Medallions- Terry will follow up with Cairo; Winter carnival – Mike to print 4 Kosher signs; SORO is doing chips, salsa and drinks
 - b. Discussion and possible action on funding for needed maintenance for remaining Color Printer machine**
Motion for Mike to take Printer in for \$45 cleaning (covered by Operations budget)
Moved by Mike; seconded by Terrence; Vote count 4 yes – 0 no; PASSES
- 8. New Business**
 - a. Discussion and possible action to recommend that the SORO NC consider a request to support the WRAC 405 billboard motion before their January meeting**
Motion to reply that CIS does not cover this WRAC motion;
Moved by Mike; Seconded by Terry; Vote count 4 yes - 0 no; PASSES

9. Review and Approval of Proposed Agenda for the December 19, 2024 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 approved General Board Meeting Agenda for posting

Moved by Stuart; seconded by Ken; Vote count 4 yes – 0 no; PASSES

10. Meeting Adjourned by Chair at 7:46PM