2025 BOARD OF DIRECTORS



April Meeting minutes

The Board of Directors held their April monthly Electric Boat Athletic Club on Tuesday, April 8, 2025. Microsoft Teams Need Dial in by phone: 860-792-8642 Phone conference ID: 965958778#

- **1.** Are there any matters to be brought forward from the general membership meeting? None noted
- Other matters to discuss Jon reported that he has submitted the 2025 EBAC budget request to Tracy Nixon-Moore and that is pending
- **3.** Good of the club
 - Green vests handed out at the General Meeting Andrew Crouch/Matt Aven/Anthony Mikelonis vests are at EBAC office
 - EBAC/United Way 5K Sunday Run & Plunge Fundraiser. BOD is requested to support.
 - New Excursion Club commissioner: Maxine Cote (unable to attend May 1st meeting)
 - EBAC Secretary is retiring as of June 2nd. Anita is willing to cover until a replacement is found. This will be brought forth at the next meeting.

JON CARR	Present
CHRISTINE ELLIOT	Present
ANITA KAISER	Present
BRANDON McCOOL	Present
PAM GONSKI	Present
CHRIS GREEN	Present
STEVE KARAVOLIS	Absent
MATTHEW CASEY	Present
MATTHEW AVEN	Absent
BRYCE KNIGHT	Present
MILES WHITFORD	Present
BRENTT SMITH Sr	Absent
GREG KING	Absent
ANTHONY MIKELONIS	Present
ANDREW CROUCH	Absent
DAVID GOODRICH	Absent
TAYLOR ALLEN	present

Motion to adjourn: Pam Gonski Is there a second: Jon Carr All in favor / opposed? So carried Meeting adjourned TIME: 7:20 PM

Minutes submitted by Anita