

MMRC
Meeting Minutes
Lopez Ridge
January 15, 2019

Attendees:

Al Radick	Greg Fahey	Joe Frichtel
Bruce Brown	Greg Goonan	John Grondona
Fay Hamilton	Jeff Stevens	

Call to Order at 6:42. Greg Goonan presiding.

Appointment of Directors:

Greg Goonan appointed all attendees present to the board of directors. Additionally, Greg appointed Craig Jackson to board of directors. Craig Jackson was unable to attend tonight's meeting but had expressed an interest to Greg to being on the board of directors.

The board of directors are as follows:

Al Radick	Fay Hamilton	Jeff Stevens
Bruce Brown	Greg Fahey	Joe Frichtel
Craig Jackson	Greg Goonan	John Grondona

Approval of the Bylaws

Motion to amend the number of the directors to be between 5 and 11 directors. (Joe Frichtel/Bruce Brown) Motion carries (8/0/0)

Motion to approve the amended bylaws. (Greg Goonan/Al Radick) Motion carries (8/0/0)

Election of Officers:

The following directors were nominated to be officers:

Greg Goonan as Chairman	John Grondona as Treasurer
Bruce Brown as Vice Chairman	Fay Hamilton as Secretary

Motion to accept the elect the slate of nominees. (Greg Goonan/Al Radick). Motion carries (8/0/0)

Bank Resolutions:

Motion to make all Officers signers to the bank account and to require two signer approval for every check written. (Greg Goonan/Al Radick) Motion carries (8/0/0)

Greg Goonan will be filling all the necessary reports with the proper institutions as required.

Motion to approve the Bank Resolutions as written in the agenda. (Greg Goonan/Al Radick) Motion carries (8/0/0)

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Motion to appoint Greg Fahey as the accountant for MMRC (Greg Goonan/Jeff Stevens) Motion carries (8/0/0)

Motion to allow officers to spend up to \$100 per month without board authorization, but with two officer signatures. (Greg Fahey/Greg Goonan) Motion carries (8/0/0)

A brief discussion on possible fundraising resources and approaches. Patty Schrieberman was mentioned as a possible resource with how to knowledge. It was mentioned that as an independent 501c3 we would no longer have the restrictions that we had in the past and would be able to support community opportunities beyond city parks or city recreation programs.

Al will be providing all the contact information of all the appointed directors to Greg Goonan via email.

John Grondona announced that he will donating \$1000 to MMRC.

Motion to spend \$500, from the funds allocated from the city at the time of separation, to file our taxes with the same firm as we used last year. (Greg Fahey/John Grondona) Motion carries (8/0/0)

Meeting Adjourned @ 7:22pm

Next meeting will be Tuesday, February 12, 2019 at 6:30pm at Lopez Ridge meeting room.

Submitted by:
Fay Hamilton

Approved on:
February 12, 2019
As Submitted to MMRC