

**Bayshore Gardens Park & Recreation District  
Board of Trustees Organizational Meeting  
Tuesday; January 3, 2023 @ 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted. Meeting was called to order at 7:05 p.m. by Chairman Morris Raymer.

**Trustees Attending** - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, and Kyle Weatherly.

**Absent Trustee(s)** - Jeanne Murphy and Belle Baxter

**Also Attending** - Gia Cruz, District Office Manager.

Election of Board Offices:

- **Chairperson** - D. Rawlinson made a motion to nominate Morris Raymer as Chairman. K. Weatherly Seconded. Motion Passed 6 to 1. B. Greenberg voted no.
- **First Chair** - B. Susdorf made a motion to nominate Dan Rawlinson as First Vice Chair. K. Weatherly Seconded. Motion Passed 6 to 1. B. Greenberg voted no.
- **Second Vice Chair** - T. Zimmerly made a motion to nominate Melanie Woodruff as Second Vice Chair. K. Weatherly Seconded. Motion Passed, Unanimously.
- **Treasurer** - M. Woodruff made a motion to nominate Terry Zimmerly as Treasurer. K. Weatherly Seconded. Motion Passed 6 to 1. B. Greenberg voted no.
- **Secretary** - T. Zimmerly made a motion to nominate Belle Baxter as Secretary. K. Weatherly Seconded. Motion Passed, Unanimously.

Appoint Committees:

- **Budget & Finance** - M. Raymer appointed Terry Zimmerly
- **Communication (Banner/Web)** - M. Raymer appointed Dan Rawlinson
- **House & Grounds** - M. Raymer appointed Kyle Weatherly
- **Insurance (Special Purpose)** M. Raymer appointed Barbara Greenberg
- **Long Range Planning** - M. Raymer appointed Dan Rawlinson
- **Marina** - M. Raymer appointed himself, Morris Raymer
- **Policy & Procedure** - M. Raymer appointed Melanie Woodruff
- **Personnel & Salaries** - M. Raymer appointed Terry Zimmerly
- **Recreation** - M. Raymer said he was going to appoint Jeanne Murphy however she wasn't present at the meeting.
- **Landscaping** - M. Raymer appointed Barbara Susdorf

**Additional Items** - K. Weatherly stated that he put a copy of the Draft RFP for the basketball court and the court next to it on every Trustees' table for them to review and discuss at the upcoming Work Session.

T. Zimmerly made a motion for the meeting to be adjourned. K. Weatherly seconded. Motion Passed, Unanimously. Meeting adjourned at 7:18 p.m.

