

# Bayshore Gardens Park and Recreation District Board of Trustees Organizational Meeting Minutes January 2, 2020

**Present:** Jim Frost, Katey Chmiel, Terry Zimmerly, Belle Baxter, Barbara Susdorf, Steve Watkins, Thom Williams, John Lindsey, Sandy McCarthy. Also, present District Manager Jodie Lawman, Kathi Frost, Tung Nguyen, Tricia Kenny, Fergus Kenny, Gwen Norris, Deborah Korell, Dan Rawlinson and Suzanna Young.

**Absent:** None

## Preliminaries:

1. The meeting was called to order at 7:00PM by Frost.
2. The Pledge to the Flag was recited.
3. Roll Call was taken and a quorum was established.
4. Oath of Office for newly elected Trustees - New Trustees are seated. Oath administered by Frost.
5. Election of Board Officers
  - a. Chairperson: Trustee Williams nominated Frost, motion was seconded, and a vote was taken. **MOTION PASSED**
  - b. First and Second Chairs: Trustee Baxter nominated Williams as First Chair, a vote was taken **MOTION PASSED** Trustee Zimmerly nominated Susdorf for Second Vice Chair. **MOTION PASSED**
  - c. Secretary: Trustee Baxter nominated McCarthy. A vote was taken. **MOTION PASSED**
  - d. Treasurer: Trustee Baxter nominated Chmiel, there was a second. Trustee Susdorf nominated Zimmerly, there was a second and a vote was taken: Chmiel - 5 votes Zimmerly - 3 votes. Chmiel wins the nomination. **MOTION PASSED**
6. Status Update of District Matters. Heard updates regarding the marina and the rec hall, Boats on schedule to be getting back into the Marina.
7. Distribution of Trustee Orientation Manuals/Board Email Addresses-Accomplished.
8. Form 1002F: Revised Agenda Form for Trustees: Trustee Williams made motion to accept revised form Lindsey seconded. **MOTION PASSED**
9. Review of Standing Committees to be discussed at the January 8, 2020 Workshop Meeting.
10. Adjournment. Frost moved for adjournment at 8:02PM. **MOTION PASSED**

