

## **Middlesex Club Board Minutes – August 28, 2018**

Directors attending (11): Ben Adams; Lisa Cruikshank; Justin Byczek; Sean McCarthy, Julie Sweeney, Carol Kennedy, Rosemary Jordan, Gerrit Veeder, Dana Dolcetti, Alison Feeley, Betsy Roberts

Directors Not Attending (4): Jenn Hite, Jenny Moles, Courtney Darby, Alison Firgeleski

General Counsel: Mike Burke not in attendance

Management: Tad Keating not in attendance

### **Minutes**

Approved the July 2018 minutes

### **President Notes:**

- Nominating Committee: per the by-laws, the Board needs to appoint a 5 person committee, ideally 3 of the 5 members are neither current nor former board members. Below are the Nominating committee members selected after a discussion of volunteers:
  - Bridget Bepler
  - Bob Conologue
  - Jenn Hite
  - Barb Kulesz
  - Sean McCarthy
- The Committee decides on a slate 45 days before the Annual meeting and membership votes in January 2019 for the new Board members.
- There will be 5 positions open in January 2019 Swim, Camp, Tennis (2 positions) and Paddle that will need to be filled.

**Next meeting: September 19, 2018**