

ROLLCALL: Chairperson- John Sterbinsky
Vice Chairman- Tom Warren
Exec. Secretary - Tim Drew
Treasurer - James Mathews
Member – VACANT
First Alternate – Mario Russo
Second Alternate - Joseph Vocke
Recording Secretary – Dianne Rankin

Treasurer James Matthews

The meeting was called to order by Mr. Sterbinski.

Approval of the March minutes was tabled.

Members present reviewed the bill list electronically (checks 6135 to and including 6149 totaling \$15,639.57). Mr. Drew made a motion to approve the bill list. Mr. Matthews seconded the motion. The bills were unanimously approved for payment.

At 7:38 pm Mr. Matthews made a motion to adjourn the meeting. Mr. Drew seconded the motion. The meeting was adjourned.

Regards,

Tim

Respectfully submitted,

Dianne Rankin