NE Ohio SAR #12 SAR Executive Meeting Friday, 24 February, 2023 8:15 p.m. Meeting conducted via Zoom

- 1. Call to Order: Meeting Called to order by President Georgeff at 8:15 p.m.
- **2. Attendance:** Gage Georgeff, President; Ed Hanlon, Secretary, Troy Bailey, Registrar; Tim Ward, Genealogist; Bob Kenyon, Historian; Steve Hinson hosted the VTC meeting on Zoom.
- 3. New Business: President Georgeff called the Executive Meeting to elect a new Treasurer because the current Treasurer, Jack Martin, submitted his resignation. Troy Bailey made a motion to nominate Dennis Gadley as the new Treasurer. President Georgeff asked questions to ensure Dennis Gadley's experience met position requirements. Troy Bailey answered the questions and after the discussion was complete Bob Kenyon seconded the motion. The motion carried. A motion for Troy Bailey to remain an alternate on the chapter's bank account was made by Bob Kenyon. Tim Ward seconded the motion and it carried.
- **4. Motion to Adjourn** Ed Hanlon made the motion to adjourn and seconded by Steve Hinson. Motion carried

Adjournment 8:52 p.m.

Submitted by Ed Hanlon, Secretary