

QG Rec BOD Meeting Minutes
Aug 3, 2021 - 7pm (Zoom)

Present via Zoom

- Board – Jim Hepner, Bill McLean, Sallie Dickinson (voice only), Victor Santoro (voice only), and Ron Brown

Quorum Established – all 5 BOD present

Approve minutes for

- 7/27 – Ron motion to approve as written, Bill M seconds, motion passes

Election board members

- There has been discussion of fulfilling the new seats since Jan, but it's been sporadic – seems more pertinent issues have arisen which have taken priority
- 2 requests were sent out and the chart below describes the interest.
- 1st column is interest shown in Jan/Feb timeframe, 2nd column is May timeframe

		Showed Interest		
Who		2nd	1st	
Jim Arleth	SS	X	X	
Ruby Bullard	Condo	X	X	
Daphne Conner	SS	X		
Bruce Distell	Condo	X	X	
Alana Malechuk	SS	X		
Brad Hoyle	Condo		X	
Bruce Cabral	SS		X	
Scott Jurgensen	Condo			very iffy

- Jim nominated Ruby Bullard for Kim Quinn's seat expiring 10/2023
 - Ruby is a long time QG resident and currently a Condo HOA board member.
 - She is a NC attorney out of Fayetteville and with the recent towns WWTP proposal would be a great asset to the REC board.
 - This will also fill Jim H's "HOA" seat on the REC board (Sallie's similar from the HOA/Condo side) as now he is REC president. Ruby is not president of the HOA but back during the 3 board meeting discussing this it was very clear it didn't have to be the president. Regardless the by-laws were never updated to reflect this decision but its regular practice
- Bill M nominated Jim Arleth for Kim Quinn's seat expiring 10/2023
 - Has a wealth of business and board experience
 - Was the founder and CEO of a sports statistics company which he owned for 20 years, whom he also held a board seat.

- He currently has been a VP of another sports-based company for the past 7 years.
 - Held a board seat for a small non-profit company.
 - Has showed interest in the presidency role once up to speed with the operations of QG Rec association.
- Sallie Dickinson nominated Daphne Connor (SS) 10/2021 for seat Kristine P expiring 10/2021
 - She graduated from Trinity College; worked in finance on Wall Street with Goldman Sachs; held various positions in both finance and education over the subsequent years; She can bring that training of attention to detail, multi-layered analysis and hard work that allowed her to excel in those positions; She will balance that with the compassion and determination that has been the key to raising four gentlemen over the last 15 years
- Kim seat vote (10/23)
 - Ron – Ruby
 - Victor – Ruby
 - Bill M – Jim A
 - Sallie – Jim A
 - Jim H – Ruby
 - Ruby – Is elected to board
- Kristine P vote (10/21)
 - Ron – Daphne
 - Victor – Daphne
 - Bill M – Daphne
 - Sallie – Daphne
 - Daphne – Is elected to board
- 911 Bumblebee closing 8/5
- Tentative schedule for Wed next week for WWTP treatment plant
- Bill motions to adjourn at 7:28p; Sallie seconds; motions passes