Rushford Lake Recreation District

Re-organizational Meeting August 28, 2010 1st draft

Meeting called to order at 9:00 a.m.by Bill Szabo, Treasurer. All were welcomed and joined in the Pledge.

Present: David Hirsch, Commissioner

Deb Aumick, Commissioner Dick Hubbard, Commissioner

Maggie Krzyzanowski, Commissioner

Doug Crandall, Commissioner

Rhonda Kozlowski, District Secretary

Joe Miller, Attorney Bill Szabo, Treasurer

Guests: Danny Harris

Jenny Harris

Through a series of nominations no one secured a majority vote for chairman.

Joe Miller suggested the chair and vice-chair be rotated at each meeting, based on alphabetical order. Deb made a motion to rotate the chair and vice-chair at each meeting. Maggie amended the motion to begin with pulling a name out of a hat for the first chair. Dave 2nd. Motion carried. Bill drew Maggie as the first chair, with Deb as the vice-chair.

Dick suggested one commissioner be in charge of managing the office.

Doug motioned to move to executive session to discuss personnel issues. Deb 2^{nd} . Motion carried.

Maggie asked for a motion to move to regular session. Doug 1st. Dave 2nd. Motion carried.

Deb made a motion to reappoint Bill Szabo as treasurer. Dave 2nd. Motion carried.

Deb made a motion for a new contract for the district secretary. Doug 2nd. Maggie and Dick Opposed. Motion carried.

Committee assignments tabled until the next regular meeting.

September 2^{nd} was agreed upon to meet to pass the budget and begin reviewing the Rules committee findings.

Deb will be chair at the next meeting and Doug vice-chair.

Deb motioned to adjourn at 10 a.m. Doug 2^{nd} .

Maggie called the Budget Hearing to order.

Bill presented the budget and addressed questions.

Submitted by,

Nancy Fusco