

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 2nd. 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 2nd 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 2nd.

Maggie called the Budget Hearing to order.

Bill presented the budget and addressed questions.

Submitted by,

Nancy Fusco