



Minutes
Board Meeting Minutes
Election of Executive Committee
Port Tobacco Players, Inc.
February 19, 2022

Meeting was called to order at 6:55pm. In attendance were board members Tara Waters, Jason Klonkowski, Mike Gahan, Carol Russell, Craig Hower, Chris Magee, Janice Sagers, Carol Charnock, Kaitelyn Bauer Dieguez

Purpose of this meeting is to elect the new executive board and set a date for the next meeting of the Board of Directors

President – Tara Waters was nominated for President. She accepted the nomination. No discussion was requested. Chris Magee made a motion to approve, seconded by Jason Klonkowski. Motion passed unanimously.

Vice President – Jason Klonkowski was nominated for Vice President. He accepted the nomination. No discussion was requested. Chris Magee made a motion to approve, seconded by Janice Sagers. Motion passed unanimously.

Secretary – Carol Charnock and Carol Russell were nominated for this position; both accepted the nomination. No discussion was requested. A voice vote was held and each received 4 votes. Tie was broken by President, Tara Waters in favor of Carol Russell.

Treasurer – Mike Gahan was nominated for Treasurer. He accepted the nomination. No discussion was requested. Chris Magee made a motion to approve, seconded by Carol Charnock. Motion passed unanimously.

Next Meeting will be held on March 16, 2022 in person at the theater at 7pm. Meeting was adjourned at 7:05.

Respectfully submitted,

Carol Charnock, Secretary
Port Tobacco Players