



<b>Michael Lynn</b> President
<b>Ken Blaker</b> Vice-President
<b>Terrence Gomes</b> Treasurer
<b>VACANT</b> Secretary
<b>Stuart Weiss</b> Corresponding Secretary



# Executive Committee Special Meeting Minutes

Thursday, December 12, 2024, 7:00pm

**Location: online via zoom- <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)**

1. Meeting Called to Order at 7:02pm
2. Pledge of Allegiance led by Stuart
3. Roll Call: Committee Members Present- Michael Lynn, Ken Blaker, Terrence Gomes, Stuart Weiss
4. General Public Comment: None
5. Approval of Outstanding Executive Committee Minutes
  - a. Draft Minutes from November 14, 2024 Executive Committee meeting  
**Motion to approve Outstanding Executive Committee minutes  
Moved by Terry; Seconded by Ken; Vote count 4 yes -0 no; PASSES**
6. Brief Executive Committee Announcements: Winter Wonderland; Hamilton High payment keeps getting denied (losing the check)
7. Old Business
  - a. Update, discussion and possible action regarding the status of all approved SORO NC actions that are pending  
**Mike needs to order the speed trailer and send to Larry; Medallions- Terry will follow up with Cairo; Winter carnival – Mike to print 4 Kosher signs; SORO is doing chips, salsa and drinks**
  - b. Discussion and possible action on funding for needed maintenance for remaining Color Printer machine  
**Motion for Mike to take Printer in for \$45 cleaning (covered by Operations budget)  
Moved by Mike; seconded by Terrence; Vote count 4 yes – 0 no; PASSES**
8. New Business
  - a. Discussion and possible action to recommend that the SORO NC consider a request to support the WRAC 405 billboard motion before their January meeting  
**Motion to reply that CIS does not cover this WRAC motion;  
Moved by Mike; Seconded by Terry; Vote count 4 yes - 0 no; PASSES**

**9. Review and Approval of Proposed Agenda for the December 19, 2024 General Board Meeting**

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

**Motion to approved General Board Meeting Agenda for posting**

**Moved by Stuart; seconded by Ken; Vote count 4 yes – 0 no; PASSES**

**10. Meeting Adjourned by Chair at 7:46PM**