

Holiday Park Park & Recreation District
Annual Organizational Meeting

March 21, 2023

I. **Call To Order** by Chairperson John Rabideau at 10:04 A.M.

II. **Election of Chairperson**

- A motion was made by Don LaMaster, Second by Ken Judd, to elect John Rabideau as Chairperson. A motion was made by Sharon O'Reilly, Second by Jim Oliver, to elect Cheryl Morris as Chairperson.

- Discussion ensued, and a roll call vote was taken:

John Rabideau:	John Rabideau
Ken Judd:	John Rabideau
Bob Bachman:	Absent
Don LaMaster:	John Rabideau
Sharon O'Reilly:	Cheryl Morris
Deborah Perla:	Cheryl Morris
Cheryl Morris:	Cheryl Morris
Jim Oliver:	Cheryl Morris

- Cheryl Morris was elected as Chairperson.

III. **Formal Presentation of Gavel to Chairperson**

- John Rabideau presented the gavel to Cheryl Morris.

- John Rabideau left the meeting at 10:22 a.m.

IV. **Election of Officers**

- Jim Oliver nominated Ken Judd as 1st Vice Chair, Second by Don LaMaster. Ken Judd accepted the Office of 1st Vice Chair.

- Jim Oliver nominated Don LaMaster as 2nd Vice Chair, Don LaMaster declined.

- Don LaMaster nominated Deborah Perla as 2nd Vice Chair, Second by Jim Oliver. Deborah Perla accepted the Office of 2nd Vice Chair.

- Don LaMaster nominated Sharon O'Reilly as Secretary, Second by Deborah Perla. Sharon O'Reilly accepted the Office of Secretary.
- Jim Oliver nominated Don LaMaster as Treasurer, Second by Ken Judd. Don LaMaster accepted the Office of Treasurer.
- No nominations were made for the Office of Assistant Secretary. It was decided to table this nomination.
- Jim Oliver nominated Robert Burleigh as Sergeant at Arms, Second by Don LaMaster. Robert Burleigh accepted the Office of Sergeant at Arms.

V. Appointment of Committee Chairpersons

Cheryl Morris asked that each Trustee give her two positions that they were willing to accept and asked that we move further discussion to the next workshop.

VI. Adjournment

Motion to adjourn the meeting by Jim Oliver, Second by Don LaMaster.
Motion carried.

MEETING WAS ADJOURNED AT 10:34 A.M.

Respectfully submitted,

Attested to,

Sharon A. O'Reilly
Sharon O'Reilly, Secretary

Cheryl Morris
Cheryl Morris, Chairperson