

**Lyons Falls ALIVE Annual Meeting Minutes
October 11, 2018, at the Lyons Falls Fire Dept. Hall**

Member Attendance: Frances Boshart, Christine Chaufy, James Chaufy, Elizabeth Clair, Donna Dolhof, Linda Higby, Steve Kraeger, Bernadette Law, Paul Liendecker, Catherine Liendecker, Shirley VanNest.

Proxies submitted: Peg Nusplinger, Terry Marcy, Walter Pfaff, Larry Dolhof, Mary Fawcett, Roy Hammecker, Susan Hammecker, Patricia Corey, Virginia Fitzgerald, Dr. Liane Underwood, Patrick Underwood.

Our meeting was postponed from 6:00 p.m. to after the South Lewis Central School Superintendent, Douglas Premo, gave his presentation about the vote coming Oct. 23rd regarding the capital project of building the elementary school.

The Annual Meeting was opened at 6:40 p.m. by President Christine Chaufy. Chris requested Katie Liendecker to take minutes.

It was determined that we had a quorum for the meeting and election of officers.

President Chaufy gave the slated nominations for the following positions:

- President: Christine Chaufy
- Vice President: Mary Fawcett
- Secretary: Patricia Corey
- Corresponding Secretary: Patricia Corey
- Treasurer: Catherine Liendecker
- Assistant Treasurer: Bernadette Law
- Member at Large: Elizabeth Clair

Steve Kraeger motioned to close the nominations, Paul Liendecker seconded, all approved.

Donna Dolhof moved to vote all as one slate, Linda Higby seconded the motion, all approved.

All voted yes for the one slate of officers.

Shirley VanNest motioned to close the annual meeting, seconded by Donna Dolhof, motioned carried. Meeting adjourned at 6:57 p.m.

Minutes taken by Catherine Liendecker

Lyons Falls ALIVE
Regular Member meeting
October 11, 2018, held at the Lyons Falls Fire Department Hall

President Chaufy opened the meeting at 6:57 p.m. and we deferred the normal agenda due to the late hour and that the Fire Department had an unscheduled meeting in the hall for 7 p.m.

There was a discussion on the day and time of our meetings. It was decided to poll the members to see if the second Wednesday of each month at 4:30 p.m. would work for the majority. Katie will contact the DPW to see if that evening is free for the fire hall.

Donna Dolhof motioned to adjourn the meeting, Elizabeth Clair seconded the motion, motion carried. Meeting was adjourned at 7:05 p.m.

Minutes taken by Catherine Liendecker