



May 28, 2014

Board members in attendance: Henry Pejril, Dino Bernardo, Darlene Doricic, Carolyn Boomer, Barb Warsimage. Regrets – Ron McColl, regrets – Wally Martokoff

Called to order at 4:47 pm.

Confirm Quorum of 5 people – Quorum Confirmed

Presidents report – Henry Pejril

- Wayne's dedication is on June 26 at 6 pm, confirmed that a plaque is getting made and a tree is being planted.
- Legacy Games – ISC was measured for the new floor that was ordered, it will fit but they will have to move boards and bleachers.
- Audrey and Duncan met with the Special Olympic committee and they are interested in using us for administrative support, have to put together a cost proposal.

Constituently we have to elect the executive and appoint the community partners. Do the Executives want to stay: everyone agrees to stay.

Carolynn Boomer moves that the executive – President, Henry Pejril / Vice President – Leesa Warner / Vice President, Dino Bernardo / Treasurer, Barb Warsimage, as of the 2013-2014 year remain as the same.

Darlene Doricic seconds

Motion passed.

Next Meeting – June 24 @ 4:30 pm

Meeting adjourned 5:10 pm