

The Meeting was called to order by the President, Pat Arnow. He opened discussion regarding the by-laws of the organization. There was talk at a previous business meeting of amending the by-laws to include procedures for electing replacement officers. Dan Moylan stated that if we changed the by-laws we would have to have them approved by the Internal Revenue Service. He felt that everything we needed was in the by-laws if we just followed them.

Deidre Sweeney wanted the corps to improve our communication. Discussion ensued and all agreed that minutes should be taken at every meeting and made available to the members ASAP. A newsletter was discussed and Al Renzi said that he would attempt to write a short newsletter with current news and upcoming events and send it via e-mail.

Jobs for the Faire were discussed.

The President mentioned that the Militia was attending the Northborough Apple fest and was looking for participation by the corps. For now there were no takers but Jeff Dionne will place it on the website to see if anyone can attend.

Jo-Ann Waithe moved that past officers of the corps be voting members. The motion was seconded by Linda Delfs. The motion was defeated.

Dale Wilson moved that Addie Kerrigan be given a medical exemption and be allowed to vote. There was no second.

Mary Punch moved that the sum of \$200 be given to youth members attending the Olde Guard camp in October to help defray costs. Carmin Calabrese seconded the motion. Eric Heinecke moved to amend the amount to \$300. Al Petty seconded the motion. The amendment passed. The main motion passed.

The President called for nominations for Treasurer. Rebecca Strnad nominated Roland Dionne. Greg Rice Seconded the nomination. No others were nominated and Roland Dionne was elected treasurer.

The President called for nominations for clerk. Rebecca Strnad nominated Eileen Rodgers. She declined. Linda Delfs nominated Al Renzi. Dan Moylan seconded the nomination. No others were nominated and Al Renzi was elected clerk.

The President called for nominations for business agent. Mary Punch nominated Rebecca Strnad and she declined. Mary Punch nominated Al Renzi. The nomination was seconded by Rebecca Strnad. No others were nominated and Al Renzi was elected business agent.

The President called for nominations for drum sergeant. Al Renzi nominated Greg Rice. Helen Cheney seconded the nomination. No others were nominated and Greg Rice was elected drum sergeant.

The President called for elections for fifemaster. Jo-Ann Waithe nominated Rebecca Strnad. The nomination was seconded by Ruedi Arn. Al Petty nominated Deidre Sweeney. The nomination was seconded by Mary Punch. Robert Wilson nominated Al Petty. He declined. No others were nominated and Rebecca Strnad was elected fifemaster.

The President asked for nominations for president. Rebecca Strnad nominated Greg Rice. He declined therefore Rebecca Strnad is president and Greg Rice is vice-president.

Ruedi Arn moved that the position of Faire Announcer be an elected position. The motion was seconded by Al Renzi for discussion. The motion was defeated.

The President asked for someone to make a motion to have the new officers assume their positions immediately. Al Renzi made the motion and it was seconded by Ruedi Arn. The motion passed.

The meeting was adjourned.

Respectfully submitted,
Al Renzi