## Patriot Days Committee General Meeting 10/19/2025@ 2:00 pm Butter Lane (Greg Moll House) DeTurk House was not available

Roll Call:

Attendees:

See sign in book- no guests in attendance

Seating of the new officers N/A

Reading of meeting minutes Motion to accept made by Tim / Second by Mike – All approved Corporate Communications:

No corporate communications - Rosemary checked P.O. Box nothing was there.

Report of President: Nothing to report

Report of Vice President: Checking w/ connections for possible horse for education & speaking to scouts about how to bridle & saddle a horse- Dominic inquired about fire prevention/smoke house – Greg will look into this to see if it is a possible addition with the fire company.

Report of Treasurer: Treasurer report – See attached – Motion made to accept made by Meg/ Second by Tim – All Approved Murray insurance sent 2025 policy. May need more parking tags for 2026 camp –

Report of Secretary: Nothing to report

**Report of Webmaster:** Updates to website/ Rosemary and Tim did a revamp of wording and registration forms. Tim is reaching out to Moritz this week and will try to have artwork samples back for November meeting.

Report of Directors:

Dominic – submitted some design ideas for 2026 patch. Discussion of patches – liberty bell/fireworks/ 250 anniversary Happy Birthday America – Patch approved by board unanimously to have Tim send to designer for mockup for visual so board can make final decision

Brian - Working on 2026 brochure - in progress

Mike - No update on information from his contact for cornhole currently.

Report of Other Activity Updates and Unfinished Business: BobbiJo – idea for Met-Ed to do a demo like they do for schools and scouts – Greg – horse demo from a riding instructor from a local farm to do education only on different aspects of horses and how they help with various health and wellness issues and with special needs. Also, education on saddling and bridling and different other things that would be needed to care for and ride horses. No rides will be given will be purely demo and question and answer / lecture

ELECTIONS- Elected Directors for 1 year (uncontested) – Mike Ramich/ Chuck Forsyth/ Charlie Souden – ALL ACCEPTED Motion made by Domonic Seconded by Greg – All approved

Elected Treasurer(uncontested) – Rosemary Forsyth – Motion made by Meg / Seconded by Dominic – ALL APPROVED

Per Private Vote for Secretary between Meg Moll / Tim Goodhart – Meg Moll elected Per Private Vote for President between Greg Moll/ Bobbijo Souden – Greg Moll elected Per Private Vote for Vice President between Bobbijo Souden / Greg Moll – Bobbijo elected

New Business: Wrap up for 2025 Audit – November 9th 1pm at Greg Moll's house – Mike Ramich, BobbiJo Souden Greg Moll and Meg Moll. Rosemary will attend with all records and to answer any questions that arise.

Adjournment:

Next meeting will be on November 16 2025, located at Daniel Boone Homestead @ Deturk House @ 2:00pm Motion to adjourn made by Tim Seconded by Meg – All approved. Meeting adjourned.