

**POALH Board of Governors
Meeting Minutes
April 3, 2010**

The meeting was called to order by President Jeff Walter at 2 p.m. at Lee Griffin's house. Board members in attendance were Jeff Walter, Norm Kaplan, Dave Edgington, Bonnie Sudell and Ray Brignano. Treasurer Lee Griffin, Debi Taylor, Fran Fantozzi and Gail Edgington were also in attendance, representing the Bylaw Committee. Absent were Fred Odell, Alice Miles, John Jacoby and Sue Kumro.

Old Business: The order of business was suspended to allow discussion of the proposed Bylaw changes first on the agenda.

The minutes of the March 9, 2010 meeting were approved as written.

Changes to the Bylaws were approved as amended (copy attached).

The Rules and Regulations document was reviewed and approved as amended (copy attached.).

New Business: The Spring Packets will be assembled at Lee Griffin's house on Saturday, April 24th at 10 a.m.

Financial Report: Lee presented a current financial report (copy attached). The Board accepted the report as presented.

The next meeting will be Saturday, June 5th at 10 a.m. at the Pavillion.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Bonnie F. Sudell
Acting Secretary