

## **Cobblestone Society Annual Meeting**

Saturday, November 2, 2024

Gaines Carlton Community Church

**Attendance:** 46 members attended. Registration was required and is on file. A turkey dinner was prepared and served by the Women's Society of the Gaines Carlton Community Church. Invocation was provided by Rev. Susan Boring and a toast was written and given by Bill Lattin.

The 63rd Annual Meeting of the Society was called to order by President, Matt Holland at 2:14 p.m. Minutes from the November, 2023 annual meeting were provided to members in attendance. A motion made by Dick Remley and seconded by Marty Taber to accept the minutes as received. Motion carried.

The Treasurer's report prepared by Treasurer, Maarit Vaga was presented by Dick Remley, Vice President/Finance, report attached. Highlighted within the report, we have surpassed the goal for the Visitor's Center by 11%! The report was approved on a motion by Roy Bubb, seconded by Chris Capurso and carried.

Election of Officers and Trustees: Christine Sartwell, Nominations Committee Chairperson, thanked outgoing Board Chairman, Erin Anheier for her dedicated service to the board and the Cobblestone Museum. Christine presented the Nominating Committee's slate of Officers for 2025 and Trustees for a three-year term ending in 2027, as printed on the agenda. On a motion by Joyce Chizick, seconded by Marty Taber, Fred Miller was nominated for a one-year term on the Board ending in 2026. As there were no other nominations Grace Denniston motioned, Brenda Radzinski seconded the motion to elect Fred Miller, the motion was approved unanimously.

No further nominations were forthcoming so, on a motion by Mark Bower, seconded by Dick Remley the secretary was asked to cast one ballot for the slate as printed. Motion carried. Christine thanked her committee and those willing to serve their terms.

Presentation of Awards: Brenda Radzinski presented the Community Partner Award to Ruth Allis, President of the Medina Garden Gals. Business of the Year Award was given to Brian Daddis, Mason. Grace Denniston presented Jim Bonafini with Alumni Award. The Volunteer of the Year award was shared with Shirley Bright-Neeper & Joyce Chizick, presented by Sue Bonafini. Special recognition was made for Grace Denniston as outgoing Corresponding Secretary, and Joyce Riley outgoing Board Member.

As there was no further business the meeting adjourned at 2:36 pm on a motion by Doreen Wilson, seconded by Gail Johnson and carried.

Respectfully submitted  
Mary Zangerle

Following the meeting Ryan Duffy, Director of the Holland Land Office Museum presented a program entitled "Joseph Ellicott's Ghost."