

The May 3rd, 2016 membership meeting of the Claremont Senior Center was called to order by chair Peg LaPointe @ 12:45PM.

Board members present: Peg LaPointe chair, Judy St Pierre treas, Faith LaBelle sec, Ken Lewis, Moe St Pierre, and Marilyn Gilbert. Excused Tom Liveston vice chair. Also present was Claire Lessard ex-dir.

The pledge was led by chair Peg LaPointe.

The main purpose of the meeting was to elect the new board members for the next 2 years.

Candidates mentioned on ballot are Arthur Fines, June Silva, Debbie Bedard, Louise Matheson and Larry Johnson.

Peg asked for nominations from the floor. There were none. Bob Holbrook made a motion to close the nominations. 2nd by Larry Johnson.

Time was given for the members present to cast their ballots. There were 20 members present and some had already voted absentee. The ballots were then taken to another room to be tallied by Lorraine Dion, John Wolfe, and Denny Francis.

It was decided to continue the meeting while the votes were counted.

Secretary Report was read. Motion to accept was made by Larry Johnson and 2nd by Arthur Fines. Motion carried.

Claire read a note from Maple Ave School thanking the Center for saving box tops for education and donating them to the school.

Treasurer Report: This month the Center is \$240.00 in the red. Again members were invited to go over the P& L report by Judy. She also went over the online bank statement. One big expense was the sound system had to be fixed since smoke was seen coming from it. It is now fixed and the cost was \$1043.00.

Judy also mentioned that she will no longer be planning and doing fund raisers and suggested that other members should step up to the plate and start doing so. She stated that she would help but only if asked.

Motion to accept was made by Virginia Smith and 2nd by Arthur Fines. Motion carried.

Bob Holbrook suggested charging members to attend the fundraisers. Claire replied that we are not really in the red. A lot depends on when the books are closed. She stated that we probably have more than enough waiting that is still to be processed.

A question by Denise Liveston as to how the summer rentals are doing? Response was "We are booked"

Moe reported that since he will no longer be in charge of maintenance that someone has to step up and help. He will continue to do small jobs but another person needs to be the boss. At this time he see no new big jobs that need to be done. The new floor machine will be a great help with keeping the floors up to shape but the rug machine is still waiting for grant money to pay for it. Moe said that he will still be around.

Hospitality: Things are being planned for Mother's and Father's days and July 4th.

Spring Fling: Doing well all tables have been rented. Fair is Saturday May 7th from 9AM to 2PM.

Car Show: Ron Gilbert reported that things were going well. It will be 5 years and there is a new flyer now and they are looking for new ideas to add to the day. The possibility of entertainment such as a singer has been mentioned. The committee meetings have been changed to 9:00AM. Post cards to previous years car enthusiasts are going out soon. Date for the car show is August 28, 2016 from 9:AM to 2:00PM

Sunday at the Center will continue thru the summer. If the center is booked for a private party it will be closed to members. The open flag will be out if the Center is open.

Ron reported that the Men's Breakfast is going well.

Debbie Bedard mentioned that Virginia Smith will again this year donate a truck for the Center to use in the alumni parade. It was mentioned that there was a problem last year. Marilyn will speak to Bob Stringer about this matter.

Bob Holbrook complimented Claire on the newsletter.

Free lunch was won by Claire Lessard.

The vote talliers returned with the results of the election. New board members are Arthur Fines, June Silva and Larry Johnson.

Discussion as to sharing number of votes for each candidate. It was decided not to share at this point. The ballots will be kept in Claire's office for 10 days and then destroyed.

Motion to accept this plan was made by Bob Holbrook and 2nd by Denny Francis.

Chair Peg LaPointe thanked every one for their support and service over the years that she was chairman of the BOD.

Claire Lessard then thanked Peg Lapointe, Moe St Pierre, and Judy St Pierre for their time on the board.

Being no further business a motion to adjourn was made by Denny Francis , 2nd by Ron Gilbert

Motion carried.

Meeting adjourned @ 1:29 PM

Respectfully submitted

Faith LaBelle sec