



**Board of Directors Meeting
November 9th, 2019
In Person Meeting held at Showtacular**

I. Meeting Open: (Ken)

- Board in Attendance:
 - President: Ken Clark
 - Vice President: Currently Open Position
 - Treasurer: Joe Crocco
 - Secretary: Jim Evans
 - Member at Large: Jay Russell
 - Member at Large: Chuck Gerber
 - Member at Large: Chuck Jewell

- **Newly elected members present**
 - Jeff Jorritsma
 - Justin McElroy

- Welcome & Call to Order: **10:28am**
- Discuss & Accept October 2019 Empire Minutes by **Jay**, seconded by **Chuck G.**, **With modifications showing Jay Russell and Chuck Jewell wanted the 4th place candidate to fill the vacant position on the board. All were in favor**

II. Election of Officers

- Jeff Jorritsma was elected to President by a 4-3 vote.
- Justin McElroy was elected to Vice president by a 4-3 vote.
- Jay Russell was elected to Treasure by a unanimous vote.
- Chuck Jewell was elected to secretary by a unanimous vote.

Next meeting will be held on Monday, December 2nd .at 7:30pm.

Chuck J. motioned to close meeting at 11;30am Joe C. 2nd all were in favor