## NYPEA Amateur Meeting Minutes November 3, 2013

Meeting was called to order @12:35 pm by Mike Green

Minutes of last meeting were read and accepted with changes as regarding price/case and case count of fundraising candy bars. Accepted by Darlene LaFave, seconded by Kathy Johnson.

Treasurer's Report: Same as General membership meeting.

Fund Raising: Shannon distributed candy bars at this meeting. Cases are 36 count.

Club receives 40 cents for every bar sold. Bars are \$1.00 each.

The suggestion to sell some type of K-cup was not feasible, low profit

and poor availability.

Old Business: By-law changes for number of yearly meetings was submitted by

Karen Andrews. Vote will probably be sometime in March.

Amateur rule change for professional returning to amateur after 3 years

is still waiting for Executive Board vote in November.

New Business: Election of Amateur Board:

President: Shannon Whitney
President Elect: Carol Nalepa
Vice President: Darlene LaFave
Treasurer: Lynn Martin

Secretary: Mary Ellen Garbus

State/National Directors:

Gary Andrews
Karen Andrews
Paige Flaherty
Kathy Johnson
Lynn Martin
Marlene Cowie

Shannon Whitney

Next meeting in April following General membership meeting.

Meeting was adjourned @1:05 pm