New York State Jefferson County Picnic Association Minutes of Annual Meeting ... February 5, 2024

Doors opened at 10:00 AM. Connie Kingsbury and Penny Godfrey Graff manned the registration tables. Those attending paid \$5.00 per person at the door. This helps to offset the costs of the event, including the hall rental.

Dick Kingsbury and Dale Call once again volunteered to sell 50-50/Share the Wealth tickets. Julie Call sold tickets on the lottery scratch off plant. A number of people, including David Earl, David Little and Charlie Jeffers provided relieve so that these volunteers could move around some. Our thanks to all of these volunteers.

Social time was held until 11:45 AM. Former President Gary Wilcox volunteered his DJ service to provide music for the event. He offered an invocational prayer before we ate.

At 12:15, President Terry Baker provided some historical information about Jefferson County. Gary Wilcox led the Pledge of Allegiance and played "God Bless America" to open the business meeting at 12:35.

The only officers present were President Terry Baker and Treasurer/Acting Secretary David Schryver. The Vice-President's position has been vacant this past year but David Earl was present and has stepped forward to fill that position for the coming year. David Schryver was Acting Secretary for this meeting because of the resignation of Johnny Doe from that position. Also on the stage was Charlene "Charlie" Jeffers who has stepped up to become Treasurer for the coming year.

There was no Secretary's report. The report was available on the website but was never recorded in the Secretary's book so was not available at the meeting.

Treasurer David Schryver read the Treasurer's report. The checkbook balance at the end of the 2023 event was \$2308.07. In addition to the withdrawal from the account for change at this year's event, we have had four checks written which leaves us with a balance of \$1418.48.

Gary Wilcox then went through a roster of Jefferson County towns to recognize attendees from each of the local communities.

New business:

David Schryver moved to nominate Terry Baker for the position of president. This was seconded by Gary Wilcox and was carried.

David Schryver moved to nominate David Earl for the position of vice-president. This was seconded by Gary Wilcox and was carried.

There were no nominations for the position of secretary.

David Schryver moved to nominate Charlene "Charlie" Jeffers for the position of treasurer. This was seconded by Gary Wilcox and was carried.

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In light of the new treasurer, David Schryver made the motion to have Gary Wilcox and David Schryver's names removed from the checking account signature cards and have Terry Baker and Charlene "Charlie" Jeffers' names added. Seconded by Guy Sayer, this carried.

A number of drawings were held:

- Two door prizes were given based on numbers drawn from the white tickets attendees received when they registered. Bill Bartram won the \$25 gift card door prize from Art's Jug of Watertown and Jack Card won the two-\$10 gift card door prizes from the Golden Corral in Zephyrhills
- In the 50-50/Share the Wealth drawing, George Cummings, Jr. won the grand prize of \$100. Todd Cummings won \$25 for the second prize
- The lottery scratch off tree was won by Gloria Sayer
- 98 year old Vilda Elmer was recognized as being the oldest in attendance and given a \$20 award
- 36 year old Rebecca Cooper also was awarded \$20 for being the youngest in attendance

The event was adjourned at 1:10 PM.

Addendum ... At the close of the meeting two people approached the stage noting that they had arrived after the registration table closed and gave a total of \$15 for the three people involved.

Also, after the meeting was closed, Rebecca Cooper stepped forward and volunteered to fill the secretary's position. She met with some of the officers and was given the secretary's material.

Respectfully submitted,

David J. Schryver, Treasurer/Acting Secretary