

New York State Jefferson County Picnic Association Minutes of Annual Meeting ... March 7, 2022

Because of a physical plant issue at the Lions' Club building, they had to close their facility at the time of our event which was scheduled for Monday, February 7, 2022. We were rescheduled for this date.

Doors opened at 10:00 AM. Officers in attendance were President Gary K. Wilcox and Treasurer David J. Schryver. Vice-President Terry Baker could not attend because of another obligation previously scheduled for this date. Secretary Jamie Lyn Lettiere was also not present.

Doors opened at 10:00 AM. Carol Wilcox, Marcia Schryver and Connie Kingsbury worked the door. Those attending paid \$3.00 per person at the door. This helps to offset the costs of the event, including the the hall rental.

Dick Kingsbury and Dale Call once again volunteered to sell 50-50/Share the Wealth tickets. Walt and Cheryl Davis sold tickets on the lottery scratch off plant. They volunteered to buy the tickets. They also donated the plant and assembled the "tree".

Social time was held until 11:50 AM when President Gary Wilcox began the official proceedings. The Pledge of Allegiance was led by President Wilcox, followed by the playing of the National Anthem. Music was provided by Charles "Chick" Shackewyc of Gears 1 Music Explosion DJ service. The invocation was given by Ron Newton. We then broke for lunch. There were 85 people in attendance.

The business meeting was called to order at 12:35. President Wilcox made some announcements and a session on North Country trivia, facts and history was given by Dick "the Trivia Guy" Kingsbury. A discussion followed on the future of the event and the officers' positions. The current president, vice-president and treasurer have agreed to stay on for another year. Three people volunteered where needed and discussions will continue with them regarding the secretary's position. David J. Schryver, Treasurer/Acting Secretary gave a number of reports: The Secretary's Report from the canceled 2021 event; the Secretary's Report from an executive meeting on Zoom from January 31, 2022; the Treasurer's Report from the canceled 2021 event; and the Treasurer's Report as of January 31, 2022. President Wilcox then went through a roster of Jefferson County towns to recognize attendees from each of the local communities.

A number of drawings were held:

- 96 year old Birdi Gross was recognized with a \$20 award for being the oldest attendee.
- 13 year old Kenzi Hensley also received a \$20 award for being the youngest in attendance.
- Three door prizes were given based on numbers drawn from the white tickets attendees received when they registered. Janice Thomas had the first ticket drawn and received \$50. Vicki Pitkin and Marcia Schryver each received \$25 for being the second and third numbers drawn, respectively. NOTE: In the past we gave our two \$50 awards followed by four \$25 awards but due to the reduced numbers this year, we had to scale that back.
- In the 50-50/Share the Wealth drawing, Penny Graff won the grand prize of \$100. Kathy Rivers won \$33 for the second prize.
- The lottery scratch off tree was won by Nancy Black.

The event was adjourned at 1:15 PM.

Respectfully submitted,

David J. Schryver, Treasurer/Acting Secretary