

PRESENT:

ANDERSON	HIMES	MURPHY
BATEMEN	HOLST	PHELPS
BELLOW	JOYCE	QUENVILLE
BEHLING	KLEIS	SHARKEY IV
GILPIN	LAMONTAGNE	SOLAZZO
GILSON	LESZCZYNSKI	TOTH
GRECO	MERVINE	TURNER
GRIMSHAW	MEUCCI	WEBER

Ex-Officio: K. Gardner, P. Church, C. Rush and M. Sorbello

Staff: L. Michael Treadwell, David Dano, Austin Wheelock, Evelyn LiVoti, Teresa Woolson and Karen Perwitz

The 63<sup>rd</sup> Annual Meeting of Operation Oswego County, Inc. was called to order by President Kevin LaMontagne at 8:30 a.m. at the Lake Ontario Event and Conference Center in Oswego.

PROOF OF SERVICE

President LaMontagne called on Secretary Quenville who reported that proof of service had been duly filed in accordance with the By-Laws. Notice was posted in the Palladium Times on June 2, 2015 and on the organization's website.

FINANCIAL REPORT

President LaMontagne called on Treasurer Greco who gave a brief summary for the fiscal year ending December 31, 2014.

NOMINATING COMMITTEE

President LaMontagne called on Nominating Committee Chair Michael Quenville who gave the nominating committee report. Mr. Quenville acknowledged the other members of the committee consisting of John Kleis and Jeff Grimshaw.

Mr. Quenville presented the following Directors for a new three-year term:

Brian Anderson	John Sharkey IV
Edward Gilson	Joseph Solazzo
Ellen Holst	Gary Toth
Vincent Lobdell	David Turner
Thomas Meucci	

On a motion by Mr. Joyce, seconded by Mr. Greco, the nine Directors were unanimously approved for a new three-year term on the Board of Directors of Operation Oswego County, Inc.

ADJOURNMENT

On a motion by Mr. Joyce, seconded by Mr. Toth, the meeting was adjourned at 8:35 a.m.

Respectfully Submitted,

Michael Quenville  
Secretary