

Irish Heritage Society
Annual Meeting October 25, 2020

Meeting called to order by President Bratcher. Given the COVID situation the meeting was held vis ZOOM, all members with computers having been given notice. In attendance were 11 members of the Society.

President Bratcher explained the procedure to be followed and then introduced the Secretary who presented the motion to amend the Bylaws, previously sent to the members. The amendments were adopted by unanimous ballot (a copy of the bylaw amendments attached hereto).

The Secretary then presented the nominees prepared by the Board of Directors serving as a nominating committee to serve 2 year terms: Steve Young, Maria Millen, Neil Finlen, Dennis Fries, Larry Mertes and Dan Leifel. There being no further nominations, the nominees were declared elected.

Treasurer Steve Young then updated the members on the financial condition of the Society/

Maria Millen then suggested Jason's Deli would be willing to work with the Society in sponsoring an all-day drive through fund raiser.

President Bratcher then thanked members for attending and specifically thanked Mary Stack for her excellent work in developing and maintain our Website and the Board Members for their loyal Service.

General discussion was then had and President Bratcher noted that, under the Bylaw amendments our next Board meeting would be the second Wednesday in February by ZOOM at 6:00.

There being no further business, meeting adjourned at 4:25.

Respectfully submitted
Dan Leifel, Secretary