

## Seneca County Park District Board of Park Commissioners

January 12, 2021 – 9:00AM

Roppe Lodge, Fruth Wetland Nature Preserve - 10130 W. SR 18, Fostoria OH 44830

### Organizational Meeting Minutes

Bill McAllister called the meeting to order at 9:01 AM.

Roll Call:	Jakob Boehler	<u>present</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</u>	Shelly Smola	<u>present</u>
	Lee Martin	<u>present</u>		
	Bill McAllister	<u>present</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: Troy Gibson, Linda Rose, Vicki Johnson.

#### Election of Officers:

Lee Martin nominated Lori Hall as Board Chairperson, seconded by Janet Shutt, and was approved unanimously.

Bill McAllister nominated Lee Martin as 1<sup>st</sup> Vice-Chairperson, seconded by Jakob Boehler, and was approved unanimously.

Bill McAllister nominated Janet Shutt as 2<sup>nd</sup> Vice-Chairperson, seconded by Lee Martin, and was approved unanimously.

Lee Martin motioned to accept the following positions, seconded by Bill McAllister, and they were approved unanimously:

Director – Sarah Betts  
Secretary – Shelly Smola  
Treasurer – Seneca County Auditor

Committee Appointments: will be assigned at a later date.

Adjournment: Jakob Boehler motioned to adjourn the meeting, seconded by Janet Shutt, and was approved unanimously. The meeting was adjourned at 9:05 AM.

Respectfully Submitted by: Shelly Smola, Secretary