**Cambria County Conservation & Recreation Authority**Reorganizational Meeting Minutes
January 21, 2022

1. The reorganizational meeting was called to order by Tom Kakabar at 8:04AM at the Young People’s Community Center (YPCC), 300 Prave Street, Ebensburg, PA 15931.
2. **Pledge of Allegiance**
3. **Roll Call**

**Members Present:**Richard Bloom Tom Kakabar Chuck Gironda Jim McCann
Joe Turano Lorraine Donahue Dennis Ritko Vicki Vasile
Renee Daly Ray Gorman Chris Koren Brad Clemenson
Tom Fritz

**Members Absent:**Rob McCombie Eugene Kupchella

**Others in Attendance:**Cliff Kitner, Executive Director Caytlin Lusk, Program Coordinator
Bruce Eash, Maintenance Specialist Attorney George Gvozdich
Commissioner Thomas Chernisky Katie Smolen, Tribune Democrat

**Review 2021 List of Officers**

1. Discussion was held regarding the current board chairman, Thomas Kakabar.
	1. Motion by Renee Daly, seconded by Chuck Gironda, to close nominations for board chairmanship and maintain the current board chairman. Motion carried.
2. Discussion was held regarding the remaining list of board officers: Richard Bloom, Vice Chairman; Renee Daly, Secretary; Tom Fritz, Treasurer; Chuck Gironda, Assistant Secretary/Treasurer.
	1. Motion by Renee Daly, seconded by Jim McCann, to close the nominations for the remaining board positions and maintain the current positions. Motion carried.
3. Discussion was held regarding the current solicitor: Gvozdich Law Offices.
	1. Motion by Renee Daly, seconded by Tom Kakabar, to maintain the same solicitor. Motion carried.
4. Discussion was held regarding the current depository: Ameriserv Financial.
	1. Motion by Renee Daly, seconded by Jim McCann, to maintain the same depository. Motion carried.
5. Discussion was held regarding the current meeting date and time for board meetings: the third Friday of each month at 8:00AM at the YPCC, 300 Prave Street, Ebensburg, Pennsylvania 15931, with the opportunity to attend the meeting by phone. The meeting time is to be changed to 8:30AM, regular location to remain the same, with the exception of alternate location for July at Duman Lake County Park and August at Rock Run.
	1. Motion by Jim McCann, seconded by Brad Clemenson, to change the regular board meeting time to 8:30AM at the YPCC, 300 Prave Street, Ebensburg, with the exception of July to be held at Duman Lake County Park and August to be held at Rock Run. Motion carried.
6. Discussion was held regarding the current executive director: Cliff Kitner.
	1. Motion by Renee Daly, seconded by Vicki Vasile, to maintain the same executive director. Motion carried.
7. Motion by Renee Daly, seconded by Brad Clemenson, to adjourn the meeting at 8:20AM. Motion carried.

Respectfully submitted,
Caytlin Lusk
Program Coordinator, CCCRA