**Cambria County Conservation & Recreation Authority**Reorganizational Meeting Minutes
January 20, 2023

1. The reorganizational meeting was called to order by Tom Kakabar at 8:30AM 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 Joe Turano
Randy Datsko Dennis Ritko Vicki Vasile Ray Gorman
Renee Daly Eugene Kupchella

**Members Absent:**Rob McCombie Brad Clemenson Tom Fritz Jim McCann
Chris Koren

**Others in Attendance:**Cliff Kitner, Executive Director Caytlin Lusk, Program Coordinator
Bruce Eash, Maintenance Specialist Alex Cruley, Maintenance Specialist
Attorney George Gvozdich Katie Smolen, Tribune Democrat
Breanna Berkebile, Mainline Newspapers Eric Kuzo, public
Cara Moyer, Gunter Leadership Program Mark Luther, Gunter Leadership Program

**Review 2022 List of Officers**

1. Discussion was held regarding the current board chairman, Thomas Kakabar.
	1. Motion by Chuck Gironda, seconded by Randy Datsko, 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 Eugene Kupchella, seconded by Dennis Ritko, 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 Rick Bloom, to maintain the same solicitor. Motion carried.
4. Discussion was held regarding the current depository: Ameriserv Financial.
	1. Motion by Joe Turano, seconded by Renee Daly, 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 8:30AM at the YPCC, 300 Prave Street, Ebensburg, Pennsylvania 15931, with the opportunity to attend the meeting by phone. The meeting time and location to remain the same, with the exception of alternate location for June at Sandyvale Memorial Gardens, July at Duman Lake County Park and August at Rock Run.
	1. Motion by Chuck Gironda, seconded by Randy Datsko, to maintain the regular board meeting time of 8:30AM at the YPCC, 300 Prave Street, Ebensburg, with the exception of June to be held at Sandyvale Memorial Gardens, 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 Eugene Kupchella, seconded by Dennis Ritko, to maintain the same executive director. Motion carried.
7. Motion by Randy Datsko, seconded by Joe Turano, to adjourn the meeting at 8:40AM. Motion carried.

Respectfully submitted,
Caytlin Lusk
Program Coordinator, CCCRA