**Cambria County Conservation & Recreation Authority**Reorganizational Meeting Minutes
January 19, 2024

1. The reorganizational meeting was called to order by Tom Kakabar at 8:32AM 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
Dennis Ritko Vicki Vasile Ray Gorman Eugene Kupchella
Renee Daly Chris Koren

**Members Absent:**Rob McCombie Brad Clemenson Tom Fritz Jim McCann
Randy Datsko

**Others in Attendance:**Cliff Kitner, Executive Director Caytlin Lusk, Program Coordinator
Bruce Eash, Maintenance Specialist Alex Cruley, Maintenance Specialist
Attorney George Gvozdich Attorney Chris Gvozdich
Josh Byers, Tribune Democrat Commissioner Thomas Chernisky

**Review 2023 List of Officers**

1. Discussion was held regarding the current board chairman, Thomas Kakabar.
	1. Motion by Rick Bloom, 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 Vicki Vasile, 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 Eugene Kupchella, to maintain the same solicitor. Motion carried.
4. Discussion was held regarding the current depository: Ameriserv Financial.
	1. Motion by Renee Daly, seconded by Rick Bloom, 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 locations as following, beginning at 9:30AM, for June at Sandyvale Memorial Gardens, July at Duman Lake County Park and August at Rock Run.
	1. Motion by Renee Daly, seconded by Chuck Gironda, 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, all three offsite meetings are to begin at 9:30AM. Motion carried.
6. Discussion was held regarding the current executive director: Cliff Kitner.
	1. Motion by Renee Daly, seconded by Rick Bloom, to maintain the same executive director. Motion carried.
7. Motion by Vicki Vasile, seconded by Eugene Kupchella, to adjourn the meeting at 8:47AM. Motion carried.

Respectfully submitted,
Caytlin Lusk
Program Coordinator, CCCRA