

THE RENSSELAER PARK BOARD

MEETING

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY JANUARY 18, 2010 AT THE RENSSELAER CITY HALL COUNCIL CHAMBERS AT 6:00 p.m. PRESIDENT BILL WORNHOFF CALLED THE MEETING TO ORDER AT 6:00 p.m.

MEMBERS PRESENT AT THE JANUARY 18th, MEETING WERE AS FOLLOWS; PRESIDENT BILL WORNHOFF, RICHARD LUDINGTON, AND DORI HANCOCK .

OTHERS PRESENT AT THE JANUARY 18th, 2010 MEETING WERE; THOMAS EFFINGER, CAROLE BEAVER, MICK ODOM, SCOTT HERMANSON, NORMA SCHULTZ, NANCY BAILEY, JOHN HANCOCK, DR. GORDON KLOCKOW, DR. JOHN AHLER, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE RENSSELAER PARK BOARD NEEDED TO APPOINT THREE ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD. A SUGGESTION WAS MADE TO KEEP THE SAME MEMBERS. A DISCUSSION FOLLOWED ON WALLY LAIRDS HEALTH . MEMBERS FELT TO RECOMMEND WALLY TO BE APPOINTED AT THIS TIME UNTIL FURTHER INFORMATION ON HIS HEALTH IS KNOWN.

AFTER THE DISCUSSION, A MOTION WAS MADE BY RICHARD LUDINGTON AND SECONDED BY DORI HANCOCK TO KEEP THE SAME THREE INDIVIDUALS FROM THE PREVIOUS YEAR. MOTION CARRIED. THE THREE MEMBERS ARE:

THOMAS EFFINGER
CONNIE KINGMAN
WALLY LAIRD

THE RENSSELAER PARK CORPORATION HELD ELECTION OF OFFICERS. CURRENT PRESIDENT BILL WORNHOFF ASKED FOR NOMINATIONS. RICHARD LUDINGTON MADE A MOTION AND THE MOTION WAS SECONDED BY DORI HANCOCK TO HAVE BILL WORNHOFF STAY ON AS PRESIDENT. MOTION CARRIED.

PRESIDENT BILL WORNHOFF ASKED FOR NOMINATIONS FOR VICE PRESIDENT. DORI HANCOCK MADE A MOTION AND THE MOTION WAS SECONDED BY BILL WORNHOFF TO HAVE RICHARD LUDINGTON STAY ON AS VICE PRESIDENT. MOTION CARRIED.

PRESIDENT BILL WORNHOFF ASKED FOR NOMINATIONS FOR SECRETARY. RICHARD LUDINGTON MADE A MOTION AND THE MOTION WAS SECONDED BY BILL WORNHOFF TO HAVE DORI HANCOCK STAY ON AS SECRETARY. MOTION CARRIED.

MINUTES FROM THE NOVEMBER 16th, 2009 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICHARD LUDINGTON AND SECONDED BY DORI HANCOCK TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE REST OF THE ITEMS IN THE MEETING WERE HANDLED IN THE RENSSELAER PARK CORPORATION MEETING.

A MOTION WAS MADE BY RICHARD LUDINGTON AND SECONDED BY DORI HANCOCK TO ADJOURN THE MEETING. MOTION CARRIED.

DORI HANCOCK, SECRETARY
BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS