

140th NYVI Meeting Minutes

November 11, 2023

Location: Meeting Room, 1175 Orchard View Dr., Rochester NY 14612

11 members were in physical attendance. The Election meeting was called to order by President Sarah Northan at 3:23 p.m. President Sarah N. welcomed the group.

Secretary Susan Berardi read the minutes from September 24th at Newfane. Minutes were approved.

Treasurer Sheila Eney absent.

Vice President and Membership—Tom Eney absent.

Old Business

Meetings at Events: Cathy Curley said that having a meeting at the Fall Newfane event was a problem because there is not much there for civilians and civilians might prefer to go to Angelica. Having meetings at Maximum Effort events makes sense, but not at other events. We will examine the day and times for meetings again as we move into 2024. The **election meeting** could be held at the meeting room at 1175 Orchard View Dr. as we are doing this year.

Letter to GCV&M Secretary Susan Berardi mailed the letter October 9, 2023 to all the Trustees of the Genesee County Village and Museum regarding our grievances with the lack of respect and lack of communication from the Board regarding the change of Civil War weekend to May and no longer including our members in events such as the Agricultural Fair among other things. The letter is included with these Minutes.

New Business

Election: For each office, the people running already on the ballot were announced and opportunity given for other nominations from the floor. Only one person was running for each office so Sarah Northan cast one vote for the membership for the slate of officers.. Results of the election are as follows. Your 2024 officers are: President Susan Berardi, Vice President and Membership RuthAnn Willims, **Secretary Vacant position, Treasurer Vacant position**, Military Commander Mike O'Connor and Civilian Coordinator Cathy Curley. There will be no NCO's this year and there was not an election for a Civilian Committee. Cathy will ask for volunteers as needed for events.

Next meeting: Vote on year's events, Sunday March 10th. Location: 1175 Orchard View Dr., Rochester NY 14612. Board meeting 2 p.m. with Group meeting at 2:30 p.m. Refreshments and Raffle to follow. I decided to move meetings back to Sunday because Saturday was a conflict for some members.

Meeting adjourned at 4:30 p.m. Following the meeting there were refreshments and a sale of Pam Aiello's Civil War paraphernalia as she is retiring from the hobby. There were also some free items available from donors.

Respectfully submitted:

Susan Berardi, Secretary