

## ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

### Special Meeting

September 13, 2007

#### Meeting Called to Order

Meeting called to order @ 8:59-PM by ZHAA BOD VP. This Special Meeting of the Board of Directors and membership was called by the ZHAA membership in attendance at the Association's September 6, 2007 business meeting. The purpose of the meeting is to discuss the direction of the Association's leadership.

#### Roll Call

The BOD VP was the only officer present. A membership role sheet distributed.

#### Reading of Minutes

Given the nature of the meeting, to discuss the direction of the Association, minutes from the August 16, 2007 meeting were not read. Additionally, the previously scheduled September 6, 2007 business meeting of the Association was not held due to lack of a quorum.

#### Action on Communications

Special Meeting Notice: ZHAA's President and Vice President were sent and signed for letters calling for a special meeting of the BOD and Membership on September 13, 2007 @ 9:00-PM. Letters with signed return receipts are in the organization's records.

#### New Business

Officer Resignation: ZHAA BOD VP announced his resignation and that of the BOD President, each for the remainder of their 2008 fiscal term.

#### New Business

Board of Directors Special Election was held to replace the vacated positions. The following officers were elected:

- President: Bill Tretter
- Vice President: Ted Schlick
- Treasurer: Mark Lachendro
- Secretary: Bill Dawson (Interim Secretary)

#### New Business

Buildings and Grounds - Girls Pee Wee Field Improvement

**Motion:** To allocate money for the initial equipment and materials to initiate the upgrade of the ZHAA's Girls Pee Wee Field along with donations and future allocated funds by the organization. Motion passed

#### Adjournment

Next meeting to be held on Thursday, October 4, 2007 at 8 pm at the Zelienople Municipal Building. Meeting adjourned at 10:10-PM.