

**\*\* Note, All Motions were voted on and accepted unanimously except noted otherwise.**

**Called to Order:** Ken Henderson 5:08 pm

**Attendees:** Ken Henderson, Michael Lapomardo, Mike Sheehan, Peter Caruso, Neil Dixon, Marty Helly

**1 Reviewed Minutes from the last Board Meeting:**

Motion to accept May Minutes as submitted 1<sup>st</sup> Mike L 2<sup>nd</sup> Pete

**2 Treasurers Report:**

1. +1.09% ytd 5.5% since inception

Motion to File: 1<sup>st</sup> Marty 2<sup>nd</sup> Pete

**3. Programs.**

1. June 19th- Bravehearts Baseball Outing. (Mike S confirmed this) 50 seats have been held. Flyer is approved. Mike S will check in guests at the front gate.
2. July 27th- Golf (Mike L) Sponsors are coming in, but we still need more. The Golf Registration Form will be proof read and feedback should be given to Mike L. The approved Form will be sent out ASAP. Mike L will send the BOD a list of last year's golf sponsors. We need golfers, prizes. Should we do anything special for our 20<sup>th</sup> year?
3. Aug- Tour Bancroft Tower and have an open, Informal Gathering. (Steve) 3<sup>rd</sup> week of August. We encourage guests. Possible Tailgate and then head to Armsby Abbey for drinks.
4. September- Scavenger Hunt (Steve)
5. Oct- Commercial Development and Planning, City of Worcester. Mike L will reach out to Mike Traynor Jeanette Tozer (WRA) will speak if Mike cant.
6. Nov- Marty and Pete will review the list of "Most Popular Programs" and discuss a possible choice for this month.(November)
7. Dec 7<sup>th</sup> Holiday Party
8. Holy Name Turbine Tour. Steve ( Best to save for a warm month) April or May

**4. Construct: Long Beach, Ca October 3-5 [www.constructshow.com](http://www.constructshow.com) promo code DM101.** Marty and Corey Roberts (EDA) will be presenting a program on Envelope Warrantees.

**5. Membership:**

1. No new news on membership, however, MikeL has been receiving payments from National (member dues) without notations of how the payments should be applied.

**6. Newsletter**

1. Mike L will submit Golf Info
2. Marty will submit CDT info

**7. Scholarship Planning**

1. This year we will be giving out \$6500 in Scholarship Money. We are currently discussing how many awards we will present this year.

**8. Website**

1. Golf Registration Form will go in ASAP.

**9. Next Meeting:**

**July 10th, 2018**

**Adjourned 6:01pm Moved Neil 2<sup>nd</sup> Peter**

Respectfully submitted: Michael Sheehan.