



UP CHAPTER OF THE MCUL
UNITED for PROGRESS

U. P. CHAPTER EXECUTIVE REORGANIZATION MEETING
April 30, 2022
Island Resort, Harris, MI

I. CALL TO ORDER: Jim Veneskey called the meeting to order at 11:49 am

II. ROLL CALL:

Present:

David Rautiola

Darcy McLean

Ray Theoret

Lynda Ellis

David Black

Nicole Maki

Mindy Brezsko

Connie Toensing

Jim Veneskey

Also present were committee members Jennie Gylock, and Tyler DuBord

III. Elections:

A nomination was made by David Black and supported by Darcy McLean to approve the officers as follows:

David Rautiola – Chairman

Jim Veneskey – Vice Chariman

Lynda Ellis – Secretary

Ray Theoret – Treasurer

Motion carried.

IV. Old Business:

None

V. New Business:

- A. A motion by Jim Veneskey and supported by Connie Toensing, to sponsor a hole at \$500.00, for the MCUL-Children’s Miracle Network Charity Golf Outing, motion carried.
- B. A motion by Darcy McLean and supported by Lynda Ellis to make a \$1,000.00 donation to the MCUF, motion carried.
- C. Golf Committee-a request to look into a new charity to support for the Chapter golf outing. We will keep Honor Flight as our designated charity for donation this year, but will consider making a future change. We will need to make a decision by December’s meeting. We will also consider changing venues, getting bids from other golf courses.
- D. Manager’s Conference was discussed and the pricing has increased on most items. A motion was made by David Black and supported by Jim Veneskey to raise the Registration fee to \$275.00, motion carried.
- E. Committees were discussed and will be determined at the next meeting.
- F. Next meeting will be May 17, 2022 at 10:00 am EST, via Zoom.
- G. Annual Meeting was discussed and the survey will be reviewed, if available, by then.

VI. ADJOURNMENT at 12:49 pm - Respectfully submitted, Lynda Ellis, Chapter Secretary

