



Mattapoissett Land Trust, Inc.
Annual Meeting, April 26, 2026

Highlights of 2025

- **MLT protected 39 additional acres** in three beautiful properties: Strawberry Point and the Pine Islands (26 acres) gifted from the Jenney family descendants, a CR protecting 11 acres along the tidal Mattapoissett River gifted from Veronica Kenney and Chris Lenk, and 2 acres on Cove Street purchased from Alice McGrath.
- **Membership:** we refreshed our Membership database and contacted lapsed members. Paid membership presently stands at ~450.
- **Fundraising:** we continued fundraising for the *Operations Support Endowment*. Donor- and Board-restricted balances plus pledges due totaled ~\$650k at year's end, or about 65% of our five-year goal of \$1 million.
- **Education:** MLT awarded two scholarships and 11 Educator grants in 2025. These grants reached all elementary school students, high school students, Transition Program students at ORRHS, and ORR SMEC students. Staycation activities and story walks also were created and maintained.
- **Stewardship:** we completed major forest habitat improvements at Brandt Island Cove District, opened our All-Access trail at Grace Pond, and enjoyed a bumper crop of blueberries at the Brownell blueberry patch.
- **Operations Manager:** Sarah continues doing a fantastic job!

Thank you!



Mattapoissett Land Trust, Inc.
Annual Meeting, April 26, 2026

Plans for 2026

- **Land:** we are working to acquire an additional ~100 acres adjacent to our Old Aucoot and Brandt Island Cove holdings. The lands of interest all are important wildlife habitat and/or strengthen climate resiliency, and all provide for public access.
- **Operations Support Endowment:** we will continue to raise money towards our five-year goal of \$1 million to support MLT operations in perpetuity. Your continued support is needed, and appreciated.
- **Stewardship:** we will add parking and trail access from Cove Street to our Pine Island Pond lands, improve the parking area off Rt. 6 for the Hiller Trail and Blueberry Patch, and install new signage at Dexter Mill honoring the Dexter Elm.
- **Education:** we will continue working with teachers to improve their programming supported by MLT's Educator Grants.
- **Community Engagement:** Come enjoy our monthly events as well as
 - Tour de Crème, Sunday May 31st
 - Harbor Days, Saturday/Sunday July 18th and 19th
 - Great Community Picnic, Thursday evening August 6th
- And **keep current with MLT** via our monthly E-newsletter, Facebook, Instagram, *The Heron*, and www.mattlandtrust.org.

Enjoy MLT's lands and events!



Mattapoissett Land Trust Financial Report

Statement of Financial Activities 2025

Revenue	Unrestricted	Restricted	Total
Individuals	\$ 87,778	\$ 240,234	\$ 328,012
Foundation / Corporate / Other	\$ 45,500	\$ 10,750	\$ 56,250
Government grants	\$ -	\$ 5,000	\$ 5,000
Honor / Memorial donations	\$ 10,775	\$ 57,739	\$ 68,514
Events and other	\$ 3,245	\$ 12,332	\$ 15,577
Merchandise (net)	\$ 3,972	\$ -	\$ 3,972
Investment income	\$ 5,280	\$ 40,947	\$ 46,227
In-kind donations- Land	\$ -	\$ 34,101	\$ 34,101
Unrealized gain (loss) on investments	\$ -	\$ 43,582	\$ 43,582
Total Revenue	\$ 153,305	\$ 447,930	\$ 601,235

Expense	Unrestricted	Released	Total
General / Admin.	\$ 32,742	\$ 100	\$ 32,842
Fundraising	\$ 1,255	\$ 388	\$ 1,644
Programs:			
Acquisition	\$ 712	\$ 10,982	\$ 11,694
Education	\$ 818	\$ 12,780	\$ 13,598
Community Engagement	\$ 39,558	\$ 697	\$ 40,254
Stewardship	\$ 19,356	\$ 21,922	\$ 41,278
Depreciation	\$ 6,312	\$ -	\$ 6,312
Total Operating Expense	\$ 100,754	\$ 46,869	\$ 147,622
Capital Investment - land	\$ 68,654	\$ 57,500	\$ 126,154
Total Expenditures	\$ 169,407	\$ 104,369	\$ 273,776



Mattapoisett Land Trust Financial Report

Statement of Net Assets
2024 - 2025

	2024	2025
General fund	\$ 331,518	\$ 332,479
Board restricted	\$ 409,891	\$ 616,638
OSE Permanent Endowment **	\$ 216,599	\$ 361,833
Other restricted	\$ 225,518	\$ 224,484
Land & Buildings*	\$ 6,527,159	\$ 6,630,863
TOTAL	\$ 7,710,685	\$ 8,164,297

* Net of depreciation

** Total Operations Support Endowment (OSE): \$ 589,384



Mattapoisett Land Trust, Inc.
Annual Meeting, April 26, 2026

Agenda

1. Review and approve **minutes** from 2025 Annual Meeting.
2. **Proposed Motion:** *That this meeting consider and vote on the following proposed Bylaw changes and proposed slate of Directors despite violation of the notice requirements in Article VIII.2 of the current Bylaws.*
3. Review and vote on the **proposed changes to the Bylaws** set forth in the following pages.
4. Review and vote on the **proposed slate of Directors** set forth on the last page of this document.
5. **New business**, if any.
6. Adjourn.

Mattapoissett Land Trust, Inc.
Minutes of the 2025 Annual Meeting
Walrus & Captain, May 4, 2025

Members Present: (**Board Members**): Molly Whitney, Jane and Jim Finnerty, Lawrence and Carole Jarvis, Kathleen and **Arthur Damaskos**, Helen Lozoraitis & Paul Duffy, Sally Curtis, Brad Hathaway, **Mike Huguenin** and Sharon Chown, **Don Cuddy**, **Kristen McCormack**, Luice Moncevitich and **Michael Taubenberger**, Trudy and **Charlie Radville**, Hugh Kelly, Susan and **Paul Ozenkowski**, Donald and Penny Carlstrom, Robert Price, Jack Hillier, Ray and **Mary Cabral**, **Ellen Flynn** and Anne Throop Johnson, Bill and Lisa Stark, Lee and Judy Selwyn, Ralph, Karen and **Ralph Jr. Eustis**, Florence Martocci, Kim and Mike Ward, **Tim Ladd**, **Gary Johnson**, Dave and **Jenn Kaiser**, **Sandy Hering**, Matt and **Karen Borges**, Lillian and Stephen Likos, **Marc Anderson**, Kent McCormack and Hilary Wood, Veronica Kenney, David Rickson and Sarah Storer, Don Fleming and Bernie Fastoso, Judy Mercer

Before the official business of the 2025 annual meeting of the Mattapoissett Land Trust, Mike Huguenin noted the presence of two of the land trust's original founders, Brad Hathaway and Don Flemming, and other original members. He reviewed a few highlights of the past year including our 50th anniversary celebrations, the addition of 75 members, progress toward the operating endowment, and the hiring of new Operations Manager Sarah Storer. Plans for the coming year include several acquisition projects, raising funds for the endowment, building an "all-access" trail at Grace Pond and several events.

Gary Johnson presented a financial report. Total revenues were \$574,763 and total expenses were \$281,490, resulting in net income of \$293,273 for the year. Net assets stood at \$7,710,685, of which land and buildings made up \$6,527,159. Overall, Gary said, "We're in pretty good shape."

We thanked retiring directors Ellen Flynn and Charlie Radville for their outstanding service to MLT, on education and The Heron, respectively, for well over 20 years.

Mike Huguenin called the meeting to order at 5:11 pm. Paul Osenkowski's motion to accept the minutes of the 2024 Annual meeting as written was seconded by Kristen McCormack and passed unanimously.

The nominating committee, Don and Sandy, proposed the following slate of directors.

- | | |
|------------------------|-----------------------------|
| 1. Marc Anderson | 10. Mike Huguenin |
| 2. Matt Borges (new) | 11. Gary Johnson |
| 3. Mary Cabral | 12. Jenn Kaiser |
| 4. Wendy Capps | 13. Tim Ladd |
| 5. Don Cuddy | 14. Kristen McCormack |
| 6. Arthur Damaskos | 15. George Mock |
| 7. Ralph Eustis, Jr. | 16. Paul Osenkowski |
| 8. Jane Finnerty (new) | 17. Michael Taubenberger |
| 9. Sandy Hering | 18. Kathleen Urquhart (new) |

A motion from Kathleen Damaskos to elect the slate as proposed was seconded by Arthur Damaskos and passed unanimously.

Under new business, Mr. Osenkowski expressed reiterated interest in a club house.

A motion from Sharon Chown to adjourn the meeting was seconded by Paul Osenkowski and passed unanimously at 5:16 pm.

. . .

Mike Huguenin called an immediate meeting of the Board of Directors at 5:17 PM.

The nominating committee proposed the following slate of officers for 2025:

President: Mike Huguenin
Vice President: Kristen McCormack
Treasurer: Gary Johnson
Assistant Treasurer: Michael Taubenberger
Clerk: Marc Anderson

Marc's motion to elect the nominated officers was seconded by Gary and passed unanimously.

A motion from Sandy to adjourn the directors' meeting was seconded by Gary and passed unanimously at 5:18 pm.

Respectfully submitted,

Marc Anderson, Clerk

BYLAWS
of
MATTAPOISETT LAND TRUST, INC.
(For consideration at the Annual Meeting on April 26, 2026)

Article I. NAME

The name of this corporation shall be Mattapoissett Land Trust, Inc.

Article II. PURPOSES

The purpose of the corporation shall be to acquire land (and interests therein) for open space protection to further the goals of natural resource protection enumerated by federal law and Article 97 of the Amendments to the Massachusetts Constitution. The purpose includes: 1) acquiring and preserving open space and natural resources, plant and animal life, scenic, natural and historic sites for the use and enjoyment of present and future generations, 2) educating the public about the preservation and stewardship of natural resources, and 3) working with other organizations having similar purposes. To accomplish these purposes, the corporation may solicit, receive and borrow, with or without security, real and personal property, including funds, by way of gifts, contributions and subscriptions, and administer, hold, convey, transfer, disburse, lend and sell the same for such charitable, scientific, literary and educational purposes as are permitted by section 501(c)(3) of the Internal Revenue Code of the United States as it now exists and as hereafter amended, and no assets of this corporation shall inure to the benefit of any private individual. Upon dissolution and winding up of this corporation, any remaining assets shall be transferred only to an organization having like charitable, scientific, literary and educational purposes as are permitted by section 501(c)(3) of the Internal Revenue Code of the United States. No assets shall be conveyed or distributed to any individual or any organization created or operated for profit. The corporation shall be permitted to engage in advocacy related to its purposes as stated herein and in accordance with the provisions of state and federal law. Except, however, that this corporation shall not take part in any political campaign on behalf of any candidate for public office.

Article III. OFFICES

The principal office of the corporation shall be located in the Town of Mattapoissett, County of Plymouth, Commonwealth of Massachusetts.

Article IV. MEMBERSHIP

Article IV.1

There shall be two primary classes of membership in the Corporation: Regular Members and Honorary Members.

Article IV.2

Regular Members shall be those persons who have paid dues or made a financial contribution to the corporation. ~~in Article XIII. completed and submitted to the Clerk of the Corporation, or the Clerk's designee, a membership application (the form of which shall be determined from time to time by the Board of Directors) and have paid dues as hereinafter provided.~~ Regular Membership shall be renewable annually unless otherwise determined by the Board of Directors.

Article IV.3

Honorary Members shall be those persons elected as such by the Board of Directors. Honorary Members shall have all the rights and privileges of membership for one year, including the right to vote, and shall be exempt from dues.

Article IV.4

Each Member shall be entitled to one vote on each matter submitted to a vote of the Members.

Article IV.5

The Board of Directors, by affirmative vote of two thirds of all the Members of the Board, may suspend or expel a Member for cause. Any Member may resign by filing a written resignation with the Clerk.

Article V. MEETING OF MEMBERS

Article V.1

The Annual Meeting of the Members shall be held on the ~~last Monday of March~~ last Sunday of April of each year, at the office of the corporation or such other time and place as the Board of Directors may select, for the purpose of electing directors and for the transaction of such other business as may come before the Meeting.

Article V.2

Special Meetings of the Members may be called by the President, and shall be called upon written request of the Board of Directors, or not fewer than ten (10) Members.

Article V.3

Written notice stating the place, day, and hour of any Meeting of Members shall be sent to the Members by their preferred method, whether U.S. Mail or electronic mail, not less than ten (10) nor more than forty-five (45) days before the date of such Meeting, by or at the direction of the President, or the Clerk or persons calling the Meeting. The purpose or purposes for which the Meeting is called shall be stated in the notice.

Article V.4

Twenty (20) ~~Ten (10)~~ Members shall constitute a quorum.

Article VI. BOARD OF DIRECTORS

Article VI.1

The property, business and affairs of the corporation shall be managed by the Board of Directors. Directors shall be Members of the corporation.

Article VI.2

The number of Directors shall be no more than twenty (20) and not less than ten (10). The number of directors shall be fixed annually by the Members at the Annual Meeting. Each Director shall hold office until the next Annual Meeting of the Members and until ~~their his~~ successor shall have been elected and qualified.

Article VI.3

An Annual Meeting of the Board of Directors shall be held immediately after, and at the same place, as the Annual Meeting of Members. The Board of Directors may select the time and place for the holding of Regular Meetings of the Board.

Article VI.4

Special Meetings of the Board of Directors may be called by or at the request of the President or any four (4) Directors by giving notice, of the date, time, place and purpose of such Meeting, to all Directors at least two (2) days in advance of such Meeting.

Article VI.5

A majority of the Board of Directors then in office shall constitute a quorum for the transaction of business at any Meeting of the Board.

Article VI.6

Directors as such shall not receive any salaries for their services, but may be reimbursed for expenses.

Article VI.7

Any vacancy occurring in the Board of Directors shall be filled by the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of ~~their his~~ predecessor in office.

Article VI.8

The Board of Directors may appoint any former Director as 'Director Emeritus'. Each such Director Emeritus may attend and contribute to any meeting of the Board of Directors, but shall not be permitted to vote or be considered for the purpose of establishing quorum for any vote or meeting.

Article VI.9

The Board of Directors shall approve a budget for the Corporation by January 31 of each fiscal year. The budget may not be exceeded unless the Board of Directors votes to amend it.

Article VI.10

Members of the Board of Directors shall not knowingly engage in any activities or transactions in material

conflict with their duties and obligations to the Corporation while serving in such capacity. Directors shall not conduct private business in a manner which places them at a special advantage because of their association with the Corporation. Any duality of interest or possible conflict of interest on the part of any Director should be disclosed to the other Members of the Board and made a matter of record either through an annual procedure or when the interest becomes a matter of Board action. Any Director having a duality of interest or possible conflict of interest on any matter shall not vote or use personal influence on the matter, and shall not be counted in determining the quorum for the meeting, even when permitted by law. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting, and the quorum situation. The Board of Directors may, from time to time, adopt policies concerning standards of service and conflicts of interest.

Article VI.11

The Board of Directors, or any committee thereof, may permit any or all Directors or committee members to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all Directors or other members participating may simultaneously hear each other during the meeting. A Director or other member participating in a meeting by this means is deemed to be present in person at the meeting.

Article VI.12

Any action required or permitted to be taken at any meeting of the Board can be taken without a meeting if an absolute majority of the Directors consent to the action in writing or via electronic mail and the written consents are filed with the records of the meetings of Directors. Such consents shall be treated for all purposes as a vote at a meeting.

Article VII. OFFICERS

Article VII.1

The officers of the corporation shall be a President, Vice President, Clerk and Treasurer. The officers shall be Members of the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Clerk. The Board of Directors may from time to time create and fill such other offices as they deem necessary.

Article VII.2

The officers of the corporation shall be elected annually by and from the Directors at their Annual Meeting. Each officer shall hold office until ~~their his~~ successor shall have been elected and qualified.

Article VII.3

A vacancy in any office because of death, resignation, disqualification, or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

Article VII.4 President

The President shall be the principal executive officer of the corporation and shall, in general, supervise and control all of the business and affairs of the corporation. ~~They He~~ shall preside at all Meetings of

the Members and of the Board of Directors. ~~They He~~ may sign, with the Clerk, or any other proper officer of the corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these bylaws or by statute to some other officer or agent of the corporation; and in general ~~they he~~ shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

Article VII.5 Vice-President

In the absence of the President or in the event of ~~their his~~ inability or refusal to act, the Vice-President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to ~~them him~~ by the President or by the Board of Directors.

Article VII.6 Treasurer

If required by the Board of Directors, the Treasurer shall give bond for the faithful discharge of ~~their his~~ duties in such sum as specified by the Board and ~~they he~~ shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article X of these bylaws; keep an electronic register of the preferred contact information, whether a U. S. Mail address or an electronic mail address, as supplied by each Member and contributor; and in general perform all the duties incident to the Office of Treasurer and such other duties as from time to time may be assigned to ~~them him~~ by the President or by the Board of Directors.

Article VII.7 Clerk

The Clerk shall keep the Minutes of the Meetings of the Members and of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these bylaws; shall serve as Clerk of the Corporation; and in general perform all duties as from time to time may be assigned to ~~them him~~ by the President or by the Board of Directors.

Article VIII. ELECTIONS

Article VIII.1

The President shall appoint a three (3) member nominating committee at least 30 days prior to the Annual Meeting to present to the membership a list of nominations for Directors.

Article VIII.2

The membership shall be notified ~~in using electronic mail at least three (3) writing by the Clerk at their last known address, postmarked at least ten~~ days prior to the Annual Meeting of the names of all the nominees, the offices to which they have been nominated, ~~and~~ the place for the election, and any proposed changes to the Bylaws.

Article VIII.3

The election shall be held once a year at the Annual Meeting.

Article VIII.4

The term of office shall be for one year or until the Director's successor has been elected and qualified.

Article VIII.5

Nominations will be taken from the floor at the Annual Meeting.

Article VIII.6

As long as a quorum is present a simple majority vote of those present is all that is necessary for the election of a director, and the majority of those present may waive election by balloting.

Article IX. COMMITTEES

Article IX.1

Committees may be designated by a resolution adopted by a majority of the Directors present at a Meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be Members of the corporation, and the President of the corporation shall appoint the Members thereof. Any Member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the corporation shall be served by such removal.

Article IX.2

One Member of each committee shall be appointed Chairman by the person or persons authorized to appoint the members thereof.

Article X. CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Article X.1

The Board of Directors may authorize any officer or officers, agent or agents of the corporation in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

Article X.2

All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness

issued in the name of the corporation, shall be signed by such officer or officer's agent or agents of the corporation and in such manner as shall be determined by resolution of the Board of Directors.

Article X.3

All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

Article X.4

The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.

Article X.5

The acquisition of real estate assets, whether through gift, swap or purchase, and the disposition of real estate assets, whether to a non-profit, government entity or private party, shall require a two-thirds (2/3) majority vote of the Directors present at an official meeting of the Board. Acceptance of a Conservation Restriction (CR), whether through purchase or donation, also requires a two-thirds (2/3) majority of the Directors present, while the transferal of a CR to another non-profit or the modification of a CR requires only a simple majority vote of the Directors present.

Article XI. BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall also keep Minutes of the proceedings of its Members, Board of Directors and Committees, and shall maintain an electronic record giving the names and addresses of the Members entitled to vote and of the contributors. All books and records of the corporation may be inspected by any Member or his agent or attorney for any proper purpose at any reasonable time.

Article XII. FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of January and end on the last day of December in each year, unless otherwise designated by the Board of Directors.

Article XIII. DUES

The Board of Directors may by resolution establish a schedule of annual dues for the various levels of membership. The schedule may provide for various classes of Regular Members, such as Individual Members, Family Members, Business Members, Lifetime Members, and the like, and may apply different dues to each class. Dues shall be payable annually. The schedule of dues may be changed from time to time by the Board of Directors. Membership benefits will be given to those contributors who have directed a donation through a donor-advised charitable gift fund, IRA distribution, or other means. The Corporation shall conduct an ongoing membership drive to gain Regular Members, such drive being conducted in a manner to solicit broad-based support from the general public.

Article XIV. SEAL

The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the corporation and the words "Massachusetts" and the year of

incorporation.

Article XV. INDEMNIFICATION

Article XV.1

All Directors, Officers or Employers or other agents of the Corporation or persons who serve at the request of its Directors, Officers or Employers or other agents shall be indemnified from any expense, liability or damages incurred in defending a civil or criminal action arising in or out of any act or omission as such Director, Officer, or Employee or Agent of the Corporation or a proceeding in advance of a final disposition of such action or proceeding; such indemnification shall include any award of damages. Such indemnification shall be made in accordance with and subject to the limitations -contained in General Laws Chapter 180, Sec. 6. This Article shall apply to any person who is no longer an Officer, Director, Employer or agent of the corporation, as long as the alleged actions for which suit has been brought were allegedly performed in the capacity as a Director, Officer, Employer or agent of the corporation.

Article XV.2

No indemnification shall be provided for any person with respect to any matter as to which ~~they he~~ shall have been adjudicated in any proceeding not to have acted in good faith in the reasonable belief that ~~their his~~ action was in the best interest of the corporation.

Article XV.3

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a Director, Officer, Employer or other agent of the corporation, or is or was serving at the request of the corporation as a Director, Officer or Employer or other agent or another organization in which it has an interest, against any liability incurred by ~~them him~~ in any such capacity or arising out of ~~their his~~ status as such, whether or not the corporation would have the power to indemnify ~~them him~~ against such liability.

Article XVI. AMENDMENTS TO BYLAWS

These bylaws may be altered, amended, or repealed and new bylaws may be adopted by two-thirds majority of the members present at the Annual Meeting or at any Special Meeting of the Members, as long as a quorum is present. ~~;~~~~The notice requirements set forth in Articles V.3 and VIII.2 must be followed for any Special Meeting of the members where changes to the Bylaws are proposed. if at least fourteen days written notice is given of intention to alter, amend or repeal or to adopt new bylaws at such Meeting, and such notice shall specify the language of the proposed change.~~



Mattapoisett Land Trust, Inc.
Annual Meeting, April 26, 2026

Report of the Nominating Committee
Kristen McCormack, Marc Anderson, George Mock

Proposed members of the Board of Directors:

- | | |
|----------------------|--------------------------|
| 1. Marc Anderson | 11. Mike Huguenin |
| 2. Matt Borges | 12. Gary Johnson |
| 3. Mary Cabral | 13. Jenn Kaiser |
| 4. Kathy Costello | 14. Tim Ladd |
| 5. Wendy Capps | 15. Kristen McCormack |
| 6. Don Cuddy | 16. George Mock |
| 7. Arthur Damaskos | 17. Paul Osenkowski |
| 8. Ralph Eustis, Jr. | 18. Michael Taubenberger |
| 9. Jane Finnerty | 19. Kathleen Urquhart |
| 10. Sandy Hering | |

Proposed Officers:

President: Mike Huguenin
Vice-President: Kristen McCormack
Clerk: Marc Anderson
Treasurer: Gary Johnson
Assistant Treasurer: Michael Taubenberger