

## **Meeting Minutes**

November 3, 2015

### **Opening**

The regular meeting of the Friends of the First Company Governor's Horse Guards was called to order at 7:00 pm on November 3, 2015 at the First Company Governor's Horse Guards EM Building, Avon, CT by Kenneth Nelson, Treasurer.

### **Present**

Kenneth Nelson

William Cowell

Andrew Arsenault

Michael Downes

Anna Bongiorno

Mary Ellen Diot

Deborah Key

Major Christopher Miller

### **Approval of Agenda**

The agenda was unanimously approved as distributed.

### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### **Open Issues**

- Current status of Board of Directors officers.
- The following roster reflects the unanimous approval voted upon for the staffing of the Board of Directors:

President: Michael Downes

Vice-President: Andrew Arsenault

Treasurer: Kenneth Nelson

Asst. Treasurer: William Cowell

Secretary: Mary Ellen Diot

Director: Anna Bongiorno

Director: Deborah Key

**Agenda for Next Meeting**

- Plan of action for the Library Event
- Joint fundraiser with Miller Foods and the Avon Historical Society

**Adjournment**

Meeting was adjourned at 8:30 pm by Kenneth Nelson, Treasurer. The next general meeting will be at 7:00 on February 9, 2016, at the First Company Governor's Horse Guards EM Building, Avon, CT.

Minutes respectfully submitted by:

Mary Ellen Diot, Secretary