

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING**

MARCH 13, 2025 @ 9:05 MAIN HALL PHASE 1

I. CALL TO ORDER BY SHAWN SLATTERY

II. ROLL CALL BY JACKIE MITCHELL

Chairperson	Shawn Slattery	Present
2 nd Vice Chair	Bob Bachman	Present
Treasurer	Don LaMaster	Present
Assistant Sec.	Jackie Mitchell	Present
Trustee	Rick Haggard	Present
Trustee	Tim Seelow	Present
Trustee	Joni Anderson	Present
Trustee	Debbie Burns	Present
Trustee	George Clinch	Present
District Manager	Carmella Coons	Present
Sergeant at Arms	Rick Weber	Present

III. Election of Chairperson

A motion was made by Don LaMaster, Seconded by Bob Bachman to elect Shawn Slattery as Chairperson. No other nominations.

A motion to accept Shawn Slattery as Chairperson by Don LaMaster and seconded by Bob Bachman. All in favor. Motion carried.

IV. Election of Officers

1ST VICE CHAIR

A motion was made by Rick Haggard and seconded by Don LaMaster to nominate Bob Bachman. Bob accepted the nomination. All in favor, motion carried.

2nd Vice Chair

Don LaMaster nominated Rick Haggard seconded by Tim Seelow. Rick accepted the nomination. All in favor of Rick Haggard as 2nd Vice chair. Motion carried.

SECRETARY

A motion was made by Jackie Mitchell seconded by Don LaMaster to nominate Debbie Burns as Secretary. Debbie accepted the nomination. All in favor of Debbie Burns as Secretary. Motion carried.

Treasurer

A motion was made by Bob Bachman , seconded by Rick Haggard to n nominate Don LaMaster as Treasurer, Don accepted the nomination.

All in favor, Don LaMaster as Treasurer. Motion carried.

Assistant Secretary

A motion was made by Tim Seelow seconded by Don LaMaster to nominate Jackie Mitchell as Assistant Secretary. Jackie accepted the nomination. All in favor Jackie as Assistant *Secretary*. *Motion carried*.

Final Results

The final results of the election of officers are as follows.

Chairperson	Shawn Slattery
1 st Vice Chair	Bob Bachman
2 nd Vice Chair	Rick Haggard
Treasurer	Don LaMaster
Secretary	Debbie Burns
Assistant Secretary	Jackie Mitchell
Sergeant at Arms	Rick Weber

ACC

Tim Seelow was appointed chair of the ACC.

Communication &

Technical Support

Rick Haggard was appointed chair of this committee.

Budget and finance

Don LaMaster was appointed chair of this committee.

Job Assignments.

1. Personnel

Shawn Slattery asked Jackie Mitchell to continue in this position and she agreed.

2. Maintenance, Operations, Roads and Grounds.

Shawn Slattery asked Rick Haggard if he would continue in this position and he agreed.

3. Compounds

Shawn Slattery asked George Clinch if take this assignment, George agreed.

4. Liaison for ARC

Shawn Slattery asked Bob Bachman if he would continue in this position and Bob agreed .

5. Lawn Maintenance & Drainage

Shawn Slattery asked Joni Anderson if she would take this assignment. Joni agreed.

6. Safety

Shawn Slattery asked Debbie Burns if she would take this assignment. Debbie agreed .

7. Violations Audit Reporting.

Shawn Slattery asked George Clinch if he would take this assignment. Pending approval at our meeting at the end of the month, George agreed.

8. Rules and Regulations.

Shawn Slattery will continue in this assignment.

