



NTBA BOARD OF DIRECTORS MEETING
Monday, June 13, 2022 at 7 p.m.
Via Zoom

The President called the meeting to order at 7 p.m.

Present: Charlotte Konkle, Bonnie Castrucci, Karl Born, Trena Sieber, Liz Born

Absent: Paul Tatone, Trish Game

Excused: Jeff VanBavel

5 Directors present – quorum – $\frac{1}{2}$ of 8 = 4 plus 1 = 5 - Quorum achieved

Golf Tournament – Charlotte Konkle

- Being held following Saturday, June 18 – help required to set up Karl, Bonnie & Charlotte (bringing in prizes)
- Trena and Bonnie purchased prizes and wrapped them
- Meals have been ordered, golf prizes have been set up
- Registration begins at 10 a.m. – individual tee times were set up
- Draw tickets are prepared to sell

Re-Scheduled Annual Meeting – Charlotte Konkle

- Notice to be sent 21 days prior
- Weekends not good due to people being busy during summer
- Will be done by Zoom
- zoomam@ntba.ca will have to be restarted.
- New date to be July 4th - Majority in attendance voted in favour
- Time determined to be 7 p.m.
- Email to be sent to all NTBA members

Meeting adjourned at 7:15 p.m.

Recorded by Karl Born