

**NYS Covered Bridge Society Meeting on August 9, 2024  
Lancaster County, Pennsylvania**

Opened our Meeting at 7:00 pm by President Wayne Marshfield with 9 members and one guest present.

July 14, 2024 Meeting minutes were presented by Karen and approved with a motion by Linda S. and seconded by Dave W.

July 2024 Treasurers Report was given by Wayne and approved with a motion by KC and second by Bob G.

**2024 Remaining Meetings**

September 8: Virtual with guest speaker Jan Lewandowski

November 10: Annual Meeting, Christmas Card Exchange & Bake Sale, Hamden

**2024 Officers**

Wayne Marshfield – President

Clay Converse – 1<sup>st</sup> Vice President

Victor Iwanow – 2<sup>nd</sup> Vice President

Carol Fortin – Treasurer

Recording Secretary – Karen Marshfield

Corresponding Secretary – Marcia Bailey

**Trustees:**

Karen Marshfield (2021 – 2024)

Linda Schott (2021 – 2025)

Marcia Bailey (2022 – 2026)

Irving Brown (2023 – 2027)

Camille Bach (2024 - 2028)

**Appointed Positions:**

Historian: Trish Kane and Gary Beckstead

Newsletter/Courier Editor: Karen Marshfield

Storekeeper: Linda Schott

**Business:**

- There is a link on our website for our virtual meeting on September 8<sup>th</sup> at 1 pm. Jan Lewandowski will be our guest speaker.

- **Bylaw changes – A discussion took place on the by-law changes approved at the July meeting. 1) to eliminate the 2<sup>nd</sup> Vice President position and 2) to change the recommended yearly meeting attendances from 4 to 3 for executive board members. These potential changes have been advertised in our July newsletter in order to vote on them at our annual meeting in November.**
- **Wayne asked once again if anyone was interested in being on the nominating committee with no one interested. We need to firm up a Vice President and two trustees' positions, one for Karen's expiring seat and one for Irving Brown's seat to whom has not been reachable for over a year. Other officers will need to be asked if they would serve another year.**
- **We went over information on the safari for the next two days and Wayne and Karen handed out the agenda for the bridges with photos and information on each bridge to be seen. Safety regulations and a time agenda for each day, including pit stops, lunch, dinner, starting times each day, etc.**

**The meeting was then adjourned at 7:45 pm.**

**Respectfully submitted by Karen Marshfield, Secretary**