

Amended BOG Meeting Minutes 1/29/26

GNHA Clubhouse

FILED IN EAST LYME  
CONNECTICUT  
Mar 17, 2026 AT 2:10 AM/PM  
EAST LYME TOWN CLERK

Called to order at 6:32pm

Present: Shari, Steve, Browning, Tom (phone), Jeremy, Danny, John

Excused: Joan and Emilio

Minutes from November 2025 —John made a motion to accept, Dan seconded.

- Steve, John, Browning, Tom —approved to accepted the minutes e Jeremy and Dan abstained John gave treasurers report.

Discussion around committee status:

- Steve gave an update on bylaw committee
- Terence gave an update on the ordinance committee.
- Steve stated that he knew for a fact the ordinances per the GNHA Charter do not go to membership for a vote. There was a takeaway assigned by the chair for Steve to locate the exact language where it states in the Charter around Ordinances not having to go to membership for a vote.
- Steve also stated that there was no BOG members assigned to oversee the Nominating committee. The chair stated this was incorrect and there was a takeaway assigned to locate the meeting minutes where this was assigned.

Chair Updates:

- No notable updates

Budget:

- Chairperson made a announcement to start thinking about budget items for future meetings.

Public Comment:

Chip from GNBA Spoke about coming together on security items like 4<sup>th</sup> of July. It was noted that the Chairperson and GNBA President Paul Formica are planning to discuss

A complaint was received by Carolyn Hall about a clubhouse rental.

Shari Whittaker spoke about Bingo- as there had been several comments made prior to the meeting, specifically at a December 2<sup>nd</sup> By law meeting where it was stated by Steve Licitra that he knew for a fact that Bingo records were not being kept. Shari Whittaker addressed this in person at the meeting and went through the legally obligated process we are to follow per our permit with the East Lyme Police Department. It was stated at this meeting that now everyone has heard the same facts, no one on the board should be providing incorrect information moving forward.

Shari Whittaker also addressed Steve's concerns with the Setback league where he also stated that proper records were not being kept. It was advised that Conn Gen State 53- 278b the Setback league is a social gambling event and does not follow the commercial rules for gambling and therefore is allowed to happen. There are no guidelines for social gatherings such as the setback league that require anyone to file documentation further. It was noted that in good faith, the secretary will be copied on the winnings from the setback league and kept for record moving forward.

Carolyn Hall also spoke around concerns with the ticketing process that is being recommended by the Ordinance committee and it being burdensome to the Employees that already deal with so much conflict.

Cheryl L. Kardys, Secretary for Shari Whittaker, President