

June 19, 2025

PRESENT:

BEHLING	HOLST	SHATRAU
CULLINAN	MASON	TASCARELLA
DEMARS	PETER-CLARK	TUCKER
GALLOWAY	PIERCE	WEAVER
GILSON	RANSOM	WEBER
GRECO	SHARKEY IV	

Ex-Officio: N. Canale, P. Church, P. Nwosu and J. Weatherup

Counsel: Kevin Caraccioli, Esq.

Staff: Nathan Emmons, Alexandra Fitzpatrick, Kevin LaMontagne, Amber Miller, Karen Perwitz, and Austin Wheelock,

The 73rd Annual Meeting of Operation Oswego County, Inc. was called to order by President Pete Cullinan at 8:30 a.m. President Cullinan welcomed everyone.

PROOF OF SERVICE

President Cullinan called on Secretary Behling who reported that proof of service had been duly filed in accordance with the By-Laws. Notice was posted in the Palladium Times on June 5, 2025 and on the organization's website.

FINANCIAL REPORT

President Cullinan called on Treasurer Peter-Clark who gave a brief summary for the fiscal year ending December 31, 2024.

On a motion by Ms. Holst, seconded by Mr. Gilson, the Financial Report was approved.

NOMINATING COMMITTEE

President Cullinan called gave the Nominating Committee report. President Cullinan acknowledged the members of the committee consisting of Chena Tucker, Tom Greco, and Abby Weaver.

President Cullinan presented the following Directors for a new three-year term:

Eric Behling
Joseph Demars
James Mason
Colin Palm
Abby Weaver
Richard Weber

President Cullinan presented the following as new Directors as follows:

Bob Chetney, Fulton Savings Bank – 3-Year Term
Peter Redmond, Novelis – 3-Year Term

Mr. Cullinan presented the following board member as an officer to fill a vacant two-year term effective immediately:

Treasurer – Ron G. Tascarella

On a motion by Ms., Weaver, seconded by Mr. Galloway, the Directors were unanimously approved.

President Cullinan recognized and thanked retiring members: Dian Benedetto and Tom Greco for their many years of dedicated service to the OOC Board.

ADJOURNMENT

On a motion by Ms. Peter-Clark, seconded by Ms. Pierced, the meeting was adjourned at 8:41 a.m.

Respectfully Submitted,

Eric Behling
Secretary