

# Minutes of BPBCA BOG May 23rd, 2026, Organizational Meeting - 05/23/26

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**Date and time:** 05/23/26 11:12 AM to: 05/23/26 11:17 PM

**Present:** Brooke Stevens, Recording Secretary, Jim Schepker, BOG Chair, Bill Bayne, Vice-Chair, Colleen Chapin, BOG Member, Dominick Reis, BOG Member, David Weiss, BOG Member, Kelly Fecteau, BOG Member, Mike Walsh, BOG Member

**Location:** BP Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357

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## Topics

### 1. Call to Order

**Note** Following the close of the Annual Meeting, the Board convened its Organizational Meeting to elect officers for the coming year. Secretary Stevens called the meeting to order at 11:12 a.m.

**Note** Members present included:  
Mike Walsh, David Weiss, Jim Schepker, Bill Bayne, Kelly Fecteau, Colleen Chapin and Dominick Reis.

### 2. Election of Chair

**Note** Nominations were opened for BOG Chair.

**Note** MOTION (1)  
Mr. Weiss nominated Mr. Bayne for BOG Chair.  
Mr. Schepker seconded the motion.

**Note** No other nominations were offered.

**Decision** MOTION (1) Vote:  
Motion carried, 7-0-0. Mr. Bayne is the BOG Chair.

### 3. Election of Vice Chair

**Note** Nominations were opened for Vice Chair.

**Note** MOTION (2)  
Mr. Bayne nominated Mr. Reis for Vice-Chair.  
Ms. Chapin seconded the motion.

**Note** No other nominations were offered.

**Decision** MOTION (2) Vote:  
Motion carried, 7-0-0. Mr. Reis is the BOG Vice-Chair.

**Note** Members thanked outgoing Chair Jim Schepker for his leadership, noting that he stepped into a challenging role and helped stabilize the Board over the past two years. Several members expressed appreciation for his steady guidance and wished him well as he transitions out of the Chair position.

### 4. Adjournment

**Decision** MOTION (3)

Mr. Weiss moved to adjourn the May 23rd, 2026, BOG Organizational Meeting at 11:17 a.m.

Mr. Walsh seconded the motion.

Motion carried, 7-0-0.

**Decision** Respectfully Submitted,

Brooke Stevens,

Recording Secretary