

General Board Meeting Minutes

5/19/09

Meeting came to order at 8:13 PM. Attendees were (Board Members) Doug Fox, Bruce Wallach, John Krenik, Kim Stafford, Gaylene Stansbery, Jim Stansbery, Don Robinette, Mike Conry, Pick Pickering, Pete Wrenn, Bruce Coit, Bud Evans, Kayla Rogers (General Members) Bill Cooke, Rick Pierce, Lee Pierce, John Drissel, Deane Durham & Sharon Pierce

The Pledge of Allegiance was read by Doug Fox

Prayer led by Mike Conry

Minutes for the February General Membership meeting were ready by Kayla Rogers. Doug Fox motioned to accept the minutes and John Krenik 2nd. Motion Passed.

Bruce Wallach read the Treasury report. John Krenik motioned to accept minutes. Pete Wrenn 2nd. Motion Passed.

Doug Fox appointed an ad hoc committee to review and clarify the bylaws for review at the November meeting and presentation at the February 2010 General Membership meeting for vote. Committee is to be chaired by John Krenik additional committee members suggested were as follows:

John Drissel
Deane Durham
Rick Pierce
Janet Pritchett
Brandon Pinson
Harris Kerr
Eddie Brown

John Krenik Motioned to approve all members on the current roster. 2nd by Mike Conry. Motion Passed

Pick Pickering motioned to add the phrase "private social club" in the description of MSA on the membership app. John Krenik 2nd. Motion Passed

Doug Fox motioned to add the prorated membership fee to the membership application each month during the prorating period. John Krenik 2nd. Motion Passed

Doug Fox Motioned to adjourn meeting @ 8:05 PM. Pick Pickering 2nd. Motion Passed.