

Special Board of Directors Meeting

Requested by Kevin Cose on September 16,2024

September 18- 19, 2024 via FB messenger Board of Directors Group Chat

Chain of events:

September 15, 2024

8:41 pm - Becky Pearson resigns as Treasurer. Signs off the BoD group chat

10:03 pm -Terrance Pearson resigns as Regional Executive. Signs off BoD group chat.

September 16, 2024

Kevin requests a special board meeting to discuss resignations and nominations to fill the vacant positions. He references the clubs by-laws and asks for clarification and understanding. The treasurer position can be filled by a special BoD meeting. The Regional Executive position needs to be filled via membership vote.

Matt: We still need to schedule The annual meeting to vote in the 2025 BoD. Let's also hold a general meeting to elect a replacement Regional Executive for the remainder of 2024. We need a 14 day notice prior to the annual meeting . We could also follow the annual meeting with a regular membership meeting. Doing it that way allows for us to vote in the new 2025 Board per the annual meeting, and then in the general meeting directly after we'll elect a Regional Executive to run the show until January 1, 2025.

Dates are discussed and all agree to hold the annual meeting on Tuesday Oct 1, at Omally's on the Green. Email is sent out to the membership as well as posted on the Facebook page. A second email is sent out inviting members to stay for the general membership meeting, in order to elect a new RE.

Julia asks for nominations to fill the Treasurer position. Bill Taylor, Lane Chenowith, Adam Poole, Matt Fouts are considered.

Sept 18, 2024

Matt writes that Adam Poole has agreed to accept the nomination as Treasurer for the remainder of 2024, and asks each Board member to record a vote for or against Adam as Treasurer.

Votes:

Matt Helm - ARE - Yes

Julia Moore - Secretary - Yes

Kevin Cose - trustee - Yes

Michael Bankoswki -Trustee- Yes

Ulf Asplund - Trustee- Yes

Adam was unanimously voted in on September 19, 2024 at 6:08 pm.

A discussion follows concerning the meeting time and venue. Everyone agrees that the BP Energy Center is a more appropriate place to hold the annual meeting, especially since we plan to have it zoom accessible. Tiffany posts a very eye-catching announcement on the clubs Facebook page and Julia copies the graphics and sends it out in an email to let the membership know of the changes.

With as many loud noises of cheers, revved engines, exhaust and burnt tires as can be made on messenger texts, Adam introduces himself and is added to the BoD group chat.

Meeting is adjourned Sept 20,2024 at 1:10 pm