

Special Meeting

February 24th, 2020

Venue: Fremont Community Theater

Attendance: Board Members Present: FLOYD COLLINS, DALEEN ASKINS, LEA-ANN WILSON, JIM STENDERA, ANN STENDERA, ASHLY CONELY, JIM POSEY, SARAH STAMM

Guests in Attendance:

Meeting Minutes:

- BOGO coupons for Bench were okayed and tracking was asked about. The Ipad can do that.
- March 21st is date for meeting to approve the constitution
- Ryan, Kyleigh, and Christina were mentioned as possible candidates for the sponsorship committee.
- The Brochure for the 20/21 was okayed to be printed.
- The membership application was approved by JIM S.
 - ASHLY motioned to accept and LEA ANN accepted. DALEEN seconded and the motion passed.
- DALEEN moved that due to new information that has been brought forward, we, the board, move to rescind our previous vote to make members without privilege for paying dues late now to be considered paid, full members in good standing.
 - LEA ANN accepts. ASHLY seconded. Voted by hand. Motion passed.
- LEA ANN moves to reopen the by-laws to further discussion.
 - SARAH accepted. JIM S seconded. Motion carried with 7 hands yes.
- SARAH moves to accept the TAs in the By-Laws, adopt the revisions, and clarify a member in good standing at the next membership meeting all of which will take effect after the constitution has been adopted.
 - LEA ANN accepted. JIM S seconded. Motion carried with 7 hands yes.
- DALEEN moved to adjourn at 9:05 pm. ASHLY seconded.