

Suskie Bassmasters Board of Director Meeting Minutes
Thursday, Dec 18, 7:00 PM Grotto

Attendance: Chuck Saypack, Frank Slymock, Ed Mrochko, Chris Ostrowski, Jim Lacomis

Call to Order: Chris called the meeting to order at 7:16 PM.

Quorum: A quorum was established as 5 of 7 board members were present.

Guests: None

Prior Minutes: Prior meeting minutes and Treasurers report were not available for approval.

New Business:

Purpose of the meeting was to review the proposed changes to the By-Laws that Chris had sent out prior to meeting. All Articles were discussed in detail and changes were made based on those discussions. Chris will prepare and distribute a new By-law document based on the discussions and proposed changes.

Highlights as follows:

- Added an article to clarify membership and change the membership term to run from June 1 to May 31 each year to coincide with the summer series.
- Split up the current Secretary/Treasurer position into 2 distinct Officers
- Clarifications were made with regard to Vacancies. The process will remain essentially the same. The appointee will serve out the remainder of the exiting director's term.
- In order to keep stability of the board, it was recommended that terms be extended to 3 years to accommodate a new 3,2,2 election cycle. This prevents a new majority from taking over the board in any given year and retains enough eligible directors to fill all available officer positions. The initial board will be structured so that the 3 senior directors will begin a new 3 year term. (Rob, Chuck, Frank) The 4th and 5th senior directors (Lynda, Ed) will begin a 2 year term and the 2 least senior directors (Jim, Chris) will begin a 1 year term.
- Officer/Director language has been removed to eliminate ambiguity in existing by-laws.
- Yearly elections will take place for directors based on expired terms as defined above.
- 2-3 Board positions will be up for election each year depending on the cycle.
- A reorganization meeting of the BOD will take place after elections each year to determine the officers for the next year.
- Eligibility for officer positions will require 2 consecutive years of board service.

Once all proposed changes had been documented and approved, Ed made a motion to accept the revisions as the first reading of the new By-laws. Motion was seconded by Chuck and unaimously approved.

Other Business:

Frank suggested we look into a small game of chance license for the club.

Meeting was adjourned at 9:30 PM