

April 20, 2021

Meeting commenced at 6 pm

Articles 1-5 were reviewed with changes and deletions suggested.

Article 1 Sec 4-- reworded

Article 3 Sec 2 --remove (unless justified and reasonable cause) and reword if necessary

Article 3 Sec 3 --remove

Article 5 Sec 2-- change (“which is January”-changed to “which is Jan of odd numbered years”)

Sec 7—reworded to accept President’s vote as tie breaker in the event of a tied vote. Also reworded to allow expense up to and including \$500 without a vote (Previously \$200).

In a prior Board chat on FB Messenger, Crystal Horner was approved unanimously to serve as a member of the Board of Directors.

It was decided to continue with Articles 6-13 on April 20,2021@Pizza Ranch at 5:30 pm.