

## KINGS POINT BABY



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### APRIL 17, 2016 SPECIAL MEETING MINUTES

The meeting was called to order on April 17, 2016 at 6:45pm at the Veterans Theater at the KPCH. A quorum was established as there were 139 members in attendance. The purpose of this meeting was to conduct a membership vote on the proposed by-law changes as submitted by the Board of Directors.

President Ken Winter gave a history of the club's by-laws and a review of the work of the by-laws committee in preparing the new set of by-laws under consideration.

Motion by Joy Dunn to approve the by-laws as submitted by the board, second by Bob Lake.

Discussion on the motion was then opened to the floor.

Former President Paul Buell spoke on the motion. He noted that this was the largest attendance of a membership meeting and then went on to point out what he considered to be some reservations regarding the proposed changes in particular, the proposed new officer election process and the change of the club's year.

1<sup>st</sup> Vice President Frank Rezoagli thanked Paul for his input and responded to his concerns and stated the reasoning of the by-laws committee in requesting the changes.

There were several questions from the floor that were responded to by Frank Rezoagli. There being no further discussion on the motion, the motion was then put to a vote. The motion carried and passed with only four votes in opposition.

This being the sole action of this special meeting, the meeting was then closed and we proceeded to have our pizza party.

The Board would like to thank all the members who came to the meeting, voiced opinions and voted. It is your club and your participation makes it work.

Respectfully submitted,

Paula Rezoagli, Secretary