

St. Anthony Sports Boosters Special Meeting Minutes January 14th 2009

Members Present: Gary Goldsmith, Kim Nogosek, Catherine Janey, Ted Severson, Jim Ledwein, Barb Goldsmith, Gregory Park, Tom Marsh, Mike Zosel, James Wehr, Paul Peterson, Don Siggelkow, Helen Siggelkow, Denny Fagerlee, Connie Bergquist, Heath Galyon, Tom Kuykendall, Renee Radecki, Diane Ekart, Kelly Broneak

Members not present: Troy Urdhal

Others Present: Jeff Janey, Chris Nogosek, Ruth Wolf, Darci Puchtell, Paul Wolf, Brian Drews, Dave Ferguson, Darin Zielsdorf, Lee Antell

Call to Order: January 14th 2009 at 7:03PM

Gary Goldsmith explained to the board what the ground rules were going to be for this special meeting. He explained to the board that all actions during this meeting would be governed under Robert's Rules of Order (RRoO). Gary explained that our current by-laws state in Article XIV that our by-laws may be altered, amended, or repealed and new by-laws may be adopted by a majority of the Directors present at any regular or special meeting, if at least two days written notice is given of intention to alter, amend, or repeal or to adopt new by-laws at such meeting. Although there were discussions on intent and meaning between RRofO and our current by-laws, the board chose to use the majority vote threshold.

By-law proposed changes:

Article I Section 2. Motion made and withdrawn. Motion dead.

Article IV Section 2.

Motion that the special meetings of the members may be called by the President, or by any three Directors. No business may be transacted at a special meeting except as specifically stated in the published notice of the meeting. Special meetings shall not count towards voting eligibility- Gary Goldsmith

Second motion that the special meetings of the members may be called by the President, or by any three Directors. No business may be transacted at a special meeting except as specifically stated in the published notice of the meeting. Special meetings shall not count towards voting eligibility- Renee Radecki.

Motion carried.

Article IV Section 4.

Motion that members shall have voting rights to elect the administrative officers. Cumulative voting shall not be allowed. Each member shall be entitled to one vote. All voting rights shall be equal. Members must attend six meetings during the previous year (January 1-December 31) to be entitled to vote at the annual meeting. In the instance that a new commissioner or officer has entered the board, that member's participation requirement for the previous year is waived.

All Directors as of December 31st are allowed to vote at the annual meeting, Directors meeting the participation requirement for the previous year is waived.- Ted Severson

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Motion carried.

Motion to adjourn special meeting- Ted Severson

Second motion to adjourn special meeting- Jim Ledwein

Special meeting adjourned 7:59 PM
Respectfully submitted,
Catherine Janey
Secretary