

ASSET BUILDING IN OUR COMMUNITY

April 27, 2010, 4:00 p.m.

First United Methodist Church

MEMBERS PRESENT: Karen Abrahamson, Claudia Brown, Dee Cassidy, Diane Clone, Barb Crockett, Mary Frazier, Mike McGhan, Tony Lamson, Mary Payne, Gary Vittoz, and Mike Williams.

MEMBERS EXCUSED: Jan and Ed McRee (funeral); Ron Byerly (travel); Roger Nelson (illness).

CALL TO ORDER: Dee

OPENING PRAYER: Tony Lamson

SECRETARY'S REPORT: So moved by Karen A. and seconded by Diane C. that the minutes of the March 23 meeting be approved as amended. Motion passed. *Amendments were: Addition to the members in attendance – Roger Nelson (late) and typo in name Mry to Mary. Spelling error in Ron Byerly's report on Hobby Fest, end of 1st sentence change Hobby's Fare to Hobby Fest.*

TREASURER'S REPORT: Gary V. reported that we are short on funds at this time, due in part to the lack of payments due for the Chamber dinner. A more precise report will be offered at the next meeting as things work out.

OLD BUSINESS:

- **Approval of By-laws.** As necessary components to our 501© (3) process, Gary explained in detail the new By-Laws, provided a summary of these By-laws for quick understanding and review, and distributed and explained the 1023 Application Checklist and what information is still needed (i.e., information for Executive Board officers). Gary then explained the need for board members to complete an application to be an official board member. He will bring the form to the next meeting.
- **Elections of Executive Board officers** were held at this time so that the remainder of the meeting could take place.

Dee Cassidy resigned as President and Mike McGhan asked to remain in place as Vice-President. Mary Payne offered to become Recording Secretary again and Gary Vittoz volunteered to remain as our Treasurer. In addition, Mike Williams and Tony Lamson offered to run for President and Karen Abrahamson offered to run for Vice-President. Ballots with the above-mentioned names were distributed, collected and counted by Dee C. **Dee moved and Mike seconded that that this Executive Board consist of one (1) President, two (2) Vice-Presidents, a Secretary, a Treasurer and an At-Large member. Motion carried.** The results are as follows:

President: Mike Williams

Vice-President(s): Mike McGhan and Karen Abrahamson

Secretary: Mary Payne

Treasurer: Gary Vittoz

Claudia B. moved and Karen A. seconded that the By-laws be adopted by resolution of the board and signed by President Williams and Secretary Payne. Motion passed.

At this time, Mary Payne had to leave (5:00 p.m.) and the following is reported by Mary Frazier.

CLOSING PRAYER: Mike Williams asked Mike McGhan to give the closing prayer.

NEXT MEETING: The next meeting will be April 11, same time and same place.

ADJOURNMENT: Meeting adjourned at approx. 5:10 p.m.

Respectfully submitted,
Mary Payne, Recording Secretary