

Special Meeting called to order by President Carr; Members in attendance Directors Kinney; Innocenzo; Roof; Hicks were present. Directors Morningstar and Ripic were absent. Managers Brandon Dickerson; Brad Vasey were present. Bryn Duffield was absent. Member Tim Farley was present.

The Special Meeting was called by the Board of Directors for the approval of the By-Laws changes regarding the Annual Meeting.

Member Tim Farley questioned the rational for the changes; President Carr stated the change is due to the Fiscal Year ending on September 30 each year.

## **Special Meeting Board of Directors and Membership**

**July 10, 2018 6 p.m. Clubhouse**

### **Purpose:**

Article VII – Meetings

Section 1 – Annual Club Meeting

1. The Annual Meeting of the Club shall be held in the Club House or in Towanda, Pennsylvania, the place to be determined upon by the Board, in January of each year, for the election of Directors, and for the transaction of other business which properly may be brought before the meeting for action. Notice of this Annual Meeting shall be mailed and/or electronically transmitted by the Secretary to each member.

### **Proposed Change:**

Section 1 – Annual Club Meeting

2. The Annual Meeting of the Club shall be held in the Club House or in Towanda, Pennsylvania, the place to be determined upon by the Board, in **October** of each year, for the election of Directors, and for the transaction of other business which properly may be brought before the meeting for action. Notice of this Annual Meeting shall be mailed and/or electronically transmitted by the Secretary to each member.

Article VI – Elections

Section 2 – Directors

3. The Board shall at the October Board meeting, appoint a Nominating Committee of three (3) voting members of the Club, not more than one of whom shall be a member of the Board, and such Committee shall nominate the (3) voting members of the club as candidates for Directors. Nominations will be closed as of December 1. Ballots will be mailed following the December meeting.

### **Proposed Change:**

Section 2 – Directors

4. The Board shall at the **July** Board meeting, appoint a Nominating Committee of three (3) voting members of the Club, not more than one of whom shall be a member of the Board, and such Committee shall nominate candidates for Directors. Nominations will be closed as of **September** 1. Ballots will be mailed following the **September** meeting.

The By-Laws change was passed by signifying “I” and approved.

Motion to adjourn Special Meeting was made by Director Roof; seconded by Director Kinney. Motion passed. Meeting adjourned at 6:08.