

Alano by the Bay
Board of Directors Annual Meeting
February 25, 2017

I. Call to Order and Attendance

Chairman Bob Eichenlaub called the meeting to order at the club house on Cedar Run Road at 6:45 p.m. Board members present included Peg Brace, Bob Eichenlaub, Candy Kniffin, Lisa Molmen, Eric Pearson, Lynda Rothermel, and Linda Tracy. Club members Debbie Farron and Dan Rockne also attended. Participating by proxy were board member Erin Taylor (proxy Candy K.) and club members Mark Hagan (proxy Candy K.) and Mariah Jones (proxy Debbie F.). Member Thomas Gilbert was present by phone for voting.

II. Year in Review

Bob gave a brief overview of Alano by the Bay's reason for being, purpose, and activities in the past year.

III. Bylaws Amendments

Proposed changes to the bylaws (attached) would allow checks to be signed by the Treasurer or one of three other officers (instead of requiring two of the three to sign); would authorize checks up to \$200 without express board approval; and would allow changes to the bylaws to be made upon approval vote of 2/3 of the members in attendance, instead of 2/3 of the members in good standing. These changes had been proposed and posted in accordance with the existing bylaws.

All changes were approved by a vote of all present in person, by phone and by proxy. Count of members in good standing: 18. Attending: 13. Bylaws amendments passed.

IV. Treasurer's Report

Peg presented the Income Statement and Balance Sheet for the twelve months ending December 31, 2016. They were accepted as presented.

V. Renewal of Liability Insurance

Peg asked the board to approve the renewal of the board's liability insurance policy for the coming year, at a cost of \$475. The request was approved. It was asked whether we would approach the West End Group for this funding as we did last year. That discussion was tabled until our next meeting.

VI. Minutes from Last Meeting

Minutes of the January 14, 2017 meeting were read and approved.

VII. Board Membership

Upon motion, second and vote, the board welcomed club member Dan Rockne as a member of the Board.

VIII. Officers

Officers will be elected at the March meeting. We must elect a new Vice Chair for a one-year term as well as filling the Chair and Secretary positions for two years. The positions of Membership Chair and Fundraising Chair, while not board officers, are also up for renewal.

IX. Next Meeting Date

The next meeting was set for Monday, March 6 at 6:45 p.m. and the meeting adjourned at 7:10 p.m.

Respectfully submitted by Lisa Molmen, Secretary
Attached: Annual Income Statement and Balance Sheet, revised Bylaws
Minutes approved by the board 3/6/2017.