

**Special Called Meeting Minutes of Friday, February 21, 2020**

1. **Meeting called to Order** – Kenny Wickham at 10:00AM
  - i. Club Executive Board Members Present: K. Wickham, J. Wright, M. Shipman, R. Bishop, M. Offenbacher, B. Lynch, Absent: D. Armbruster
  - ii. Members Present included 67 of 192 members (2020 paid member dues). The 20% quorum requirement was met ( $67/192 = 35\%$ ).
2. **Meeting Purpose/Overview/Bylaw Changes** – Mike Shipman shared this was a Special Called Membership Meeting to vote on revisions of the SCF Woodcrafters Club Bylaws as presented to the membership via email 10 days prior to the meeting. Mike Shipman representing the Club Executive Board (CEB) provided an overview of the major changes from the membership approved Bylaws dated March 13, 2019. The changes came as a result of the recommendations from the HOA and the CEB. The major changes included: 1.) In Article IV – Meetings, Section C, a change in the Bylaws from a quorum of 20% to 15%, and, 2.) In Article II – Membership, Section F, of the Bylaws, the addition of a reference to the SCF Charter Club Rules & Procedures Manual 1-1-18, Section 3.8, Safety Program. After approved, Mike Shipman to secure final signature approvals.
3. **MOTION, M. Shipman**, to approve changes to the Club Bylaws which were previously approved by the membership at a Special Called Meeting on March 13, 2019; those changes provided with the revised Bylaws emailed to the membership on March 5, 2020.  
**R. Bishop, SECOND**, A call for the vote was made, **MOTION PASSED UNANIMOUSLY**
4. **Meeting Adjourned** at 10:04 AM

- Respectfully, Michael Shipman, Secretary