

Sun City Festival Woodcrafters Club - Special Membership Meeting

Meeting Minutes

1. Meeting called to order - Jim Wright
 - SCFWC Board Members present - Jim Wright (President), Mark Offenbacher (Secretary), Russ Bishop (Treasurer), Roger Smith (Member at Large), Jeff Wolf (Safety Director) - absent: Jim Meyer (Vice President), Freddy Prellwitz (Member at Large)
 - Attendance - 39 of 225 (17.3%, a quorum)
2. Jim Wright - presented the new SCFWC Bylaws, describing the changes from the existing Bylaws and those sent out in Groupworks
 - Article II, Section E: added changes to Policies and Procedures are managed by the CEB.
 - Article II, Section F: reinserted language previously removed concerning suspension for membership requirements, expectations, or safety rules violations, per Charter Club Rules and Procedures Manual.
 - Article III, Section A: The Club Executive Board (CEB) consists of elected members. The Safety Director is appointed. The Safety Director is a voting member of the Board, but not a CEB member.
3. Vote
 - Motion to Approve - Roger Smith
 - Second - Jim Pederson
 - Approved Unanimously
4. Adjourn
 1. Motion to Adjourn - Fred Semper
 2. Seconded - Russ Bishop
 3. Approved Unanimously

Mark Offenbacher - Secretary