

GPCA
Special Board Meeting Minutes May 2, 2018
Colorado Springs, CO

Called to order at: 4:08 p.m. MST by President, Valerie Seeley

Roll Call

Present: Bob Brown, Whitney Coombs, Karen Justin, Deanna Knighten, Kathy Lee, Kathy Liles, Valerie Seeley, Amy Zacher, Vince Chianese arrived at 4:35 pm

Absent: none

Quorum present? Yes

Others Present: none

Treasurer Bonding

Judy Brown advised that the Treasurer has not been bonded for many years. Since the books are being turned over from Judy Brown, Karen feels it is important to have an audit.

Motion 20180502.01 by Whit: Have the GPCA books audited. Passed by six members present

Motion 20180502.02 by Whit: Create an Audit Committee to audit the GPCA books annually. Passed by six members present.

Steve Lee and Whit agreed to be on the committee. One more member is needed.

Fath Medallions

Karen suggested the Fath Medallions be included in the audit of our books. There are currently 11. All agreed.

Vince Chianese arrived at 4:35 pm

Late Dues & Voting Rights

Amy asked that we review member voting rights if dues are late. The Board reviewed the Bylaws Article 1, Section 2. There was consensus that if a member pays any time between July 2 and October 1, their membership is renewed with all the rights of membership. There is some concerns about identifying members who can voting between July 1 and October 1. The guidelines for payment of dues may need to be reviewed and/or the timing of ballots.

The Board looked at the Dues Renewal form changes requested. The Board would like to replace the third sentence to read: "In no case may any member be entitled to vote, nominate or petition, on any club business until their membership is paid, not later than October 1."

COE Committee

Motion 20180503.03 by Deanna: Disband the current COE committee. Discussion. Deanna referenced the letter of protest from one of the parties the Board received April 30 as additional information. Whit & Amy protested this motion believing there was no additional information presented in the letter. Yes: Deanna, Karen, KLee & KLiles, & Val. No: Whit, Bob, Vinny & Amy. Passed

Adjournment at: 4:57 pm

Submitted by: Amy Zacher