

MINUTES Special Meeting for By-Law Amendment
Brule Valley Ski Club
6/23/2024

Members Present: Philip Anderson, Louise Beyea, Tammy Brown, Bob Cragin, Kathie Culhane-Pera, Mark Eggleston, Shari Eggleston, David Grapentine, Paul Haltvik, Linda Hobbs, Cordell Manz, Tim Pera, Greg St. Onge, Chris Tews

By-laws:

Linda Hobbs led the meeting, announcing that we had a quorum (>10 people or >10% of total membership, whichever is lower), to proceed with the agenda: Review and vote on proposed by-laws.

Linda Hobbs led us through the proposed By-Laws Article by Article, describing the major changes, both deletions and additions.

- Specific questions were asked and addressed.
- One discussion item was brought up if the Bylaws are clear about how the Board of Directors and members make decisions for the organization. We discussed that a sentence in Article 5 could be added to clarify how the BVSC makes decisions. We decided to proceed with today's voting on the proposed Bylaws and consider this issue as a possible future by-laws amendment at the fall Annual meeting.

Voting: Each person completed their ballot and turned in the ballot to the President. Linda Hobbs announced that the Proposed By-Laws were approved unanimously.

Announcements:

- WDNR announced that they are putting up the "hunters' cabin" at Six Corners for auction. Will forward the notice to the membership.
- Trails are wet, so asking people to stay off the trail- hiking and biking.