

Lookout Bears - General Meeting Minutes - July 23, 2005

BOARD OF DIRECTORS Present.

Mario Forte, President

Chuck Hill, Vice President

Steve Swafford, Secretary (Absent)

Kenny Griffith, Treasurer

Jeremy Weldon, Member at Large

Mario Forte, called the meeting to order at 9:10pm.

Mario Forte lit a candle in remembrance of Julius S., a former member who passed away on July 13th at the age of 38, and spoke a little about his life.

Mario Forte read the secretary's report which had been submitted by Steve Swafford by e-mail. The report listed 40 current members, including 6 associates, and 7 members who are up for renewal. One member renewed at the meeting. One New member joined at the meeting. It was announced that 3 members will not be renewing their past due memberships.

Mario Forte counted 14 members present at the meeting, and declared that we had a Quorum for any voting.

Kenny Griffith reported there was \$468.61 in the Club's bank account, not including receipts from new renewals and new membership that were received today.

Old Business:

Bylaws - Voting was held to amend the Bylaws to the changes as presented at the June General Meeting and that were mailed out to every member. The motion to approve the changes as presented was offered by Jeremy Weldon and was Second by James Gore and was Passed unanimously by all members present. Mario charged vice president, Chuck Hill with preparing the newly Amended Bylaw Documents, for uploading onto the Club's Website and to make available to all the Board Members along with anyone in the club that requests a copy.

New Business:

Events and Socials were discussed and planned for the month of August and beyond, in general discussion. Included were: Camping Trips, Whitewater rafting, Halloween Party and future events such as "Chattabear Thaw" run, to be held in early 2006.

Bar Nights were discussed with reference to Images, Chucks and Alan Golds. The members present requested a Friday Bar night to Chucks be added to the monthly calendar. Lookout Bear member Howard, is to meet with the management of Alan Golds and invite them to attend our Board Meeting on August 16th at 7pm., to discuss setting up a bar night for that establishment, as there were concerns from some of the members present that the "attitude of the management towards larger men" was such that it may not be an establishment that our Club ought to endorse bar nights for.

The Candle burning for Julius was extinguished.

There was no other business discussed and Mario adjourned the meeting at 10:00 pm.