

June 18, 2015

Called Board Meeting

Attendance: Sherry Johnson, Brenda Rodgers, Debbie McAlpine, Nancy (Dede) Reidy.

The meeting was held at the home of Brenda Rodgers. Thank you Brenda. Brenda Rodgers the Board chairman ask Sherry Johnson if she would conduct the meeting. Sherry Johnson ask Nancy (Dede) Reidy if she would take the minutes for the meeting due to the absent of the secretary Sherry Buchla.

The meeting was called to order by Sherry Johnson. The reason for the called meeting was for the board to determine if Jen McPhee's membership in the GBC should be terminated for delinquency of Spring Trophy payment. The Spring Trophy bills were sent out the first of March by the club Treasurer Debbie McAlpine. On April 11th in Perry at the awards dinner Jen McPhee came up to Debbie McAlpine and ask her if she owed any money.

The board felt that was an acknowledgment that she had got a bill for the trophy. No payment was made at that time. On April 14, 2015 there was a 2nd notice sent by email that the trophy bill was past due. On May 8th there was a 3rd notice mailed out to Jen McPhee that she had ten (10) days to pay the past due trophy bill or her GBC membership would be automatically terminated per Article X, Section 2. Sherry Johnson called Jen McPhee on May 19th as a courtesy. No answer, left a message, to see if she had paid her trophy bill and that she needed to call Debbie McAlpine. Jen called Debbie told her the check was in the mail. Jen said she had moved and had a new address the post office did not forward her mail on time. Jen sent a copy of the post office dated stamp with the date that the post office forward the letter it was May 19th which was the day the ten (10) days was up on paying her trophy bill. Debbie got the check on May 22nd it was past the ten (10) days. The check was also postdated for July 19th. The check was deposited anyway, and as of date of this meeting June 18th the bank has paid the check. Sherry Johnson said that she thought that the date on the check was an error and that she would give Jen the benefit of doubt, she did not think that Jen would have postdated the check on purpose.

Jen sent email on May 23^r with her new address, and stating that her email address and phone # did not change.

There was much discussion

Article X,
Discipline

Section 2 Indebtedness: All financial obligation, other than annual dues (Article III), shall be due within thirty (30) days of billing by the Treasurer. Should any obligation remain unpaid after thirty (30) days the Treasurer shall forward a notice of delinquency to the member by CERTIFIED MAIL. The notice shall state that the member has ten (10) days to rectify the delinquency or membership shall be terminated. If the obligation remains unpaid after the ten (10) days, membership in the Club shall be Automatically Terminated, (Article I, Section 3b) Termination of membership shall not constitute a release from the indebtedness to the Club. Reinstatement shall be by reapplication for membership.

After much discussion, the board determine by NOT sending the discipline notice by certified mail that the By-Laws was not followed. Automatic Termination is NOT recommend.

There was much discussion on implementing a late fee of \$10.00 after thirty (30) days late payment. That would help pay the postage for any certified mail that had to be sent out. The board will bring up at the next membership meeting for a vote. There was also some discussion on maybe think about doing away with the trophies it is getting so hard to get people to sponsor a trophy.

Decision made that Sherry Johnson would send Jen McPhee a letter of the Boards decision and verify the process for paying trophy bill.

The next GBC meeting will be Saturday July 18, 2015 at 1:00 P.M. there will be a Board meeting at 12:30 P.M. the meeting will be at the home of Lisa Crowder.

Respectfully Submitted,
Sherry Johnson