

PROPOSED AMENDMENT OR CHANGE TO BY-LAWS FROM DIRECTORS MEETING 1/20/2009

Sam James makes a motion for a proposed by-law change to Article 3 Section D
Seconded by Don Davies

Current by-law states: the administrator shall maintain order and conduct all meetings.

Proposed change to Article 3 section D:

The Board of Directors chairperson shall run directors meeting and the regular meeting. The chairperson can refer the general meeting to the business manager. In case of the Board of Directors chairperson is absence the most senior board member will run the directors meeting and the regular meeting and can refer the general meeting to the business manager.

Ben Pratt makes a motion for a proposed by-law change to Article 8
Seconded by Don Price

Current by-law states: The Board of Directors may call for an audit of the club books at any time they think necessary. A CPA or other professional accounting person will be hired and the results will be reported to the membership at the next regular meeting. An audit must be conducted at least once a year.

Proposed Amendment to article 8

- A. Create a internal audit committee to consist of the business manager, and /or Secretary/ Treasurer, one board member and two members in good standing in lieu of hiring a professional service. The two members to be approved by the Board of Directors for a term of one year.

BOTH CHANGES APPROVED BY VOTE ON MARCH 3 2009 BY MEMBERSHIP