

2023-24 – MVBOA BUSINESS MEETING #4

- **CALL TO ORDER** – JOHN MANG, 1/14/24 - ____ PM
o “WE WILL HAVE A THE READING OF THE MINUTES BY OUR SECRETARY/TREASURER, ADAM SHAFFER”:

Reading of minute minutes from 3rd business meeting by Secretary Adam S.

Secretary Report: Motion to approve: Ed Moore – 2nd by Richard Bardol

- Membership 182 Members
- 82 membership had yet to pay dues

Treasurer Report: Motion to Approve: Richard Bardol – 2nd by Mickey Hammond

- General Account balance: \$8,523.70
 - Deposits: \$970 (membership dues)
 - Expenses: \$0
- Scholarship balance: \$4,026.66
 - Deposits: \$4,109.66
 - Deposits: \$83 – (50/50)
- **OLD BUSINESS (PRESIDENT MANG)** Motion to approve: Breen Durkin 2nd by Chuck Brown
 - Membership voted in Laura Wymer to become new VP start of 2024-25 season
 - Motion to elect Executive Officers 2024-25: Ann Martin-Gatchel President – VP – Laura Wymer, Secretary / Treasurer, Adam Shaffer, Rules Chief, Andrew Wilde and Mechanics Chief, Ryan Gates
- **NEW BUSINESS (PRESIDENT MANG)** – Motion to approve: Gary Jennings, 2nd by Tony Swindler
 - No new business to discuss

Committee Report: Motion to approve: Ed Moore 2nd: Breen Durken

- Nothing was brought up by any committees

Motion to Adjourn— Rob Luklan – 2nd Laura Wymer (7:51pm)

(PRESIDENT MANG) “CALLS FOR A MOTION TO ORDER TO APPROVE MEETING MINUTES AS READ,
MOTION TO APPROVE: _____, FIRST: _____, SECOND: _____”

MANG: “ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION.”

“CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: _____ OPPOSED: NAY: _____ (IF NAY
THEN A MOTION TO AMEND THE MINUTES IS NEEDED)”

(PRESIDENT MANG) "MOVES TO SECRETARY REPORT – "WE WILL HAVE SECRETARY, ADAM SHAFFER READ THE SECRETARY REPORT":

▪ **SECRETARY REPORT**

- MEMBERSHIP: 156 MEMBERS
- Emails sent to members who have not paid dues for this year (26).
- Multiple Emails sent to members regarding fundraiser for the Scholarship Fund Superbowl block pool

(PRESIDENT MANG) "CALLS FOR A MOTION TO ORDER TO APPROVE SECRETARY REPORT AS READ, MOTION TO APPROVE: _____, FIRST: _____, SECOND: _____"

MANG: "ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION."

- "CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: _____ OPPOSED: NAY: _____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)"

(PRESIDENT MANG) MOVES TO FINANCIAL REPORT – "WE WILL HAVE TREASURER ADAM SHAFFER READ THE TREASURER REPORT":

▪ **TREASURER REPORT**

- General account balance: \$9,281.36
 - Deposit: \$1,110
 - Expenses: \$352.34
 - \$187.72 (Pizza for 4th meeting)
 - \$164.62 (Social meeting rental – Blank Space)
- Scholarship account balance: \$4,326.66
 - Deposit: \$217 – 11/6-12/28 (50/50 & Block Pool)

(PRESIDENT MANG) "CALLS FOR A MOTION TO ORDER TO APPROVE TREASURER REPORT AS READ, MOTION TO APPROVE: _____, FIRST: _____, SECOND: _____"

MANG: "ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION."

- "CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: _____ OPPOSED: NAY: _____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)"

• **OLD BUSINESS (PRESIDENT MANG)**

- No old business from last meeting

• **NEW BUSINESS (PRESIDENT MANG)**

- Approval by membership to pay Rules Interpreter, Mechanics Chief, Secretary and Treasurer \$300 for each position.

ALL IN FAVOR SAY AYE: _____ OPPOSED SAY NAY: _____

PRESIDENT MANG ASKS MEMBERSHIP IF THERE IS ANY NEW BUSINESS.

IF SOMEONE BRINGS SOMETHING FOLLOW RROO:

MEMBER PRESENTS THEIR MOTION

PRESIDENT MANG CALLS FOR A MOTION

MOTION: _____, SECOND: _____

THOSE IN FAVOR, AYE: _____ OPPOSED NAY: _____

COMMITTEE REPORTS: (MANG) "SINCE THE LAST BUSINESS MEETING DOES ANY COMMITTEE HAVE ANYTHING TO REPORT?" (LET COMMITTEES BRING THEIR INFORMATION TO THE FLOOR) IF SOMETHING IS BROUGHT UP THEN FOLLOW RROO

MEMBER PRESENTS THEIR MOTION

PRESIDENT MANG CALLS FOR A MOTION

MOTION: _____, SECOND: _____

IS THERE IS ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION:

THOSE IN FAVOR, AYE: _____ OPPOSED NAY: _____

****ASK THIS TWO TIMES SO WE DO NOT MISS ANYTHING. DOES ANY OTHER COMMITTEE HAVE ANYTHING TO REPORT?*****

- **ADJOURNMENT** – PRESIDENT MANG CALLS FOR ADJOURNMENT: THE MEETING OF THE MVBOA IS ADJOURNED AT: ____ PM