

East Barnard Community Club Inc
Special meeting

April 8, 2017, 6:30pm at the home of Dan and Jill Leavitt

There being 23 members present the meeting was called to order by President Jill Thomas. She announced that the purpose of the meeting, having been previously warned, was to: approve the change of the name of the club, approve new bylaws as a nonprofit organization, approve applying to IRS and the state for nonprofit corporation status. Should the approval pass, nominate and elect members of the nonprofit corporation's Board of Directors.

Paige Gibbs, secretary, presented the nonprofit organization information. She thanked Mary Croft and the Bylaws Review Committee members: Jill Leavitt, Abner Schlabach and Marilyn Syme for their work on the project. The floor was opened for questions none were asked and the meeting proceeded.

Change the name of the club to East Barnard Community Club from Community Club of East Barnard.
This action would return the name of the club to the name on the deed when the Community Club was given the Hall by the Grange.

Moved by Virginia Schlabach, seconded by Jeff Thomas **PASSED** unanimously

Change the club bylaws, draft previously distributed, to conform with requirements for a nonprofit corporation

Moved by Mary Croft, seconded by Sue Schlabach **PASSED** unanimously

Approve applying to IRS and the state for non-profit corporation status.

Moved by Fred Schlabach, seconded by Janet North **PASSED** unanimously

Nominate and elect members of the nonprofit corporation's Board of Directors.

Nominations from the floor: Janet North, Sue Schlabach, Dan Leavitt, Mason Overstreet, Joan Yankee, Ryan Newswanger

Virginia Schlabach moved that nominations be closed and the secretary cast one vote for entire slate, seconded by Joani Yankee **PASSED** unanimously

The directors will elect among themselves a president and clerk, not to be the same person, and decide which three will serve a one year term so that going forward terms will be staggered. The directors will send the information to Paige Gibbs, club secretary.

Virginia Schlabach suggested that a East Barnard Community Club yard sale be held every 2 years with the next one for 2018. The president requested Virginia and other interested members to serve on an ad hoc committee and report to the Executive committee on the proposed plans.

Meeting adjourned

Marlene Rand, chair of the Raffle Quilt committee displayed the 2017 quilt and distributed posters and tickets

Respectfully submitted, Paige Gibbs -secretary