

## Minutes of Special Membership Meeting of ADBC Held Saturday May 11, 2024

President Melody Gann called the meeting to order at 10:00 am and announced that we had a Quorum (35 members from a membership of 91 (39%) attended today's meeting). The minutes from the 4-6-2024 Annual membership meeting were distributed via email and printed copies. On a motion made by Mike Tully and seconded by Angela Benvenuto, the minutes were approved, subject to correcting the spelling of three names.

Melody stated that several members who had passed away in the last few years were missing from the names read off at the Annual meeting. She then listed these additional members who have left us: Virginia Farley, Adrienne Berger, Craig Briney, Mike Layton, Ann Curry, Don Farrell, Don Greer, Georgie Jaeger, Jean Kidd, John McConnell, James Overtree, John Wickham, Gretchen Cresswell and Bill Gibson. Melody asked for a moment of silence.

Melody then introduced the Bylaw Amendments proposed by the Board (The 12 proposed Amendments to the Bylaws are attached to these minutes). She requested that Amendments 3, 4, and 5 which affected elections be considered first. Each Amendment was read aloud, compared to the language in the existing Bylaws and an explanation was provided by the Board on the need for the Amendment. Each Amendment was open for discussion before a vote was taken. Melody explained that our current Bylaws required a 2/3 majority vote of the members present before an Amendment was approved. Based on the 35 members present, 24 yes votes were required to approve each Amendment.

Amendment 3: With a motion to approve made by Joyce Anderson and seconded by Karen Caton, Amendment 3 was approved with 32 yes votes.

Amendment 4: With a motion to approve by Stanley Maneikis and Seconded by Mary Ellen Stanton, Amendment 4 was approved with 33 yes votes.

Amendment 5: With a motion to approve by Karen Caton and Seconded by Doug Berke, Amendment 5 was approved by 33 yes votes.

At this point Melody paused the discussion of additional Amendments to hold our 2024 election of Directors and introduced the Chairperson of the Nominating Committee, Dorothy Moore. Dorothy introduced the other members of the committee: Theresa Brantley, Angela Benvenuto, Barbara Odom and Joyce Anderson. Dorothy then announced the six nominees for the three open Director positions: Diana Chive, Wayne Corbett, Melody Gann, Wilma Hill, Larz Smith and Mike Tully. Dorothy read a short Bio for both Diana and Wayne who could not attend the meeting. The other four nominees each made a short speech. Dorothy asked for nominations from the floor and hearing none, ballots were passed out with instructions to only vote for three candidates. Anne Smith along with Gloria Fields and Nancy Kornegay collected the ballots and tabulated the results.

Later in the meeting the results were announced. Melody Gann, Wayne Corbett and Larz Smith were each elected for a two-year term and each person received the required majority vote.

While the ballots were being counted, Melody returned the meeting to the other proposed Amendments.

Amendment 1: With a Motion to approve by Karen Caton and Seconded by Nancy Peterson, this Amendment was approved by 32 yes votes.

Amendment 2: With a Motion to approve by Stanley Maneikis and Seconded by Romona Long, this Amendment was approved by 32 yes votes.

Amendment 6: With a Motion to approve by Karen Caton and seconded by Nancy Peterson, this Amendment failed to get the required 24 yes votes and WAS NOT APPROVED.

Amendment 7: Before voting on the Amendment, Chuck Burke made a Motion which was Seconded by Karen Caton to add language to the Amendment requiring 30 days advanced notice of any changes in annual dues and playing fees. This additional language failed to receive 24 votes and was not added to the Amendment as originally proposed by the Board. Gloria Fields made a Motion to approve the Amendment as originally worded which was Seconded by George Morey. This Amendment was approved by 30 yes votes.

Amendment 8: With a Motion to approve by Larz Smith and Seconded by Karen Caton, this Amendment was approved by 34 yes votes.

Amendment 9: With a Motion to approve by Nancy Peterson and seconded by Mary Ellen Stanton, this Amendment was approved by 34 yes votes.

Amendment 10: Karen Caton made a Motion to change “registered agent” to simply “agent” and Melba Clark Seconded the Motion. This change in the language of the Amendment’ was approved by 34 yes votes. A Motion was made by Larz Smith and Seconded by Melba Clark to approve the Amendment with the word “registered” removed. The revised amendment was approved by 34 yes votes.

Amendment 11: With a Motion to Approve from Larz Smith and Seconded by Ramona Long, this Amendment was approved by 34 yes votes.

Amendment 12: With a Motion to approve from Karen Caton and Seconded by Nancy Peterson, this Amendment was approved by 34 yes votes.

Melody opened the floor for additional Member comments or questions.

Caron Peck pointed out that many of the Club Policies and other Appendices to the Bylaws that are posted on the club’s Website are old and out of date. She requested that the Board review and update the Appendices as expeditiously as possible.

Richard Bauer recommended that the Board place a high priority on conducting an analysis of the economic issues facing the Club and developing a strategic plan.

With a Motion from Stanley Maneikis, and Seconded by Gloria Schuford, the meeting adjourned at 11:37 am.

Submitted by Larz Smith, ADBC Secretary