



Minutes
General Membership Meeting
October 12, 2019

The fall General Membership Meeting was held at Templin's Resort in Post Falls, ID on the date above.

The meeting was called to order at 7:50 PM by Commodore Kevin Haley. A quorum of paid members was present for conducting the business portion of the meeting.

Kevin gave opening remarks and went through the agenda for the meeting. A motion was made by Steve Adams that the agenda be accepted and was seconded by Vernice Cohen. The agenda was accepted by voice vote.

The flag officers gave their respective reports:

Secretary- Membership was stable, 48 paid members for the club.

Treasurer- the club is operating in the black with approximately \$12,500 in combined accounts.

RC-Cruising and Social- the club held several events this past year- two ice cream socials, Button Hook Blast, and two pot lucks.

RC-Racing- Close racing throughout the season, good participation on both the weekend and Wednesday night series. Steve Dahlstrom then gave out the awards for the various fleets and racing series.

Nominations were opened for election of flag officers for the 2020 year period.

The following were nominated:

Commodore- Jacob Sheetz

Vice Commodore- Sarah Sheetz

Rear Commodore- Racing- Paul Franz

Rear Commodore- Cruising and Social- Neil Stapish

Secretary- Dwayne Glemser

Treasurer- Greg Ransom

Past Commodore- Kevin Haley

Duane Broyles moved that nominations be closed. Seconded by Ed Miller. Nominations were closed and a voice vote taken to accept the nominations as stated.

The motion to vote was made by Ed Simpson and seconded by Kevin Haley. Voice vote was taken and the new board was elected as shown above.

A date for the spring AGM was not set at this meeting and will be published after the new board has a chance to look at the schedules for next year.

A motion was made to adjourn and the meeting adjourned at 8:59.

Respectfully submitted,

/s/

Ed Simpson

Secretary, LPOYC

10/15/2019