

**MINUTES OF THE  
SPECIAL MEETING  
DIRECTORS  
OF  
DUCEY'S GUN CLUB INC**

Pursuant to notice (a copy of which is attached), a special meeting of the Directors of the above corporation was held on August 02, 2022 at 5:00 PM at Pembine, Wisconsin.

The purpose of the meeting: Vote in member of the board and VP

**I. QUORUM.** A quorum was declared present based on the presence of the following Directors:

- Director: Christopher S Bigelow
  
- Director: Lisa R Bigelow
  
- Director: Amber D Bigelow

**II. GUESTS.** The following guests were present at the meeting:

Michael Boileau  
\_\_\_\_\_

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

**III. REVISE/APPROVE PREVIOUS MINUTES.** The minutes of the August 01, 2022 meeting were approved.

**IV. ELECTION OF DIRECTORS.** The following persons were elected as Directors for the terms provided in the bylaws:

Name: Michael Boileau  
Term: 3 years  
Address: 1106 Cleceland St  
Niagara, Wisconsin 54151

**V. ELECTION OF OFFICERS.** The following Officers were elected:

Name: Michael Boileau  
Office: Vice President  
Address: 1106 Cleveland St  
Niagara, Wisconsin 54151

**VI. NEXT MEETING.** The next meeting of the Board of Directors will be held on August 31, 2022, at 6:30 PM, at N18678 Us 141 Pembine WI. 54156.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Ducey's Gun Club Inc's President.

This Non-Profit Minutes is executed and agreed to by:

*Christopher S Bigelow* \_\_\_\_\_

Christopher S Bigelow  
duceys@duceyshydrodipping.com  
August 02, 2022 at 09:46 pm  
Recorded at IP 184.100.56.122