In Attendance: *List if attending in zoom or in person*

The meeting was called to order at 8:00am.

*President* welcomed everyone and gave a brief overview of the purpose of the meeting and objective.

There was interest in the Hixson community to have a political based club like the Pachyderms that was accessible by people who live in the northern part of Hamilton County.

In order to form a club, we needed to form a Steering Committee to organize the club and approve a Letter of Intent. A minimum of 10 initial new club members with National dues and a $50 check to pay the new club fee is required to send in with the Letter.

**The following Letter of Intent items were confirmed:**

Club name: North River Pachyderm Club

Logo: See addendum

Meeting Format: A formal Breakfast meeting and an informal after-hours meeting each once a month.

Meeting Date and time: TBD

A motion was made by \_\_\_\_\_\_\_\_\_ to approve the Club name, logo, and meeting format. Second, by \_\_\_\_\_\_\_\_\_\_\_. Motion passed

**Election of Officers and Board**

President: *Name*

First Vice President: *Name*

Second Vice President: *Name*

Secretary: *Name*

Treasurer: *Name*

Sergent at Arms: *Name*

Website/Social Media: *Name*

Director (2 Year) *Name*

Director (2 Year) *Name*

Director (3 Year) *Name*

A motion was made by \_\_\_\_\_\_\_\_\_ to approve the new officers and board. Second by \_\_\_\_\_\_\_. Motion Passed

\_\_\_\_\_\_\_\_\_ made a motion to approve the letter of intent. Seconded by \_\_\_\_\_\_\_\_. Motion passed.

\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve a 90-day cutoff for Charter members after the first club meeting and the purchase of a special Charter Member pin. Second by \_\_\_\_\_\_\_\_\_. Motion passed.

\_\_\_\_\_\_\_\_\_\_\_ made a motion to establish a Social Committee and to organize a special Social Charter member event at Lake Shore Grill. Second by \_\_\_\_\_\_\_\_\_. Motion Passed. Current members: \_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_ made the motion to use Venmo as the club’s credit card processor. Second by \_\_\_\_\_\_\_\_\_\_\_. Motion passed.

Meeting Adjourned at 9:00am.

Minutes prepared by \_\_\_\_\_\_\_\_\_\_