

June 3, 2017
Meeting minutes
Trail Riders Club

Meeting was called to order by President Dave Osteen at 7:30 pm.

All Board Members were present.

David Osteen lead the members in prayer.

The Secretary read the minutes from the Feb. 2017 meeting. A motion to accept the minutes was made by Lebo Matthis and seconded by John Wilson. Motion carried.

A committee of members consisting of John Wilson, Daniel Mills, MG Ridgeway, Dewayne Drigger and Lisa Slaughter were appointed to count the ballots.

The Treasurer read the financial report. A motion to accept the report was made by Jeff Bennett and seconded by Marvin Hassell. Motion carried.

The names of the new applicants were read by the Secretary. A motion to accept all new members was made by Odie Carter with Tommy Joe Bond seconding. Motion carried.

A new proposed By-law amendment was read by Tom LaFlam. This proposed amendment would change the dates the dues are due, due to the lease payment now being due June 1st. It would also change the membership starting date to May 1st and ending April 30th of each year.

The President discussed how the lease price per acre will increase each year by .50 cents per acre for the next 2 years.

A 20 minute recess was called at 7:55pm by President David Osteen so the ballot committee could finish the ballot count

Meeting called back to order at 8:15pm by President David Osteen.

The results of the elections were read to the membership.

Robbie Rewis won re-election as Vice President by a vote of 53 to William Osteen's 21 votes.

Johnny Ray Carter won the Board of Director's seat by 38 votes to Eddie Earl's 37 votes.

The proposed rule to change the road dragging time did not pass by a vote of 39 to leave and 34 to change.

Vice President Robbie Rewis read aloud William Osteen's proposed by-law amendment from the Feb meeting.

There was discussion about the club attorney's free membership for his retainer vs the club paying him a retainer fee.

The present membership was called to vote on this by-law amendment, 3 voted for and 35 voted against.

The motion to amend the by-law failed to pass.

Tom LaFlam read aloud T.O. Mills proposed by-law amendment introduced at the Feb. Meeting.

The present membership was called to vote and this amendment passed by all present.

New business: There was discussion on people using club dumpster for disposing of household trash and garbage.

A motion to adjourn was made by MG Ridgeway and seconded by Michael Mills

Meeting was adjourned at 8:35pm