

## **August 19, 2025 Mensch Club meeting**

The meeting was opened by Lon Goodman. Lon commented that the Mensch club has been active and participating throughout Sea Shul, including our very successful golf tournament and most recent bonfire. Lon reported that Steve Dwyer will not be secretary for the coming year so we will need to find a new secretary.

Lon brought up a few suggestions for future events, and members participated in adding to the list which included: Jewish Jeopardy, Speaker program, Axe throwing event, Poker night, Pickleball, Lazy River at the beach club, and Topgolf event.

The topic of new officers was introduced by Mr. Goodman. Jeff Margaretten suggested staggered terms, but no concrete discussion was completed on that issue. Michael Wilensky offered to step down as vice president because he is the rising vice president of Sea Shul but would serve another term if no one was willing to take the vice president role.

The next part of the meeting was for discussion on the constitution and bylaws of Mensch club. Alan Eichenbaum took the lead in the discussion and made several suggested changes that were set forth as motions and seconded and voted positively by the group. They include:

Article 3 section 4, revised to read:

Section one. The Board of Directors shall be selected by a plurality vote at the annual meeting of the members and shall consist of the officers of the Mensch club plus an additional number of directors. The number of directors which constitutes the board shall be one, and he shall be elected from the members of the match club each year for a two year term. The officers of the Mensch club and the director shall sit as voting members of the board of directors.

Article 3 section 5, revised to read:

Vacancy occurring on the Board of Directors of the Mech club shall be filled by a majority vote of the board member present for the remainder of the unexpired term.

Article 4 section 4 revised:

Any vacancy occurring among the officers or director of the Mensch club shall be filled by a majority vote of the board members present, for the remainder of the unexpired term.

Article 4 section 5, revised to read:

If the president temporarily cannot serve on the board of trustees of Sea Shul due to any reason, he shall designate a representative in his place

Article 5, section 3, revised to read:

Section 3. For the purpose of annual elections in person voting at the annual meeting and electronic transmission shall be recognized as valid forms of voting. The Board of Directors shall provide for remote, electronic voting methods, and a process to be established by the board directors. Director shall be elected by a plurality of those voting. No proxy votes shall be allowed. The newly elected board members shall be active and empowered the day after the election results are announced by the president, but no later than three days after any election.

Pete Goldman volunteered to take the lead of a TopGolf fundraiser. Lon announced he will start planning for next year's golf tournament in the near future. Pete Goldman expressed interest in donating art or statue to the community from the Mensch Club, but no discussion of significance or decision was made on that issue for now.

Jeff Kunin presented the Treasurer's report stating that the Club now had 27 members, all of whom have paid for their membership. Plus, Scott Spielberger was present to become our 28<sup>th</sup> member. Currently, the Mensch Club has over \$10,000 in its checking account but with outstanding payables due, the majority to Sea Shul, the adjusted balance on the account will be around \$3200.

Minutes respectfully submitted for both the first and last time by Michael Wilensky