

MINUTES

MAXWELL OLD SETTLERS COMMITTEE, INC d/b/a MAXWELL OLD SETTLERS GENERATIONS COMMITTEE

Date: 8/31/2024

Start Time: 5:15pm

End Time: 5:30pm

Location: Carol Laffey's Home | 30738 653rd Avenue | Maxwell, IA. 50161

- 1. Special Meeting of the board of directors**
 - a. Bylaws:** Carol brought to the board's attention that we have drafted the Committee's proposed Bylaws, and have uploaded them to the organization's Google Drive. Board members are to review and give feedback/vote on the adoption of the bylaws
 - b. Board of Director new position:** The board reviewed the need of adding a 5th board of director, known as the Fundraising Director. It was discussed that we need a tie breaking vote between the President, Vice-President, Treasurer and Secretary. As this is the inaugural year of our committee, it was decided that this position should be a fundraising director, as this is extremely essential from year to year.
 - i. Carol nominated Kevin Dehaven, pointing out that he was previously nominated for Vice-President at the August 26th meeting.**
 - ii. Greg voted yes**
 - iii. Lance voted yes**
 - iv. Dorene voted yes**