

LONGVIEW GREGGTON ROTARY RODEO, INC
A Texas Non -Profit Corporation
Minutes for Annual Meeting of Officers and Directors
February 3, 2016

The Officers and Directors of Longview Greggton Rotary Rodeo, Inc.(LGRRI) met at RLM, 315 Enterprise, Longview, Texas on January 11, 2016 at 5:30 p.m. pursuant to notice given by Donna Koerner on January 8, 2016.

The following 2015-2016 Officers and Directors were present: Casey Beddingfield, Donna Koerner, John Fleming, Richard Lazarus, Michael Shirley. Others present were Director of Operations Mary Ramos, Chairperson for the Rodeo Tom Stamper and John Jetter. A quorum was present.

President Donna Koerner called the meeting to order at 5:35pm

- A. Ratification of minutes of meetings since January 11, 2016
 1. Re-reading of minutes of 01-11-16 meeting
 2. Approval of minutes
 3. John Fleming motioned to approve the minutes and Matt Wright seconding the motion and members voted and approved unanimously.

- B. Approval of wording of bylaw changes:
 1. Page 1: Amending Longview Rodeo, Inc to Longview-Greggton Rotary Rodeo, Inc. Casey Beddingfield motioned to approve and Matt Wright seconding the motion and members voted and approved unanimously.
 2. Paragraph 1 - Amending Longview Rodeo, Inc to Longview-Greggton Rotary Rodeo, Inc. Casey Beddingfield motioned to approve and Doug Barnard seconding the motion and members voted and approved unanimously.
 3. Article III. 3.01 strike “one or more”, addition of “a” and strike “s” to become president. John Fleming motioned to approve and Doug Barnard seconding the motion and members voted and approved unanimously.
 4. Article III. 3.01 strike “ex officio”, add full. Add “A person may hold simultaneous membership on the Board of Directors as an ex officio officer and as a director. If that situation exists than that person may cast only one vote on any question that comes before the Board of Directors.” Richard Lazarus motioned to approve and John Fleming seconding the motion and members voted and approved unanimously.
 5. Article III.3.06 Strike “a”, addition of “the” in the first and second sentence. Strike “If there is more than one vice president, the vice president shall act in place of the president in order of the votes received when elected.” Strike “a”, addition of “the”. John Fleming motioned to approve and Michael Shirley seconding the motion and members voted and approved unanimously.
 6. Article III. 3.07 Addition of “of Directors”. Matt Wright motioned to approve and Casey Beddingfield seconding the motion and members voted and approved unanimously.

7. Article VI 6.01 (a) Strike “bylaws”
Matt Wright motioned to approve and Beddingfield seconding the motion and members voted and approved unanimously.
8. Article VI 6.01 (d) Stroke “bylaws, Add “;”
Matt Wright motioned to approve and Beddingfield seconding the motion and members voted and approved unanimously
9. Article VII Paragraph 1 Change “January” to “July” and “December” to “June”.
Matt Wright motioned to approve and John Fleming seconding the motion and members voted and approved unanimously.
10. Article XXI.12.05 Addition of “-Greggton Rotary”
Matt Wright motioned to approve and Casey Beddingfield seconding the motion and members voted and approved unanimously.
11. Article XXI. 12.08 Addition of “All directors and officers shall be members of the Rotary Club of Longview (Greggton), Texas, USA, Inc.
Richard Lazarus motioned to approve and Casey Beddingfield seconding the motion and members voted and approved unanimously.
12. Article XXI. 12.09 Addition of Voting members of the Board of Directors may not be voting members of the Board of Directors of the Rotary Club of Longview (Greggton), Texas, USA, Inc.
Richard Lazarus motioned to approve and Matt Wright seconding the motion and members voted and approved unanimously.
13. 13. Certificate of Secretary. Addition of “-Greggton Rotary”
Casey Beddingfield motioned to approve and John Fleming seconding the motion and members voted and approved unanimously.

C. Closed session

1. In a closed session of the Officers and Directors the proposal was made to form a committee for Strategic Planning and forming of Rodeo timelines for all committee positions for the Rodeo and Rodeo consultant with Richard Lazarus as the committee chair.
John Fleming motioned to approve and Matt Wright seconding the motion and members voted and approved unanimously.

D. Other business

Meeting adjourned at 7:34 pm

Minutes by Donna Koerner in absence of Kari Pickering, Secretary of the Corporation February 3, 2016