

KMCC Board of Directors Meeting Minutes
May 26, 2021
KMCC Clubhouse

Call to Order – the meeting was called to order at 6:04 PM by President John Salza. Present were Jen McCarthy, Bob Cuomo, Dave Lewis, Phyllis Kirchner. Linda Kawecki, Jeff Seboth, Herb Rasmussen and Adam Passo. Jeff Nelson was absent.

New Business

Adam moved that we accept the recommendation from the past 7 presidents that for this year (2020-2021) we grant voting rights to all members who were regular dues and equity paying members for the 2019-2020 season as well as current equity paying members according to Article I, Section 4 of the KMCC bylaws. The motion was seconded.

John presented the board with a document he created that he believed would make Adam's motion out of order. He polled the board for their opinions on whether the motion created a rule that was inconsistent with the bylaws.

There was a lengthy discussion by the board as well as members of the club who were in attendance both for and against the proposal put forth in Adam's motion on the table.

Linda motioned for an appeal to John's challenge that the motion was out of order which was seconded. A vote was taken and the appeal passed.

Herb called the question to end discussion on Adam's motion. The motion passed.

Dave moved to adjourn at 8:12. The motion was seconded and the meeting adjourned.

Respectfully submitted,
Phyllis Kirchner, KMCC Board Member