BOARD/MEMBER EXCHANGE

Monday, April 13, 2015, at 9:00am Lakeview Center - Social Hall #3

AGENDA

Call to Order President Schroeder • Pledge of Allegiance A11 • • President Comments **President Schroeder** Member Comments • **Motions:** #1 – Chess Club De-Charter Secretary Lawry #2 – BP 12: Chartered Clubs **Director Eisert Treasurer Kennedy** #3 – Preservation & Improvement Fee #4 – Club Name Change Secretary Lawry Next Meetings President Schroeder •

REGULAR BOARD MEETING

Thursday – April 30, 2015 9:00am Sundial Auditorium

MEMBER EXCHANGE

Monday – May 11, 2015 9:00am Lakeview Center – Social Hall #3

• Adjourn

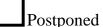
BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting:April 30, 2015Proposed by:Secretary Lawry

As recommended by the Director of Member Services, **I MOVE THAT** the Chess Club be de-chartered, at their request, for the reason that they do not have enough members or officers, as required by Board Policy 12.









BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting:April 30, 2015Proposed by:Director Eisert

I MOVE THAT the Paragraph #1 titled *Chartered Club Requirements* of Board Policy Resolution No. 12, Chartered Clubs, be approved as amended and replace the previous Paragraph titled the same. All other provisions of Board Policy Resolution No. 12 shall remain unchanged.

Note: Amendments shown as highlights with strikethrough for deletions (example) and highlights for additions (example).

1. <u>CHARTERED CLUB REQUIREMENTS:</u>

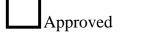
A club, to maintain its charter, must have sufficient club membership and active participation to use effectively the RCSC facilities set aside for it. The minimum club membership requirement for clubs with dedicated space is fifty (50) RCSC cardholders; and for clubs without dedicated space, twenty-five (25) RCSC cardholders are required, excluding the following clubs: Chess, Stamp and Model Railroad.

Approved	Defeated	Postponed	Withdrawn

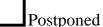
BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting:April 30, 2015Proposed by:Treasurer Kennedy

I MOVE THAT the Preservation & Improvement Fee be increased from \$3,000 to \$3,500, effective October 1, 2015.









BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting:April 30, 2015Proposed by:Secretary Lawry

At the Club's request and upon the recommendation of the Director of Member Services, **I MOVE THAT** the name of the chartered club called Auto Restoration be changed to Vintage Vehicles of Sun City.

