VCC General membership meeting 7/30/22

Meeting Attendees were:

Beth Kirven Jane Robbins Abbie Hanson (Via Phone) Jennifer Buckmaster Scott Wofford Amanda Matthis Denise Patterson Meredith McGee O'Malley McGee Rylee Balasco Stacie Smith Thecla Tyner Wallie Sommerfelt Michelle Porfido DeLucia Robert and Dina DeVincentis Eva and Geoffery Bogner Katherine Titus Shauna Swanson

Guests: Will Pegram Rose Fenton Cathy Britt Brandie Laney Christine Schmidt

July 30th, 2022

Call to order 3:32pm

Brief introduction of all members, including new associate member Christine.

Meredith McGee made a motion to approve the previous meeting minutes as posted - Stacie seconded, all in favor

Katie motions to allow qualifying associate members to be voted in as full voting members. Thecla seconded, all in favor.

Eva and Jeff Bogner approved. Robert and Dina DeVicentis approved. Denise Patterson approved. Financial report was summarized. \$2881.49 in the bank. \$3115.32 in CD.

Nominating Committee report. - Slate was unopposed from the floor. Katie moved to accept the slate. Stacie seconded. All in favor.

Standing business:

- Specialties in September
- -- Fun Runs/FCAT report
- --- Shawna requested setup and working volunteers
- --- FastCAT Seminar and Try It's on Thursday
- --- Each run contributes \$3 to the club
- -- Health Clinic
- --- \$5/test to club
- --- need volunteers for the table

-- Abbie reported there are many 20 Amp hookups for RVs at the site, new reservations should email Abbie

-- PeeWees and Juniors

--- Meredith will be doing gift bags for the kids, please send an RSVP for Juniors and PeeWees

to Meredith so she has enough for everyone

-- Trophy Sponsors

--- Beth requested more trophy sponsors, both specific sponsors and to the general trophy fund - <u>vccspecialties@gmail.com</u>

Katie motioned to approve committee reports, Amanda seconded, all in favor.

New Business

- Beth proposes to open the Bylaws, Jenn seconds

-- Katie is nominated to Chair the committee, members of the committee are Amanda Matthis, Michelle DeLucia, Denise Patterson, and 4th member TBD

-- Jenn motions to accept the committee as proposed pending 4th member, Jane seconds, all in favor

Stacie motions to adjourn, Eva seconds the motion, all in favor, adjourned at 4:18pm