

Minutes from EPOA Board of Directors Meeting March 30, 2008

Attendance: Stan Wondolowski, Tici Lutjen, Nancy Cole, Ande Craugh

At 13:10 President Stan Wondolowski called the meeting to order. Discussion on low participation followed, as this was the second time this winter we did not have a quorum. Discussion on continuing meeting and reviewing by-laws as planned. However, with no quorum, we will not be able to vote on anything.

Discussion turned to what constitutes a quorum, Article 3, Section 5 to be updated to ass “including alternates’ to the wording.

The group agrees that the proposed update to Article 1, Section 3 as discussed in February should be proposed, as well as the update to Article 1, Section 2.1.

Suggest update to Article 2, Section 2, to remove ‘Secretary’ and update to ‘Association’s Designee’ in both sentences.

Suggest update to Article 2, Section 5, to add ‘within the V.D.O.E. or Town of Madison’ to the end of the sentence for clarification.

Suggest deletion of Article 3, Section 6, as rule making does not apply to the E.P.O.A. All remaining Sections would need to be renumbered.

Suggest clarification of Article 5, Section 1, to ‘Saturday of Memorial Day Weekend’ from first Saturday before Memorial Day each year.

Suggest update to Article 5, Section 3, to add ‘including alternates’.

Would like to correct typo on membership in Article 8, Section 1.

Suggest complete deletion of Article 9 and renumbering of remaining Articles.

Discussion turned to the annual meeting. There is nothing found in the by-laws that prohibits moving the meeting. Meeting usually held around a holiday weekend to increase participation. Saturday July 5th discussed as option. Would like to include a clean-up after the meeting. June 28th determined to be better choice for persons who rent out over the 4th of July. May 17th picked for initial clean-up of Rte 113. Information will be in the newsletter to be coming out soon.

Membership renewal application letter reviewed. Discussion on including last year’s events in the letter. Ande will incorporate into mailing.

At 3:00 p.m. meeting was adjourned.

