

## Membership Meeting

June 5, 2021

Call to Order: Jim Proffit @ 11:01a

Pledge of Allegiance: Joey Cavazos

Silence/Prayer: Dennis Chapman

Roll Call: All Present

A motion to accept the new membership applications was made by Chuck Shane 2<sup>nd</sup> by Carl Harney and passed

A motion to accept the previous meeting minutes w/o additions/corrections was made by George Donahue 2<sup>nd</sup> by Roy Rees and passed

A motion to accept the financial report w/o additions/corrections was made by Roy Rees 2<sup>nd</sup> by Carl Harney and passed

Chappy will be taking 100 lap blankets, made by Gail Dubuois, to the VA in Marion

Still no entrance into the Marion VA

Jackson Street Commons is opening back up and plans for activities are being made

Proceeds from the Santa Walk will go back to the grounds if there is still no admission into the VA

We need volunteers to get property maintenance/improvements done

Showers have double the electric supply from past years, we should not run out of hot water

Joey Murray/Rhonda have been hard at work putting up eaves and cleaning up the raccoons' mess in the hangar.

Wiring issues in the hangar are being worked on

There will be "No alcohol permitted" signs posted on the doors of the big building due to the new temporary beer permits covering the hangar and building. We can now sell beer out of the big building during events. This will most likely be done in the current supply room. We will be looking into the cost of a year round beer/wine permit

At this time the membership held the last reading of the proposed by-laws changes and President Jim Proffit informed the membership that our attorney suggested we add a last minute proposal that gives the membership a course of action in the event that we have a corrupt board/board members. The membership was asked if they wanted to hold two more readings or if they wanted to waive the readings and vote today.

A motion to accept the last minute by-laws addition, suggested by our attorney, was made by Jim Butler 2<sup>nd</sup> by Donna Davis and passed.

The proposed by-laws changes were read one more time and voted on individually. All proposed by-laws changes were voted on and approved by the membership. Refer to attachment on last page for a list of by-laws changes

Prayers for Carl Cain, Russ Chandler, and Earl Johansen

Pets for Vets in Hamilton Co. has pets for adoption, all fees are paid for, if you know a veteran that needs a pet

With no further business to come before the membership, a motion to adjourn was made by Chuck Shane 2<sup>nd</sup> by Robin Snyder and passed

Time of Adjournment: 12:47p

These minutes have been prepared and attested to by Faith L Gordon, Recording Secretary, HCVVO

# Proposed By-Laws

## Page 3 Section III Membership Requirements

No. 5 Take out: After a guest has signed in three times, they will be required to become a member of the Organization. This will apply to age 18 and over.

No. 5 Change from: The only exception will be reunions and special events.

Change to: The only exception will be reunions and public events.

Add in #6: The membership will be responsible for appointing a Scholarship Committee. The committee will consist of 3 members in good standing.

Change the current #6 to #7

## Article IV: Officers of the Board of Directors

Section I: Board of Directors: Add All officers must read and sign a copy of the By-Laws

## Page 4 Section IV Duties of the Board of Directors

Under paragraph C: add except when concerning finances

Under President part (e) add Volunteer Coordinator to list of Annual Reunion Committees

The Volunteer Coordinator will be responsible for organizing and connecting volunteers with committee chairpersons

## Page 5 Section IV Duties of the Board of Directors

The Financial Secretary part (c)

To Read: The financial secretary shall call a meeting for a quarterly audit to be conducted by the financial committee.

The Financial Secretary part (d)

To Read: The financial secretary shall use a financial committee to conduct a

bi-annual audit.

### The Financial Secretary add in part (e) sub-part (a)

To Read: The financial committee shall consist of 2 to 5 members in good standing And qualified to perform the expected duties. The Financial Committee will be appointed by the membership.

The financial committee can call for and conduct an audit at any time

## Page 6 Section V Elections

Under number 1: Replace the Sgt.-at-Arms with the Recording Secretary

### Number (2) sub-part (B)

To Read: Election committee shall complete a background check on the President, Vice President, Financial Secretary, and all other officers holding HCVVO debit cards.

## Page 7 Section VIII: Filling Of Officers Vacancy

Under Number 4: If for any reason the President has to resign or step down, the Vice President will

Assume the President's position and the Election committee will be called in to hold a Special election to fill the Vice Presidents vacancy.

## Page 8 Section X: Removal of an Officer

Under number 1: add in including the president ( beginning of First sentence)

## Page 9 Article VI: Meetings

Section I: Times, Dates, and Requirements

Number 1: Put meetings on separate days/wknds

3 to choose from

1<sup>st</sup> Saturday Board @10 am 2<sup>nd</sup> Saturday  
Membership @ 11 am

1<sup>st</sup> Saturday Board @ 11 am 2<sup>nd</sup> Saturday  
Membership @ 11 am

1<sup>st</sup> Wednesday Board @ 6pm 1<sup>st</sup> Saturday  
Membership @ 11 am

Number 3 move to page 10 Section III

Page 10 Section III: Violations of the By-Laws of HCVVO and Outline  
Of Actions to be taken

Under Number 1: Part B add in iii Violation of Camping Rules

Page 12: Article VII: Computers

Add in: All HCVVO computers are to remain on the property

Address membership concerning extension to add one more bylaw that states:

Removal of an Officer/Board member:

If the membership determines that any elected officer/ Board member(s) is not fulfilling their Fiduciary responsibilities and or malfeasance. The membership shall appoint a committee of five (5), consisting of Non-Board Members in good standing to investigate said officer/Board member(s) with any and all records and documentation open to the committee and bring the findings back to the membership in a regular monthly meeting. At this meeting the membership by a vote of 75% of members present shall determine what, if any, Disciplinary actions shall be taken. Any obstruction to comply with this investigation will result in immediate suspension of any <sup>OR</sup> ~~and~~ all board members until investigation is completed.

**malfeasance**

n. intentionally doing something either legally or morally wrong which one had no right to do. It always involves dishonesty, illegality or knowingly exceeding authority for improper reasons. Malfeasance is distinguished from "misfeasance," which is committing a wrong or error by mistake, negligence...

**fiduciary**

1) n. from the Latin fiducia, meaning "trust," a person (or a business like a bank or stock brokerage) who has the power and obligation to act for another (often called the beneficiary) under circumstances which require total trust, good faith and honesty. The most common is a trustee of a trust, bu...