

Minutes from the Quantico Orienteering Club Annual Members Meeting

Held on Sunday, June 12, 2016 at 11:33 AM at the Jug Bay, Caretakers House, Bristol, Maryland, in conjunction with the end of season Chase Event, Club Picnic and Awards Ceremony.

A quorum of members being present, the President called the meeting to order at 11:33 AM.

Prior to taking up the election of officers and other business as stated on the Meeting Agenda, the President thanked Dave Linthicum and Peggy Brosnan for once again hosting the annual event on the site of the Jug Bay Caretakers residence. The President also thanked club members Ted Good and David Onkst for serving on the 2016 Nominating Committee.

The report of the nominating committee was presented to the members:

All of the named officers to serve a term of one year.

Jody Landers.....President
Tom Nolan.....Vice President, Maryland
John Baker.....Vice President, Virginia
Vic Culp.....Treasurer
Corinne Porter.....Secretary

The President called for any additional nominations from the assembly . Hearing none, a motion was made and seconded to close the nominations. The motion to close further nominations was approved unanimously on a voice vote.

Next the full slate of officer was put before the members assembled. A motion was made and seconded to approve the entire slate of officers. The motion was approved unanimously on a voice vote.

The President then directed the attention of the members to the proposed revised by-laws. It was noted that the existing club by-laws had not been amended or changed for nearly 18 years. It was explained that the proposed by-law revisions were drafted and recommended by a special By-laws Review Committee, composed of Tom Nolan, Corinne Porter, Diana Todd and Jody Landers. The Committee's recommendations were then reviewed and amended by the entire Board of Directors and the final proposed by-laws were what was being submitted to the membership for approval at the Annual Meeting. The President asked for any comments or questions. Hearing none, the President asked for a motion to approve the revised By-laws as circulated to the membership along with the notice of the Annual Meeting. The motion was made and seconded to approve the revised By-laws, and was approved unanimously on a voice vote.

Having concluded the Agenda for the Annual Meeting as circulated to the club members. the President by unanimous consent declared the meeting to be adjourned. Attested to by: