

**JCSA Special Membership Meeting  
March 2, 2023**

**Call to Order**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

Quorum met

Purpose of the meeting is for nomination for the executive committee.

Nomination for Vice President - Dave Calbert, no one ran against, Dave is the Vice President.

Nomination for EVP – None

Nomination for Secretary – None

Nomination – Treasurer – Jim Zinser, no one ran against, Jim is the Treasurer

Jim and Dave will be sworn in at the next Directors Board Meeting.

It's impossible to the park with one executive person and a board of directors. Now with three executive members at least we have quorum.

By-law changes -

- First change is in Article V; which says: The Executive Committee Members will receive their annual JCSA membership at no charge during their tenure.
  
- Second change is in Article VI; A quorum of the Board of Directors shall consist of nine (9) votes with three (3) Executive Committee members and at least four (4) clubs represented. In the event of vacant Executive Committee Position, a single Executive Committee member and a minimum of six directors may appoint JCSA members to fill vacant portions. A Special General Membership meeting will be held within 60 days after appointment, for election of officer/officers. In the event of vacant Executive Committee Positions, a quorum shall consist of a minimum, one Executive committee member and a minimum six directors, for general membership and board of directors' meetings.

Rhonda made a motion to adopt new by law changes as writhen. Rick F seconded.

Discussion on changes –

- Michelle S. commented that this gives the general membership an out, instead of stepping up and to lay all this on three of the Executive Committee Members is wrong.
- Larry Sheely is sadden that the general memberships has dwindled down since he has taken office.
- Question was asked about holding a position in a sub club and as an Executive Committee Members. The Executive Committee Member would only get one vote even if he was a director of a sub club. It is in the sub clubs best interest to have the directors position replaced so the sub club could have a vote.
- If the meetings need to change meeting dates is could be up for discussion.

33-Yes – 1-No Motion Pass

Explained duties of positions for members that may be interested.

Since there is no other business the meeting is adjourned.

**JCSA President**