



CHISHOLM SKI CLUB

ANNUAL MEMBER MEETING

Black Mountain Lodge

Sunday May 7, 2017

The Annual Membership Meeting will be held at 5:00 PM  
Social Time 5:30 PM and the Annual Banquet at 6:00 PM

## AGENDA

1. Election for Honorary Lifetime Board Director Nominee: Chummy Broomhall

Motion: Herb made a motion to nominate Chummy Broomhall as a Honorary Lifetime Board Director. Karen seconded the motion.

Vote: Unanimously approved to induct Chummy as Honorary Lifetime Board Director of the Chisholm Ski Club.

2. Election of the Board of Directors terms up for re-election.

Current Board Directors nominated for re-election include:

Paul Jones

Richard Lovejoy

Terry Richard

Dan Warner

Motion: Herb made a motion to re-elect the above Board Directors. Karen seconded the motion.

Vote: Unanimously approved for those nominated for re-election to serve another Term.

### 3. New Board Director Nominee:

Motion: Herb made a motion to elect Cindy Kelley to fill the vacancy of Board Director. Karen seconded the motion.

Vote: Cindy Kelley was unanimously approved as a Board Director

### 4. Change of By-Laws

John Bernard suggested we change the By-Laws ARTICLE IX – VOTING

. Currently the By-Law state

“a. Election of officers of the Board of Directors shall take place at the annual meeting. The Board of Directors shall then elect officers as provided in Article III.”

The suggestion is to change the wording to

“a. Election of Board of Directors shall take place at the annual meeting. The Board of Directors shall then elect officers as provided in ARTICLE III.

Motion: Roger made a motion that we change the working to ARTICLE IX-VOTING as suggested by John Bernard. Herb seconded the motion.

Vote: It was unanimously approved to change ARTICLE IX-VOTING as noted.

### ADJOURNED:

Motion: Roger made a motion to adjourn the Annual Meeting. Herb seconded the Motion.

Vote: The 2017 Chisholm Ski Club Annual Meeting is adjourned.

Respectfully submitted,

Terry Richard  
CSC Secretary