

MINUTES OF STREET LEGAL MOTORCYCLE CLUB

5/18/11 BOARD OF DIRECTORS MEETING

Present: BOD: President, Kurtis "Papa" Berg, Mark "Stogie" Greene, Malcolm "Brady" Terry.

Officers: Vice President, Robert "Cowboy" Lange, Sgt. At Arms, Barrie "Dead Skunk" Schumack, Quartermaster, Rachel "Pockets" Donarski.

Other members: Kevin "Stones" Snell, Thomas "Lefty" Lee, Daniel "we don't think enough of him to give him a road name" Greenstein

Meeting called to order after a quorum of Papa and Stogie present.

Discussion of delinquent dues and gaps in the corporate records concerning membership rolls and dues payments. Cowboy suggested that the club amend the bylaws to put some life members who have not participated in any club rides or events in some time on retired or inactive status and strip them of their ability to vote at club meetings in order to avoid problems establishing meeting quorums in the future. After some general discussion, cigar puffs and shoulder shrugs, no action was taken.

Discussion of establishing a date by which yearly dues are payable. Motion to establish April 1 as the yearly date on which dues payment shall be due, seconded and approved by a vote of 2-0, with no vote by director Brady who was not yet present.

IT IS HEREBY RESOLVED that membership dues shall be due and payable on or before April 1 of the year in which the dues are payable.

Discussion of club participation in the Smile Network ride on August 27, 2011. Dead Skunk will be the contact for the club and the ride captain.

Brady arrived at the meeting and was briefed on the resolution regarding the establishment of a due date for dues. He said it was a good idea even though nobody asked for his opinion.

Brady passed around a new ring with the club colors on it. Stones passed around an older ring that he had made. The club will be posting pictures of both rings on the website for members to view and purchase. Both rings have been approved by the board for purchase/use by members in good standing. Stones wished it to be known that he

preferred his older, uber-bling ring to the new one which is far bigger and can be used in a pinch as a shield if one finds themselves in a gladiatorial sword fight with Gluteus Maximus.

Papa mentioned two charity rides (Ride For Dads on 7/23/11 and The Ride for Their Lives—an animal shelter—on 7/30/11). Discussion about posting them on the club facebook fan page. After a few cigar puffs and shoulder shrugs, the meeting moved on to other topics.

Discussion of an overnight or 3 day ride. Suggestions made, cigars puffed and shoulders shrugged. No action taken.

After Brady was done checking his emails, tweets and porn on his cell phone, he left.

With no further matters left, a few more cigar puffs and shoulder shrugs and the meeting was adjourned.

Submitted by

Dead Skunk, acting Secretary, appointed because he was the only one with a pen at the meeting.

Approved, after waiver all notice requirements, by unanimous vote of all members of the Board on May 19, 2001.