

STREET LEGAL MOTORCYCLE CLUB - JULY MINUTES (7/20/11)

Directors present: President Kurt "Papa" Berg, Malcolm "Brady" Terry and Mark "Stogie" Greene

Officers present: V.P. Bob "Cowboy" Lange; Sgt. At Arms Barrie "Dead Skunk" Schumack, and Quartermaster Rachel "Pockets" Donarski.

Others present: Kevin "Stones" Snell, Daniel "No Road Name" Greenstein and the lovely Aurora.

A quorum established and meeting called to order.

Old business: The Board discussed and debated issues related to amending the By Laws to formalize the current practice of requiring new members to go through a prospecting period and to create a retired or inactive status for non-participating life members. After motion made and seconded, the board passed the following resolution by unanimous vote:

WHEREAS, the Board of Directors adopted changes to the By Laws but did not keep a written record of the resolution; and

WHEREAS, the Board of Directors is concerned about the growing number of lifetime members who have failed to participate in any club activities; and

WHEREAS, an increase in the percentage of lifetime members who do not participate will make it more difficult to obtain member quorums and conduct the business of the corporation, and

WHEREAS, the Board of Directors has determined that it is in the best interest of the club to amend the By Laws to create an additional membership class of non-participating, lifetime members without voting rights, and

WHEREAS, the Board of Directors desires to formally adopt prior approved By Law amendments in writing along with the amendment creating a new membership class;

IT IS HEREBY RESOLVED, that Article 3.1 of the By Laws shall be amended to state as follows:

3.1 Qualification. The Board of Directors may exercise discretion to admit as the members of this Corporation individuals that are either licensed to drive motorcycles or own or ride a licensed motorcycle, and meet the requirements of this Article 3.1 and either currently or prior to retirement or change of employment, meet the requirements of either Article 3.2, 3.3 or 3.4.

Individuals formerly licensed to practice law that have been disbarred in any state, province or country, and individuals currently suspended from practicing law in one or more jurisdictions, are ineligible for admission as members of this Corporation.

Before becoming a member an individual shall be subject to a prospecting period of up to one year beginning at such time as the prospective member shall apply for membership. A prospect shall attend and participate in a minimum of three Corporate events during the prospecting period to familiarize the prospect with the nature and operations of the Corporation. At the end of the prospecting period, as determined by the Board of Directors or Credentials Committee, a prospect otherwise

meeting the membership requirements, may be admitted as a member. No prospect shall be permitted to wear club insignias, except as the Board of Directors, in its discretion, may authorize.

No individual shall be denied membership based upon race, creed, religion, belief system, political belief, national or ethnic origin, age, sex, sexual orientation, sexual preference or familial status or motorcycle brand, make, design or engine displacement.

A motorcycle, as used in these By Laws, does not include a motorized scooter and no member shall wear club insignias while riding a scooter. The Board shall, in its sole discretion, determine if a vehicle is a scooter.

Any lifetime member of any membership class shall be placed on retired or inactive status if he or she fails to participate in any club ride, social event or meeting for a period of at least two years or upon request of the member. Any member placed on retired or inactive status shall not have the right to vote and shall not be counted in establishing a quorum of members for the purpose of conducting Corporate business. The retired or inactive status of any member shall be reactivated whenever the member requests reactivation and attends a club ride, social event or meeting.

No individual shall hold more than one membership in the Corporation. Membership rights may not be transferred, assigned or devised. No member, by virtue of membership, shall have any right, title or interest in any property of the Corporation. There shall be three (3) categories of members. All active members, except as limited in Articles 3.3 and 3.4, shall have an equal right to vote.

New business: discussion held regarding travel, housing and CLE plans for Sturgis, Stones provided a detailed list of CLE course and meal plans. The information will be posted on the club website.

Discussion on club's stock of t-shirts and hats. Pockets explained the status of the designing of clothing for women members and fans. She also explained the difference between rhinestuds and rhinestones, with the latter being shinier and more appropriate for hoochie coochie mamma shirts and formal evening gowns.

The Board decided to ask Rick "Goat" Schroeder to act as an Assistant Secretary to fill in for Secretary John "Storm" Holohan when he is unable to attend board meetings.

Dead Skunk announced that the Smile Network was taking a one year hiatus from the Rock n' Roll motorcycle ride this year. They said that they will be back again next year. The cancellation of this ride opens up the possibility of someone stepping forward and leading a club ride for August.

With no further business before the board, the meeting was adjourned.