

January 2016 Minutes

Greetings to all Rams Members. I hope everyone has had a wonderful new year thus far. If we missed, you at the meeting here is a recap of what old and new business was discussed. The meeting may have been one of the longest we have had in a long time and much new business was not gotten to. If you were unable to discuss something you wanted to, please do not forget it and your more than welcome to email me and I will keep it on file for new business next month.

The meeting was opened at 7.05 p.m.

We kicked off the meeting voting in new Members. Harland Hotham, Darious Moles, and Theodore Ciporin. Charlie Lasley motioned to approve and Tim King second. All three members were accepted.

Treasure, Ken Kayser reported an operating balance of O.B. of \$8137.31.....in addition to the \$5,000.00 we have in the "future fund." Tim King and John Welcome made motions to approve the budget. The members voted to approve the budget

OLD BUSINESS

Butch Pendergrass discussed any new and old information he had on buying the field to help with the longevity of our club. He will continue to speak to the owners for us.

NEW BUSINESS

1. In Response to Ronnie Joyner and his email he was granted the floor at the meeting to discuss and explain his concerns. After he explained his concerns Ken Kayser explained and showed that any and all transactions made by himself and the club were accounted for on the budget sheet provided to the club and were voted on by the club at the meetings. Given the opportunity Ronnie apologized to Ken. It was determined that Ronnie was given in correct information at the field by other members. We discussed at that time to the club members present to please address all issues with the board and or an individual in an adult manner as to make sure correct information is being communicated. Please remember that the club and field is a place for all of us to enjoy the hobby. The field is not a place to gather and gossip or spread in correct information.
2. Ronnie Joyner made a motion to ban the consumption of alcohol at club meetings. Dell Gardner 2nd the motion. It was voted against by a vote of 20 to 4.
3. Charlie went over the bylaw change that was sent out to the club to look at so it could be discussed at the meeting then voted on. Please remember all bylaw changes must be reviewed by club, voted on at the meeting and then by the entire club per our bylaws. It was suggested that in the bylaw change that if a member was removed they should get their dues back. Ronnie Joyner motioned and Dell Gardner a 2nd. It was voted to make said change and it was noted.
4. Bill Hamby proposed and motioned that the bylaws go back to "no term limits " for the Board. It was 2nd by Nelson Hole and voted in favor of by the present members at the club meeting. This will be sent out and voted on in future.

5. Ken Kayser added an email to the club website to send and tally all votes for club bylaw changes. This will allow for full transparency and accountability.
6. Charlie made a motion to keep current members at large and board members. Tim King second the motion and it was voted in favor of keeping current members.
7. The 50/50 was won by our favorite server Tiffany Southern for 57 dollars. What a Tip!

The meeting was adjourned around 830pm
John Welcome
Rams Secretary