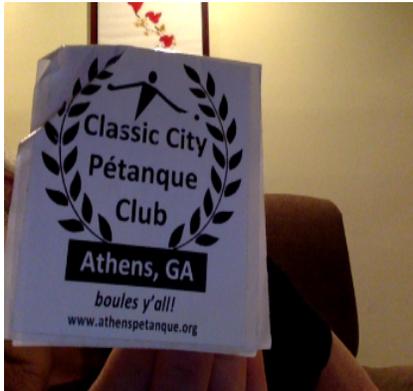


CCPC Board Meeting
July 8, 2021

The CCPC Board Meeting was called to order by Rob Trevena, President, at 1PM. Deb McCaleb, VP, Al Davison, Sports Director, Diane Klonowski, Treasurer, and Pat Schlotzhauer, Secretary attended.

1. Discussion of club logo design - The black and white logo was chosen by unanimous vote.



2. Discussion on club banner design - Rob Trevena to make design changes, to use the black/white logo, and work with the printing company. (Addendum- grommets and pole holders to be added to design which was decided thru subsequent email)

3. Discussion of Bylaw Changes - Deb McCaleb presented changes to CCPC Bylaws specifically regarding Article 5 Board of Directors Section 2 Nominating Committee. Suggested replacement and discussed changes (Red text to be deleted) as follows:
Section 2. A nominating committee of three members in good standing shall be appointed by the President and announced 30 days prior to the date set by the board for the annual meeting

1. The nominating committee meets to review the bylaws, select a chairperson, set a timeline for nominations, and compose a call for nominations from the membership. (Nominations from the floor or) Self-nominations will be accepted.
2. The nominating committee qualifies each nominee as each is received which include: valid membership, nominee acceptance, (husband and wives) members of the same household cannot serve together.
3. Communications within the committee must be confidential.
4. (One week) Ten business days are to be allowed for nominations to be submitted and verified. At the expiration of the nomination period, the nominations are compiled and a slate of nominees is submitted to the board. The board will send out instructions to the membership. Instructions on voting by email, proxy, absentee. All votes will be final before the annual meeting.
5. The board will appoint an election committee to tabulate the votes and report at the annual meeting the results...

4. Discussion of fiscal year change - Deb McCaleb noted that the fiscal year needed to be changed to reflect the dates of the elections. The board unanimously agreed to change the fiscal year to be October 31 to November 1.

Meeting adjourned at 1:46pm by the President.

Respectfully submitted
Patricia Schlotzhauer, secretary