

Santa Cruz Bowls Club

Minutes Special Meeting, June 14, 2011

Attendance: Christine Palochak, David Sievert, Pete Blacklock, Rod Atchison
(phone)

Quorum was met.

Meeting was called to order at 12:35

1. Motion made (D. Seivert) and seconded (P. Blacklock) to accept resignation of Bob Rible, Treasurer.

Approved unanimously.

2. Motion made (P. Blacklock) and seconded (D. Seivert) to appoint Dave Witte as treasurer. Approved unanimously.

3. Motion made (P. Blacklock) and seconded (D. Seivert) to remove Graham Stokes as signer of checking account. Approved unanimously.

4. Motion made (P. Blacklock) and seconded (R. Atchison) to add David Seivert, Vice President, and Dave Witte, Treasurer, as signers of checking account. Approved unanimously.

Meeting adjourned at 12:50

//signed by Christine Palochak

Minutes have been filed with Chase Bank and above updates made to the account.