

2017 BPSA Executive Meeting Motions

March

- Motion to adopt proposed travel expense guidelines by Tim Lahey, seconded by Nathan Smith, carried.
- Board in agreement with 3 separate areas on website suggested by Nathan Smith.
- Motion to eliminate club pins by Annette Musselman, seconded by Tim Lahey, carried.
- Motion to delegate reorganization of Clubhouse big room to Property Committee by Tim Lahey, seconded by Nathan Smith, carried.
- Board in agreement with naming the Newsletter suggested by Al Hunter.

May

- Motion to have Greg Balch make a presentation at the upcoming fishing derby by Kevin Harders, seconded by Jerry Beaver, carried.

June

- Adopt minutes of May meeting by Dennis Morton, seconded by Tim Lahey, carried
- Motion to accept the Constitution as presented by Tim Lahey, seconded by Dennis Morton, carried. Membership to vote on at June 29, 2017 meeting.
- Motion to take the new proposed building plan to the Project Committee for review by Dennis Morton, seconded by Al Hunter, carried.
- Motion for directors to put together a recommendation with respect to renting out the Clubhouse to be presented to membership by Jerry Beaver.
- Motion the Board present land offer donation from Pat & Wayne Hepburn to the membership for approval with the endorsement of the Board at the June 29, 2017 meeting by Jim Martell, seconded by Mel Urbshott, carried.

July

- Adopt minutes of June meeting by Dennis Morton, seconded by Tim Lahey, carried.
- Motion to bring forward the March 2017 approved Travel Expense Guidelines for membership approval at next meeting in September by Tim Lahey, seconded by Mel Urbshott, carried.
- Motion to bring forward T&E costs in the past and T&E budgeted costs going forward for all club members related travel expenditures to membership for approval by Tim Lahey, seconded by Nathan Smith, carried.
- Motion to find out cost of printing of brochures, if under \$300, go ahead with printing, if over \$300, present it at the September 2017 meeting for member approval by Tim Lahey, seconded by Al Hunter, carried.