

LIFT

Board of Directors

Meeting Minutes

November 20, 2018

In Attendance: Board members present were Larry Storie, Frank Pfeiffer, Gordon Grimm, and Barbara Robinson. Members in attendance were Bob Robinson, Carolyn Storie, Peter Baumler, Fred Page, Ted Lanham, and Rob Beekman.

Call to Order: The Board meeting was called to order at 12:37 p.m. at the Hayloft.

New Business: Larry presented a written resignation letter as president effective with the annual meeting in January 2019. Larry made a motion to acknowledge and accept the letter of resignation. Seconded by Frank. Motion carried.

Larry moved to accept Vice President Gordon Grimm as President of LIFT, as per the LIFT Bylaws, at the date and time of the reading of the President's resignation at the LIFT Annual meeting in January 2019. Seconded by Barb. Motion carried.

Larry moved to appoint Larry Storie as Vice President for the remainder of 2019, at the date and time of the President's resignation at the LIFT Annual meeting in January 2019. Seconded by Frank. Motion carried.

Larry moved to adopt a recommendation that LIFT hold the same contests as last year (Radian – 1 day in May; June – 2 day; July – 2 day; and August – 2 day). Seconded by Frank for purposes of discussion. Frank asked about the discussion at the October meeting to hold two – 1-day contests in 2019. Gordy clarified that was a proposal only with no formal action having been taken. Gordy feels the decision regarding number and length of contests should be a decision for the entire membership. Vote on motion was as follows: Larry – yes; Frank, Gordy, and Barb – no. Motion failed.

Barbara discussed her pending decision to not pay dues to LIFT for 2019 and therefore the need for LIFT to elect a secretary at the January 2019 meeting.

Adjournment: Moved by Larry to adjourn the Board Meeting at 12 p.m. Seconded by Gordy. Carried.

Respectively Submitted: Barbara Robinson, LIFT Secretary