



# Board Meeting Minutes

*CRC - Temecula, CA*

January 21, 2016

## CALL TO ORDER

The meeting was called to order at 1800 hours. The membership of 250 did not establish a quorum, (15) members were in attendance and (1) by proxy. The Board with (3) out of the (4) Directors physically present and the fourth calling in by phone thus established a quorum per club rules. The Member Meeting was motioned by Patricia Serrano, Second by Mu Lee to open the meeting.

## ROLL CALL

**President:** Bruce E. Scott

**Treasurer:**

**Vice-President:**

**At-Large Board Members:**

Marcel GeegBae

Blake Wettlaufer

**Secretary:**

### Members:

Jason Rothlein  
Chuck Cinnamo  
Mu Lee  
Gloria Undemann  
John Sloaf  
Ericka VanWick  
Stefania Richmond  
Jon Eyler  
Patricia Serrano  
Miles Costes  
Heather Elizondo  
Amy Frederick  
Alfonzo Kirk  
Kurstin Orr  
Jimmy Gaffney  
Carmen Scott (Proxy)

## **MANAGEMENT DISCUSSION**

### **MEMBERSHIP BUSINESS: (Special Meeting)**

The meeting was called by the acting President, Bruce Scott for the sole purpose of nominating at least (1) Director by the Membership to fill an upcoming vacancy on the Board. Three Directors were officially selected by election and the fourth selected by the previous Board to remain in place until a suitable replacement was found. Without a quorum it was decided using the democratic process of voting, the Board would recognize the "recommendation" of members and candidates would then be consider for the board.

Amy Fredrick nominated Heather Elizondo  
Heather Elizondo nominated Amy Fredrick

By unanimous voted (16) Yeas (0) Nays both nominees were approved.

## **ADJOURNMENT OF SPECIAL MEETING**

Jon Eycler motioned to adjourn the Special Member Meeting and was seconded by Alfonzo Kirk at 1900.

The members were dismissed.

## **CALL TO ORDER**

The Board meeting was called to order at 1915 hours. The Board with (3) out of the (4) Directors physically present and the fourth calling in by phone thus established formed a quorum per club rules. The Board Meeting was motioned by Bruce Scott, Second by Blake Wettlaufer to open the closed meeting.

### **BOARD BUSINESS: (Closed Session)**

With Heather Elizondo and Amy Frederick present, a motion to nominate Heather Elizondo to the Board was given by Bruce Scott and seconded by Blake Wettlaufer. By a vote of (4) Yeas and (0) Nays this was approved.

With new Director Heather Elizondo present, a motion to nominate Amy Frederick to the Board was given by Bruce Scott and seconded by Blake Wettlaufer. By a vote of (5) Yeas and (0) Nays this was approved.

Marcel Geegbae was then told he was relieved of his obligation and could step down.

Marcel Geegbae expressed interest in joining the 2016 Board. A motion to nominate Marcel Geegbae to the Board was given by Bruce Scott and seconded by Blake Wettlaufer. By a vote of (5) Yeas this was approved.

All was accomplished by 2000 hours.

### **BOARD BUSINESS: (Closed Session)**

With new directors in place decisions were made among the Directors as to positions.

The positions are as follows:

Bruce Scott – President/Communications (Representing 11-up Silver)

Heather Elizondo – Vice President/Coach Liaison (Representing Seniors, 10-under Silver)

Blake Wettlaufer – Treasure (Representing 11-up Gold and 10 – under Silver)

Nolan McGaughy – Secretary/Parent Liaison (Representing 10-under Silver)

Amy Frederick – Director at Large/Meet Information (Seniors)

Marcel GeegBae – Director at Large (Representing 10-under Gold)

### **COMMENTS/CONCERNS FROM MEMBERS**

1. Concerns about a quorum. TMEC By-laws state.

“The board of directors of the corporation shall consist of no fewer than (4) and no greater than (9) directors all of whom must be members of the corporation.”

“A majority of the authorized number of directors shall constitute a quorum for the transaction of business”

Throughout the meeting(s) no fewer than (3) out of (4) Board members were present with the fourth calling in by phone as needed.

The 2016 Board now consists of (6) therefore a quorum is (4).

2. Concerns about conflict of interest with Heather Elizondo on the board and overseeing Sharkez

As of Dec 31, 2015 TMEC fulfilled the contract established with Heather Elizondo in 2015 therefore technically to date she is not an employee. Sharkez is a valuable program to TMEC and with a Conflict of Interest Policy in place and a renegotiated contract; the program is expected to be continued in 2016.

## **ADJOURNMENT**

Motion by Bruce Scott, seconded by Blake Wettlaufer to adjourn the meeting. Motion passed unanimously (5 Yeas, 0 Nays). Meeting adjourned at 2030 hours.

Respectfully Submitted:  
Nolan McGaughy, Secretary