

APPROVED

Driftwood Key Club
Board of Trustees Meeting
Thursday, July 7, 2011
7:00 p.m.

The meeting was called to order at 7:00 p.m. by Larry Schwerin, President.

The following Trustees were present: Brooke, Buegel, Schwerin, Hell, Goldingay, Bryant, Remington

Schwerin led the attendees in the Pledge of Allegiance.

Ballot Packet: Bryant moved to approve the ballot documents as presented. 2nd; Passed

Change to Governance Documents: Marilyn Johnson explained the change being made to the Committees section of the previously approved draft Bylaws for inclusion in the ballot packet. Hell moved to approve the governance document change regarding committee membership for inclusion in the ballot packet. 2nd; Passed. (Appendix 1)

Budget: Hell moved approval of the budget for inclusion in the ballot packet for ratification by membership. 2nd; Passed—6 yeas, 1 abstention. (Appendix 2)

Bryant moved to adjourn; 2nd. Passed

The meeting was adjourned at 7:10 p.m.

Submitted by Mary Bryant, DKC Secretary

APPROVED: July 14, 2011

Mary E. Bryant, Secretary Date

Larry Schwerin, President Date