

Present: Dylan, Kaelin, Michele, Kyle,
Brent, Cari, Jim (start 6:05)

- Dowling and Aaron Donated time to us
- * Articles of incorporation
 - changed slightly
 - ① change of name to Greater shaver lake visitors Bureau
 - includes all original purposes
 - Jim-fire expanded what the SLV B needed to be
 - Dylan-expand our philanthropy
 - * Restated Mission Purpose
 - able to help Madera co. if need be but remain focused on Fresno co.
 - aligned w/ Aoi
 - * Bi laws
 - article 2
 - others void of members and run on board basis-recommended by Dowling and Aaron
 - statutory membership void-voting by board -place members in subcommittees to keep interest and utilize people's strengths
 - 5- 7 person board
 - Brent = any reason members wouldn't be included in Board of Director meetings
 - Dylan-board will be having private meetings until we develop how to include members and keep them engaged
 - * Ros committee
 - \$90, 248 raised
 - expenditures \$ 3x63
 - formed collaborative
 - * SLV B
 - \$26,000 in account
 - Jim-to see what all the young faces has done is incredible. "I'm really proud of you. you're going to help some people who really need help."
 - * Nominations
 - Jim-nominate:
 - Cari, Kyle, Michele for Board
 - Kaelin-second
 - all in favor

- all opposed -none (motion so moved)
- Kaelin-nominate:
- Jim and Dylan
- Brett - second

0 all in favor

- all opposed-none
(motion so moved)
- Jim moves to vote of reinstated Aoi
- Kyle-second
- all in favor
 - all opposed-none (motion so moved)
- Dylan motion to vote on reinstated bi laws
- Kyle- second
- all in favor
- none opposed (motion so moved)