

Summary of Resolutions

There have been Resolutions noted in the Minutes. The Resolutions below are mainly the work of Tim Davis. He told the Board that the actions should be in this form rather than just an ordinary motion. There was no rhyme or reason to the selected numbers as none of the previous Resolutions were identified by a number.

Resolution 206 --- Adopted Oct 2009; filed at Courthouse, and subsequently rescinded in Dec 2010. In Jan 2011 it was reinstated and rescinded. In Apr it was removed. In May it was rescinded. It was designed to change the Restrictions to basically eliminating the Back-to-Back memberships.

Resolution 207 --- Adopted Nov 2009; changes to the Rules & Regulations to 21-9 and Buy Back. This was rescinded in Dec 2010. In Jan 2011 it was reinstated and rescinded.

Resolution 212 --- Adopted Jun 2011 and removed Nov 2012; changes to Rules & Regulations:

- Frivolous Lawsuits – those who file are suspended ‘forever’.
- Anyone removed from Board is suspended for 1 year (*retroactive to Jan 1, 2011*).

Resolution 213 --- Adopted Jun 2011 (**but never rescinded**); changes to Rules & Regulations:

- No one who has been removed from the Board may seek election to or be appointed to the Board (*retroactive to Jan 1, 2011*).
- No one who has brought a ‘frivolous lawsuit may seek election to or be appointed to the Board.
- No one who has been removed from the Board may be an officer (*retroactive to Jan 1, 2011*).
- No one who has resigned from the Board may seek election in the next election.

Resolution 214 --- Adopted Aug 2011 and subsequently rescinded in May 2012; Board eliminates their TER (Travel and Expense Reporting). ***It should be noted that in the December 10, 2011 Board Meeting, the TER was reinstated without this resolution being rescinded.***

Resolution 215 --- Adopted Aug 2011 and removed in Nov 2012; Board adopts policy:

- Any candidate for the Board, or an intermediary, shall contact by telephone any member not known to the candidate to solicit support or vote.
- Any candidate who violates this rule is suspended for 1 year.

Resolution 216 --- Adopted Sep 2011 and removed in Nov 2012, Board declares Jim Richardson to be elected as he is the only candidate for the one position. Such action has since been taken but by means of a Motion.

Resolution 217 --- Adopted Mar 2012 and removed in Nov 2012; Board adopts a refined gate card policy.

Resolution 218 --- Adopted Jul 2012 and removed 2012; Board changes to Rules & Regulations for the new 2-month gate card at a cost of \$0.10 per day.