



March 9, 2017

Location: Stonebraker's

Time: 6:00 pm

Annual Meeting Agenda

Last Meeting: Barleyhoppers, February 2

Attendance: See attached Attendance Record

LC Crew Dropbox Link: http://is.gd/LC_Crew

I. Board Members Update:

- A. Current Board Members: 17
- B. Potential Board Members:
 - 1. Travis Seubert - WOULD LIKE TO JOIN!
 - 2. Clark Baldus

II. Financials (Treasurer: Kyle)

- A. Quick review of financial summary
- B. **Please make sure to give Kyle your \$50 dues for 2017** if you haven't already.
- C. Discuss how finances are being tracked and coordinate handoff to new elected treasurer.
- D. Discuss purchasing checks and deposit slips to help the treasurer with tracking expenses.
- E. **TAXES!**
 - 1. File 990-N by May 15. See link below:
 - a. <https://www.irs.gov/charities-non-profits/annual-electronic-filing-requirement-for-small-exempt-organizations-form-990-n-e-postcard>
 - 2. Need a board member that's a CPA
 - 3. FYI - Sam already completed our non-profit Annual Report to the State

III. Recognition:

- A. Most meetings attended: Alan & Scott (90%)
- B. Most events attended: Ben (75%) and Sam & Kyle (66%)
- C. Most attended event: BGC Auction (81%), BGC Pick-up (56%), Library & BS Bfast (44%)
- D. Most events organized: Kyle organized 3 events this year!
- E. Anything else?

IV. New Business

A. Bylaws:

- 1. The "Bylaws" have been approved and filed with the State. Here is the direct link to the "Bylaws" for reference: http://is.gd/LC_Crew_Bylaws
- 2. REMINDER: the bylaws are boilerplate language. The LC Crew "Guidelines" will outline our local structure of the crew.

B. Revisit LC Crew Guidelines:

- 1. The "guidelines" are the Crew's 'local' guidelines, which will be kept separate from the formal "Articles of Incorporation" and "Bylaws". The reason for this is to allow for us to have some structure, accountability, and flexibility to amend guidelines as needed.
- 2. See attached "Guidelines" and review.



March 9, 2017

Location: Stonebraker's

Time: 6:00 pm

3. Review Monthly Meeting Attendance (required to attend 75% of meetings):
 - a. 7 out of 16 members completed this requirement
 - b. Let's increase attendance for 2017! ☺
4. Review Participation (organize 1 event and attend 50% of events)
 - a. Organizing: 6 out of 16 members organized an event
 - b. Attending: 6 members completed this requirement
 - c. Let's shoot for more involvement in 2017! ☺

C. Current & Upcoming Projects and Events:

1. **VOTE YES FOR LHS!** (Organizer: Troy/Dustin)
2. **Boy Scout Leadership Breakfast on Mar 9 @ 7 AM** (Organizers: Troy/Dustin)
 - a. How many attended?
 - b. Who was the volunteer of the year?
 - c. Who was the special guest?
3. **United Way Fundraiser Breakfast** (Organizer: Scott) - **WHEN??**
 - a. The United Way Fundraiser Breakfast is typically in March...<DATE & TIME> at Waffles and More. This is a dinner-time fundraiser but they are serving breakfast! You can just show up at the door and pay \$10 if you don't already have a ticket.
4. **BGC Fundraiser Breakfast** (Organizer: Kyle) - **WHEN??**
 - a. The United Way Fundraiser Breakfast is typically in April...<DATE & TIME> at New Bridges.
 - b. Who is the keynote speaker?
 - c. Who is the special guest?
5. **BGC Thunderbird Golf Classic** (Organizer: Kyle) - **May 5 @ Clarkston CC**
 - a. Who wants to be on LC Crew team?
6. **Rodeo Ground Events for 2017** (Organizer: Willie)
 - a. April 22 is Supercross
 - b. May 6 is the Demo Derby
 - c. May 20 is the Bull Fights
 - d. June 3 is Supercross
 - e. Aug 12 is the Demo Derby
 - f. Sep 5-9 is Round Up
 - g. Sep 30 is Supercross
7. **Home Maintenance for Area Agency on Aging, CAP** (Organizer: Ben)
 - a. Susan Irby has a parking structure in need of repair and re-roof.
 - b. Stephanie Bodden with CAP is the manager for this case.
 - c. Ben is coordinating with a contractor friend to provide a cost estimate for repairs.
 - d. LC Crew may need to provide laborers to help with repairs to help reduce cost.
 - e. Ben will manage this project and email Crew if help is needed.



March 9, 2017

Location: Stonebraker's

Time: 6:00 pm

V. Old Business:

A. BGC Auction Bathroom Remodel (Organizer: Chad)

1. Chuck Christopher was awarded the remodel at the 2015 BGC Auction.
2. The Olson's were awarded the remodel at the 2016 BGC Auction.
3. Update from Chad...

B. Social Media

1. It was discussed that each member create a short bio and send to Ben so he can upload to the Facebook page. The idea is to introduce new and potential followers of who our membership consists of. They will be posted one at a time, once a week or spaced further depending on when Ben receives them from everyone. Ben will send everyone a template to fill out to help simplify.

VI. Elect New Officers:

A. Discuss if we elect new officers annually or bi-annually.

B. President (generally supervise all of the business and affairs; preside at all meetings):

- 1.

C. Vice President (perform duties of President if President dies or when President assigns duties):

- 1.

D. Secretary (attend all meetings and prepare agenda and meeting minutes; maintain all records):

- 1.

E. Treasurer (track and report finances; manage receipts and payments; assist in tax filings):

- 1.

VII. Next Meeting

A. Thursday, April 6 @ 5:30 PM

B. TBD

THANK YOU!