

Agenda

WTPC General Membership Meeting - February 10, 2018

Held at: Taylor Mountain Ranch
28603 SE 204th St
Maple Valley, WA 98038

Scheduled meeting time: 11:00

Call to order: by President Mark Brady @ _____

Introduction and roll call of Officers and Directors

President:	Mark Brady	Director:	Hilary Gonia
Vice President:	Ken Hicks	Director:	Heather Anderson
Treasurer:	Johanna Enger	Director:	Penny Aske
Secretary:	Connie Robins	Director:	Dave Buckner
Director:	Debra King	Director:	Sami Moore

Announcements: March penning clinic.

Approval of minutes from the General Membership meeting, January 28, 2017

Treasurer's report; 2017 year-end financial report

Unfinished Business: None

New Business:

- Proposed revision to By Laws
 - Section 4.04 Directors, 2: revise to include board positions 1-10 with odd #'d positions expiring on odd years and even #'d positions expiring on even years.
 - Section 8.03, Budget, 2: revise the budget period to match the fiscal year, January – December
 - Section 8.03, Budget, 5: revise to require two signatures on checks over \$1,000
- Historical points on the website
- Awards
- Operations updates
- Growing our membership
- Discussion of numbered classes in penning

Adjourn @ _____