

4th Annual WAG State Meeting

Mountain View, WY June 26, 2010

Call to order: President Rex Winkler (WyoHunter) called the meeting to order at 12:30 p.m. on June 26, 2010 at Mountain View, Wyoming at the 4th Annual State Meeting.

Membership: Rex announced to the attendees that to vote at a sanctioned state event such as this, one needed to be a paid in full member. Anybody wishing to become a member who was not already one could pay today and would be allowed to vote.

Minutes: The minutes of last year's meeting were read by Lee Bonnett (Rubiconlwb) in the absence of Secretary/Treasurer Katie Shelton. Ellis Nelson (OldWyo) made a motion to accept the minutes as read. Gary Rhodd (Team5150) seconded the motion. A vote was taken and the majority voted in favor of accepting the minutes.

Old business:

State Event: A discussion was begun about the state event for next year. It was decided, after discussion, that the event for 2011 will be held in conjunction with the Rawlins Brownbag due to Rawlins' central location and the fact that the Brownbag is held the second Saturday in June each year. It was decided that in the future, if anybody would volunteer to sponsor the state event, it will be held in the town of the sponsor's choice. Otherwise, it will be held in Rawlins at the Brownbag event.

New business:

Events: Rex announced that by executive decision of the officers, Debbie Winkler (Tazzerdoo) would be appointed as the Events Chairwoman. It will be her responsibility to approve and assist with any officially sanctioned WAG events. The events committee will reimburse the sponsors of any WAG sanctioned event to assist with expenses incurred. The executive committee will determine the amount to be paid based upon the number of events and money available. The money paid out will not exceed more than 50% of the available money less the \$300.00 minimum account balance, plus \$60.00 in annual website fees for any given year. It will be our goal to have more than one WAG

meeting per year so issues can be addressed and more people will have the opportunity to be involved.

Dues: A discussion was begun about the concept of assessing yearly dues in the future. In order to do this, the bylaws would have to be changed which would mean it would have to be put to a vote of those members present at this meeting. President Winkler stated that in order to pass, $\frac{3}{4}$ of those members present would have to vote in favor of the change. Ellis Nelson (OldWyo) asked if it was not the case that $\frac{3}{4}$ of the total membership vote in favor for this to pass. President Winkler read directly from the Bylaws which clearly stated if $\frac{3}{4}$ of the members present at any meeting vote for a revision, that revision would take affect. Gene Schechterle (Wyo3838) made a motion to change the bylaws to allow for the acceptance of yearly dues. A vote was taken and this motion was passed with a $\frac{3}{4}$ majority of those members present. Upon further discussion it was decided that a membership fee of \$10 per voting member would be charged for WAG membership beginning January 1, 2011.

Non-profit status: A discussion was initiated on the issue of continuing with acquiring our non-profit status. After extensive discussion on this issue, it was taken to a vote. By a majority, it was determined that we would cease the effort to obtain non-profit status by WAG in the future.

Election of Officers:

President: Gary Rhodd (Team5150) was nominated for the position of President by Debbie Winkler (Tazzerdoo). This was seconded by Lee Bonnett (Rubiconlwb). No more nominations were made at this time. A vote was taken and Gary was elected by a majority.

Vice-President: Matt Blaylock (TeamSCR) was nominated for the position of Vice-President by Rex Winkler (WyoHunter). This was seconded by Debbie Winkler (Tazzerdoo). No more nominations were made at this time. A vote was taken and Matt was elected by a majority vote.

Secretary/Treasurer: Katie Shelton (jwkag) was nominated for the position of Secretary/Treasurer by Matt Blaylock (TeamSCR). Matt indicated that he had spoken with Katie and she was willing to take on this job for another year. This nomination was seconded by Gary Rhodd

(Team5150). No more nominations were made at this time. A vote was taken and Katie was elected by a majority vote.

Adjournment:

President Winkler proposed that the meeting be adjourned. Matt Blaylock (TeamSCR) seconded and it was agreed to by a majority vote. This meeting was adjourned by President Winkler at 1:08 p.m.

Respectfully submitted by
Lee Bonnett for
Katie Shelton, Secretary/Treasurer