

St Johns Boosters Board Meeting
Aug 3 2010

Meeting gaveled in 6:04pm

Jim Shadduck Law firm in attendance.

Introductions

Treasurers report 1001.78 in BofA Account

Tom Stubblefield- Sent Jeffrey a registered letter. He has not accepted it to our knowledge.

John Englund- I attempted to set up a meeting with Jeffrey Helwig to return the St Johns Boosters computer, sign equipment , He has not met with me yet.

John Englund- I want everyone here to know I am not a member of Jeffreys "Board"

Matt Tracey Moves to relax Roberts Rules of order

John Englund 2nds

Motion Passes unanimous

Tom Stubblefield explains incident at US bank with removal of documents from Keishas Shipleys desk , since then Jeffrey has tried to remove full 130k amount from US bank. Jamie Potts tried to access the account at Bank of America.

We have set up a PO box at post office for the St

Johns Boosters.

Jim Shadduck- Will drop fee to 150per hour . You all should designate a contact person for communications. It is determined that Matt Tracy should be that person

Jim Shadduck- We can file a TRO (Temp rest. Order) to stop slandering- discussion about what is slander

Jim Shadduck- Wants to get this done is 5-7 hours. Needs list of principles involved, will request items be returned within 72hours.

Copy all Documents at Copy Pilot.

Matt Tracy- they are accepting members AG's office will be contacted.

Registry on AG's site needs to be updated with changes.

Reg. # 051940-14

agent is Debbie Reiclert and Jamie Potts

Angie Milligan will be the paralegal working on this.

Sarah Anderson- Moves to allow up to 700.00 for Shadduck/Robinson

John Englund 2nds

Amendment- Allow as well donations for retention of law firm

Unanimous vote

no abstentions

NEW BUSINESS

Need new Board members, Please contact Tom if interested.

Carol and Chris will be doing a membership audit.

Adjourn 7:49pm

Signed

Tom Stubblefield- Interim President

Sarah Anderson- Secretary