



**St Johns Boosters**  
General Membership  
Minutes  
July 20, 2010  
6:00 PM

**Officers Present**

Tom Stubblefield, John Englund, Sarah Anderson and Carol Ellis

**Members Present**

Annie Allerdice, Lanette Hadley & Lorraine Petrone, Bonnie Gill, Bryan Friel, Steve Weir, Curt Schneider, Garry Newby, David Schleiger, Babs Adamski, John Petty, Desiree East, Russell Grate, Matt Tracy, Cherie Huntress

**Visitors**

Ruth Lane, Nena Rawdah, David Bryant

**Call to Order**

Matt Tracy moved and John Englund seconded the motion to accept the minutes of the June 22<sup>nd</sup> General Membership Meeting. The motion passed unanimously.

John Englund moved and Garry Newby seconded the motion to authorize payment of \$894 to Timmco Insurance for Directors and Officers Insurance Policy. The motion passed unanimously.

**New Business**

The general membership was asked by the board members present at the meeting to decide the course of the organization.

A petition asking for the removal of Interim President Jeffrey Helwig from office has been signed by 17 members in good standing.

Matt Tracy moved to accept the petition and remove Mr. Helwig. John Englund seconded the motion.

Sarah Anderson reported on the historical perspective and timeline of events following the July 6<sup>th</sup> board meeting. Prior to that board meeting, the Boosters Treasurer has not

been a signer on the bank account dealing with funds from the Olive Erikson Estate. The Bylaws clearly state that the Treasurer is responsible for all financial accounts. Gary Boehm, Past President and Jamie Potts, recently resigned President, were the signers on the accounts at US Bank. At the board's direction, these past officers' names were replaced with Carol Ellis, current Booster Treasurer. In accordance with bank regulations, Sarah Anderson, Booster Secretary signed the bank documents as witness to the board direction that Carol Ellis be signer on these bank accounts. Jeffrey Helwig's suspension of Sarah Anderson and Carol Ellis for above described actions is not valid as no petition was brought forward and no vote occurred. They will continue to serve in their duly elected board officer positions.

Steve Weir stated that the procedures Mr. Helwig has been operating under have not been in conjunction with the current Boosters Bylaws.

John Englund stated that Carol Ellis, Treasurer can find no record for receipt of 2010 membership dues for Mr. Helwig. The Treasurer is the only officer authorized to deposit funds for the organization. John Englund moved that Mr. Helwig be sent a Registered Letter asking him to produce a cancelled check or a receipt for payment of dues. Garry Newby seconded the motion and the motion carried unanimously.

Tom Stubblefield, Vice President, was not invited to a meeting held on July 16 which was described as an Executive Session. Carol Ellis, Treasurer attempted to attend that same meeting and was asked to leave.

Matt Tracy inquired and John Englund affirmed that appropriation of funds was voted on at this same meeting from which Board Officers were excluded. Matt Tracy said this is in direct conflict with the bylaws.

Garry Newby stated that the president is not authorized by the bylaws to appoint a new board member. That would nullify the appointment of Jeremy Long who was placed in that position by former President, Jamie Potts. Sarah Anderson reported that there is no documentation for payment of dues by Mr. Long.

Sarah Anderson reported that the APNBA has been notified of the disagreement and asked to help secure the bank accounts of the organization. The choice for the membership is whether to remove Mr. Helwig from office or to send a letter requesting proof of membership.

Garry Newby said both actions should be taken.

David Bryant moved that the petition be read aloud to the members present. John Englund seconded the motion. The motion passed unanimously. The petition was read and copies were distributed. Carol Ellis, Treasurer verified the membership of petition signers.

As a point of order, Matt Tracy asked if the assets of the Boosters are secure as we now stand. Carol Ellis said no action should be taken prior to the removal of Mr. Helwig from office.

Tom Stubblefield asked if the members had read the petition and if there are any further questions from the floor.

Sarah Anderson said that the board officers serve at the pleasure of the membership and are requesting direction as to how they wish to proceed.

Steve Weir moved and John Englund seconded the motion to remove Jeffrey Helwig from office immediately. The vote was 15 Yea and 1 Nay and 0 Abstentions.

Matt Tracy moved for adjournment. John Englund seconded. The vote was unanimous and the meeting adjourned at 7:03.

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Sarah Anderson, Recording

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Tom Stubblefield, Presiding