Lake Placid Curling Club

LPCC Special Board Meeting, March 17, by zoom

- Kimberly Weinrick, President
- Dott McMenemy, Treasurer
- Katrina Dearden, Secretary
- Jackie Damour, Membership
- Mark Hofschneider, Website
- Aimee Lynch, Marketing & Social Media
- John Omohundro, Special Events
- Andrew Chary, Member At Large

Present: Kim, Katrina, Jackie, John, Andrew

Special Board Meeting Minutes: Final Review of Bylaws

Date: March 28, 2025, Called to order at 5:35 p.m.

Agenda Item: Final Review of Proposed By-Law Amendments

Discussion Overview: The Board convened for a final review of the proposed amendments to the By-Laws before presenting them to the Membership at the Annual Meeting scheduled for April 6th. The goal of the amendments is to ensure the By-Laws reflect best practices and support the efficient operation of an engaging curling club.

Key Amendments Reviewed:

1. **Flexibility in Operations:**
    - The proposed changes include modifications to increase the flexibility of the number of Board Member positions, reduce the number of required meetings and modernize meeting protocols to adapt to the club's size and technological advancements, including the incorporation of virtual meeting options (e.g., Zoom), to accommodate remote participation.
2. **Voting by Email:**
    - Introduction of a provision that allows for Board decisions to be made via email, provided there is unanimous agreement among Board Members. This amendment is intended to facilitate quicker decision-making and improve operational agility.
3. **Adherence to LPCC Code of Conduct:**
    - Inclusion of a clause requiring all Members to adhere to the LPCC Code of Conduct, which has been ratified by the Board earlier this year.

Board Approval: Attending Board members reviewed the final redline versions of the amendments and unanimously agreed to the proposed changes. (The approved redline amendments are attached to these minutes for reference.)

Next Steps: The amended By-Laws will be emailed to LPCC Members 20-days in advance of the Annual Members Meeting, and presented to the Membership during the April 6th Annual Meeting for final approval and adoption.

Reminder of Upcoming Board Meeting: The next Board meeting is scheduled for **April 2, 2025**. The agenda will include an overview of the Annual Meeting agenda and a review of Board positions due for election or reappointment.

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