

Rockwall County Jeep Club

Board of Directors Meeting Minutes

May 1, 2023

- Call to Order – A.J. 12:31 pm
- Attendees
 - Voting: Rachel, A.J.
 - Others: Justin
- New Business
 - Appointment of Julie Clowers as Director
 - Moved by Rachel, 2nd by A.J.
 - Approved 2-0-0
 - Julie recognized as a voting member for all forthcoming business
 - Adoption of By-Laws
 - Moved by Rachel, 2nd by Julie
 - Adopted 3-0-0
 - Election of Board Officers
 - Mike-Chair
 - Rachel- Vice-Chair
 - A.J. – Secretary
 - Julie – Treasurer
 - Submitted as a slate
 - Moved by Julie, 2nd by Rachel
 - Approved 3-0-0
 - Define terms of office; which board positions are up in each year
 - A.J. – Term expires 2024
 - Julie – Term expires 2025
 - Rachel / Mike – term expires 2026
 - Submitted as a slate
 - Moved by Julie, 2nd by Rachel
 - Approved 3-0-0
- Adjourn
 - Moved by A.J., 2nd by Julie
- Adjourned at 12:34 pm