



P.O. BOX 664 - ALTAVILLE, CA 95221

April 08, 2010 Meeting Minutes

The GENERAL MEMBERSHIP/ANNUAL MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:26pm at Copello Park, Angels Camp, CA.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, C. Carpenter, S. Davis, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke
- DIRECTOR'S ABSENT:
 - None
- GUESTS:
 - None
- MEETING MINUTES:
 - N/A
- TREASURER'S REPORT:
 - N/A
- INCOMING CORRESPONDENCE:
 - N/A
- OLD BUSINESS:
 - Director Issue:
 - 1st motion by C. Carpenter to amend the current By-Laws to reflect the following:
 - 3 Directors from Vallecito School District
 - 3 Directors from the Mark Twain School District
 - 3 Directors from the At-Large area.
 - 2nd motion by M. Ziehlke. All approved, motion passed unanimously. M. Walraven to amend the By-Laws in red as stated above.

- NEW BUSINESS:

- Election of Directors:

- 1st motion by M. Ziehlke to elect the AMA Board of Directors as follows:

- 2010 – M. Ziehlke – Mark Twain School District
- 2010 – D. Barnes - Vallecito School District
- 2010 – J. Wood - At-Large Area
- 2009 - S. Davis - Mark Twain School District
- 2009 - S. Ziehlke Vallecito School District
- 2009 - T. Sherrow (At-Large Area)
- 2008 - B. Barnett Mark Twain School District
- 2008 - C. Carpenter Vallecito School District
- 2008 – Replacement Director (At-Large Area)

- 2nd motion by J. Wood. All approved, motion passed unanimously.

- 2010-2011 Election of Officers: TBD at next REGULAR MEETING.

- 2009-2010 Standings:

- D. Barnes N/A
- B. Barnett Historian
- C. Carpenter Secretary
- S. Davis Vice - President
- T. Sherrow N/A
- J. Wood Sergeant of Arms
- M. Ziehlke Treasurer
- S. Ziehlke President

- 2010-2011 Election of Directors in Charge: TBD at next REGULAR MEETING.

- 2009-2010 Standings:

- D. Barnes Wrestling
- B. Barnett Copello Park
- C. Carpenter Summer Softball
- S. Davis Ponytail Softball
- T. Sherrow N/A
- J. Wood N/A
- M. Ziehlke Football
- S. Ziehlke N/A

There being no further business, 1st motion by M. Ziehlke to adjourn GENERAL MEMBERSHIP MEETING at 7:35pm, 2nd motion B. Barnett. All approved, motion passed unanimously.

Respectfully submitted by M. Walraven

The next meeting, REGULAR MEETING, of the Angels-Murphys-Arnold Boosters Club will be the first Thursday of next month, May 6, 2010, 7:00pm at Murphys Hotel, Murphys, CA.