



Olympia Microcomputer Users Group

OMUG Board Minutes - Dec. 1, 2017

Location: Haggen Store, Cooperpoint Rd, Olympia

Board: Roy Emory (Webmaster), Jeffrey Foster (Interim Treasurer), Debra Jaqua (President),
 Members: Gary Garrety, John Geracht, Pat Sonnenstuhl

Motion:	Vote:
Motion made to accept revisions to OMUG’s By-laws as discussed by all attendees. If motion passes, revised by-laws will be submitted to the general meeting on Dec. 2, 2017, for discussion and approval.	Motion passed unanimously.
Motion made to name the current President (Debra Jaqua) and the Interim Treasurer (Jeffrey Foster) as the “responsible individuals” for the OMUG bank account (at Twin Star Credit Union).	Motion passed unanimously.
Motion made for the Board to change the “street address” where legal notices can be received on behalf of OMUG to the home of the current president Debra Jaqua: 3104 59 th CT SE Olympia, WA 98501	Motion passed unanimously.
Motion made to change the “registered agent” (used for documents required by the Secretary of State, IRS, etc...) from Gary Garrety to Debra Jaqua (current President).	Motion passed unanimously.
Motion made confirming that Gary Garrety is no longer Treasurer, and is no longer a “responsible individual” for the OMUG bank account. Gary has been replaced in both those positions by Interim Treasurer Jeff Foster. Debra Jaqua is added as another “responsible individual” on the bank account.	Motion passed unanimously.
Motion made to accept the changes to OMUG’s Standing Rules that were agreed upon by all attendees of this meeting.	Motion passed unanimously.

Minutes submitted by Debra Jaqua.

Minutes approved via email (Date): _____ Dec. 14, 2017 _____

Signed by OMUG President: Debra Jaqua Date: _____ Dec. 15, 2017 _____