

Elk River  
Quarterback Club  
Continuance of Annual Meeting Minutes  
Monday, January 29, 2024 6pm  
ERHS Room #105

**Attendees: Board Members-Coach Hamilton, David Williams, Tom Langlais, Aimee Hallen, Stephanie Kleffman, Alycia Skogquist, Aaron Olson, Diane Olson, Jim Kerns**

**Others-Shannon Sinclair, Chris Sinclair, Rachael Hill, Kevin Williams, Cory Rudnitski, Tony Mansfield, Andrea Mansfield, Aaron Smith, Kris Swancutt**

**1. CALL MEETING TO ORDER**

- **6:01 pm. Looking to find common ground to move forward.**
- **Clarification that 501C3 is a tax ID designation & that Non Profits in Minnesota are governed by MN State Statutes, our Articles of Incorporation & our Bylaws. Our meetings will be governed by Roberts Rules of Order & Masons.**
- **Clarification on membership, player memberships vs the family**

**2. PER APPROVED MOTION-CONTINUATION OF ITEM 5  
PROPOSED NEW BOARD POSITIONS**

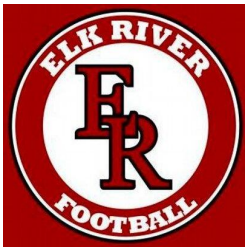
- **Any proposed changes to the officer structure would not only require bylaw revision but also would require the Articles or Incorporation be amended & filed with the state. Discussion on this**
- **Bylaws need to be revised as is so if we are to make the proposed structure change, this would be the time to do it.**
- **It states in the bylaws that “the President has the discretion to assign or remove any additional roles & responsibilities to any officer, class liaison, at large director, coordinator or manager” We could stay in the status quo & assign liaisons the duties of the proposed new positions as the liaison positions duties have mainly eliminated described in the discussion on Jan 17.**
- **Discussion on this proceeded with Dave asking for the thoughts of the non officer board members as this really affects them the most. Aaron, Diane, Jim, Alycia & Steph all spoke in favor of moving to the proposed new structure while having some questions about how it would work**
- **Dave asked for consensus regarding moving to the proposed new positions so we can start the process of moving forward with the proposal. Majority were in favor of moving forward with the proposal**

**3. PER APPROVED MOTION-CONTINUATION OF ITEM 10  
LIAISON POSITION ACTION ITEM**

- **Tom Langlais made a motion to table item 3. Aimee Hallen second. All in favor. Motion carries.**

**4. ADJOURN**

- **6:44 pm**



Elk River  
Quarterback Club  
Continuance of Annual Meeting Minutes  
Monday, January 29, 2024 6pm  
ERHS Room #105

DRAFT