

Key West Cultural Preservation Society, Inc.
General Membership Meeting
December 14, 2015 12:00 PM Gato Building
Minutes

1. The meeting is called to order at 12:16 PM. Board Members present are Ron Lane, Susan Schaal, Don Sullivan, Mike Sattelmeier, Greg Gutsche and Jase Anderson.
2. The agenda is adopted by the board.
3. A quorum is established (more than 20% of Participating Members are in attendance).
4. The Ballot Counting Committee is established. (Ryan, LeeAnne and Dave)
5. Susan Schaal makes an announcement that additional volunteers/candidates are needed for the Participation Committee.
6. The list of Board Candidates: Greg Gutsche, Susan Schaal, Angie Garcia, Ron Lane, Mike Sattelmeier, Jase Anderson, Kat Vance, Dominique Lefort, Johnny Graffeo, Antonio Rodriguez, Josh Furman and John Anthony.
7. The candidates make their presentations.
8. Voting begins.
9. Treasurer's Report. Ron Lane presents the report. We in good financial condition. Net income for the fiscal year is \$32,206.18 Motion to accept the Treasurer's Report. Motion Passes.
10. The Chair calls a break to allow the ballots to be counted.
11. The membership reconvenes. The ballots have been counted and the new board determined. The new board is: Antonio Rodriguez, Kat Vance, Susan Schaal, Johnny Graffeo, Ron Lane, Mike Sattelmeier, and Jase Anderson. First Alternate is Angie Garcia and Second Alternate is Greg Gutsche.
12. Three proposed changes to the Standard Operating Procedures were on the ballot: Item 1 (Replication Clause) was a tie, so there will be no change. Item 2 (Banned Participants – extends ban to all CPS activities), YES, item passes and SOP will be amended. Item 3 (changes to Performer's Lottery) YES and SOP will be amended.
13. The Meeting is adjourned.