



**MINUTES OF
December 7, 2024
LANCO MG CLUB**

**Centerville Diner
Lancaster, PA**

An abbreviated Club business meeting was held as part of the Annual Banquet at the Fireside Inn – The Willows at Historic Strasburg in Strasburg, PA.

1. President Ralph Spayd convened the meeting at approximately 12:50 PM, with fifty-one (51) members and guests in attendance.

MEMBERS AND GUESTS PRESENT: Members and guests present included Steve Dellinger, Jim Harbold, Joseph and Ronna Clark, Ralph Spayd, Bob and Peggy McFarland, Cor Engelen, Gloria and Larry Ciarrocca, Larry and Bonnie Mellott, Jon and Edie Arndt, Bruce and Sue Hurley, Deb Eckert, Andy Schneggenburger, Dennis and Carol Blevins, Jeff and Marilyn Grove, Doris and Richard Dieterle, Owen Leshner, Alyssa Minick Marty and Pete Lobianco, Maria and Rob Perlis, Enid and Scott Robison, Ann and Don Sechler, Michael and Sylvia Swift, Dave and Thu Hang Trout, Barbara and Stephen Weaver, David and Lori Yingst, Kristen Masengarb, Charlie Baldwin, Margaret Sultner, Ed Anderson, Mark Anderson, and Lucy and Steve Rineer.

2. Old Business:

- By-laws changes – Copies to the proposed changes to the By-laws were distributed to all attendees (see attached). The Secretary asked if there were any questions. Hearing none, a motion to approve the proposed changes was entertained and seconded. presented and endorsed by those members in attendance. The proposed changes were approved by a vote of those members in attendance.

The business meeting was adjourned at approximately 12:55 PM.

Respectfully submitted,

Steve Dellinger

Proposed Amendments to the Lancaster County Mg Club, Inc. Bylaws (11/10/24)

[Proposed amendments; provisions to be deleted]

ARTICLE III: OFFICERS

- B. The term of office shall be two (2) years for elected offices. The president cannot serve more than two (2) consecutive elected terms, **unless the two-consecutive-term limit is waived by a simple majority vote of Club members in attendance at a regularly scheduled Club Meeting.**

- E. The Board of Directors shall consist of seven (7) members. The Board will include the four (4) Officers, the Founder, and two (2) members from the club membership. The two (2) club membership Board members shall be elected for a term of (2) years and shall be nominated along with the other Officers in October. **If the Founder is elected as an Officer or Director, a third Director shall be elected from the club membership to comprise a seven-member Board.**

- F. Nominations for Officers and Directors will be accepted ~~at the~~ **during the month of** October ~~club meeting.~~

- I. Board of Directors' Duties
 - 5. The ~~two (2)~~ Directors elected from the general membership shall help promote the club's purpose, give guidance to any and all Officers as necessary and provide coverage in the absence of either the Treasurer or the Secretary at a regular meeting.

ARTICLE V: MONIES

- A. Any expenditure other than normal operating expenses in excess of ~~two hundred (\$200)~~ **four hundred (\$400)** dollars must be presented to the Board of Directors and approved by a majority vote by the Board.

Steve Dellinger, Club Secretary