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**GRAND MOUND BALL CLUB
MEETING MINUTES**

The Grand Mound Ball Club (G.M. Ball Club) held their Meeting on March 27, 2024 at the Grand Mound Community Center.

Attendance was: Officers: Brian Kinney, (Treasurer) Tony Schlimmer, (Secretary) Richard Bumann (Director) and Heather Chance.

CALL TO ORDER: Brian Kinney Called To Order the Meeting of G.M. Ball Club at 3:05 Pm on March 27, 2024

TREASURER REPORT: There were no Treasure report records at the meeting.

MOTION: Tony motioned to Continue Meeting with the absence of the Treasures

Report. 2nd by Dick Bumann; All in Favor: Motion PASSED

OLD BUSINESS: None to Report.

MOTION: Dick motioned to Continue Meeting with NO Old Business report.

2nd by Brian . All in Favor: Motion PASSED.

NEW BUSNIESS: 1) Discussion of removal of John Kleinsmith as current President of the Grand Mound Ball Club.

MOTION: Tony motioned to Remove John Kleinsmith as President of G.M. Ball Club

2nd by Dick. All in Favor: Motion PASSED.

2) Discussion to accept resignation of Tony Schlimmer as Grand Mound Ball Secretary.

MOTION: Brian made motion to accept Tony Schlimmer's request to be removed

Of position of Secretary of the Grand Mound Ball Club.

2nd by Dick. All in Favor: Motion PASSED.

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NEW BUSINESS: 3) Discussion was made about having Brian Kinney to continue to hold the Position of Treasurer of G.M. Ball Club. Brain accepted the position.

MOTION: Dick made the motion to have Brian Kinney continue as Grand Mound Ball Club Treasurer. 2nd by Tony. All In Favor: Motion PASSED.

4) Discussion was made regarding the vacancy of the President position. Dick Recommended that Tony Schlimmer be new President. Tony accepted the Offer to become the new President of the G.M. Ball Club.

MOTION: Dick made the motion to have Tony Schlimmer as new President of the Grand Mound Ball Club. 2nd by Brian. All in Favor: Motion PASSED.

5) Discussion was made to fill the vacancy of Secretary Position. Heather Chance Said she would help fill that position.

MOTION: Tony made the motion to have Heather fill the Secretary position. 2nd by Dick. All in Favor. Motion PASSED

6) Discussion about the Certificate of Administrative Dissolution on August 16, 2023 due to failure of filing the Bi-Annual report. Brian said he contacted The Secretary of State of Iowa and applied for Re-Instatement. On March 25, 2024 the Grand Mound Ball Club WAS re-instated as an Iowa Nonprofit Corporation. Brian Kinney has been added as Registered Agent.

MOTION: Tony made the motion to accept the Re-Instatement by having Brian Kinney, Treasurer, as Registered Agent. 2nd by Heather. All in Favor: Motion PASSED

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NEW BUSINESS: 7) Discussion about authorizing Brian Kinney, Treasurer, and Heather Chance, Secretary, to have access to all Checking/Savings and other financial Accounts of the G.M. Ball Club

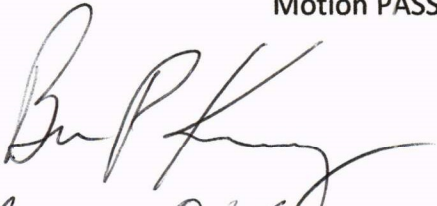
MOTION: Tony made the motion to ADD Brian Kinney and Heather Chance to be on the Banking register and authorization to all Bank accounts of the G. M Ball Club.
2nd by Dick. All in Favor: Motion PASSED.

8) Discussion on next meeting of the G.M. Ball Club. Tony said that we should Get all the Minutes of this meeting recorded. Then plan on a short meeting Within 30 days or sooner as the Ball Diamond will active. Heather said she Could schedule the next meeting and contact all officers on the date.

MOTION: Heather made the motion that she will schedule the next meeting once the Minutes of this meeting get filed and let everyone know.
2nd by Tony. All in Favor. Motion PASSED.

9) Meeting Adjourn.

MOTION: Brian Kinney made motion to adjourn meeting. 2nd by Heather. All in Favor:
Motion PASSED.


BRIAN P. KINNEY, TREAS