



## OCEE PARK SPECIAL MEMBERSHIP MEETING MINUTES January 13, 2007

### **MEETING BROUGHT TO ORDER**

President Wayne Henderson brought the meeting to order at 9:20AM at the AMC Mansell Theaters, Alpharetta, GA.

Board members present: Rick Holcombe, Reese Jacobs, Wayne Henderson, Gillen Young, Skip Hamel, Kathy Robb, Keith Siegfried, Lalo Munoz, Julie Munoz, Jon Brasher

Members present – 110 members identified on the sign-in sheet

### **GENERAL MEMBERSHIP MEETING BUSINESS**

This meeting was to allow membership discussion and voting on the new constitution and by-laws recommended by the OPAA Board of Directors at the 1/6/07 board meeting. The new constitution and by-laws draft has been posted on the website and email notice given to the general membership explaining the reasons for adopting a new constitution and by-laws.

Secretary Gillen Young explained that the move from Little League to Babe Ruth required adopting a new constitution and by-laws.

Executive Vice President Reese Jacobs explained the new constitution and by-laws also updated methods for communication and voting using email, web and other electronic methods.

The floor was opened to questions and discussion.

**Mike Volkommer made the motion to adopt the constitution and by-laws recommended by the OPAA Board of Directors. Alan Arnold seconded the motion.**

**The members present gave unanimous voice approval.**

### **ADJOURNMENT**

A motion was made by Gillen Young to adjourn the meeting. Keith Siegfried seconded the motion, and the members present gave unanimous voice approval. Meeting adjourned at 9:32AM.