

MAMBA Agenda Meeting Minutes

Date: Feb 6, 2018 Location Slice and Biscuit

Present: Colin Priebe, Mike Barker, Jerry Long, Matt Pollard, Tony Matson, Mark Deming

Called to order by Mike Barker at 19:08

Business:

Who's the registered agent?

- Jerrold Long → can be done online (990N)

Motion by Mike Barker to remove Scott Metlen, Jim LaFortune (deceased Nov 12, 2010), and Dan Cordon from the bank account and to add the President (Michael Barker) and Anthony Matson as signers. Seconded by Matthew Pollard. Passes unanimously.

How much money can we spend without board approval? Board unanimously agree to \$250. This is intended for minor purchases (consumables?) e.g. oil, gas, chainsaw chains, gloves, ear plugs, several rogue hoes, Rokon registration.

Board unanimously approves the ~\$400 to file for 501c3 status. Jerry will work with the treasure to investigate this and start the necessary documentation.

Meeting Dates throughout the year will be established shortly.

Meeting adjourned at 21:17

Respectfully submitted by Matthew Pollard, Secretary of MAMBA