

## HARBOR MARC/MAFCA EMERGENCY BOARD MEETING

MAY 31, 2009

An emergency board meeting was held at 7:00 p.m. in the home of Doris and Drain Marshal. Those present were the Marshalls, Bill and Gloria Younkin, Jan and Dick Wyckoff, Daffy and Art Wagner, Pat Yacklon, Sue Hankins, Dick Lusk and Ursi Schmidt.

The purpose of the meeting was to discuss the resignation of our President Steve Preston and the proper way to proceed. After reading the club by-laws which state that the Vice-President takes over for the President, Bill Younkin agreed to take on the Presidency for the next six months. We agreed that this was what should be done. Gloria will continue to handle the raffle with the assistance of club members as needed.

Dick Wyckoff will send an email out to club members explaining the transition.

Mike Wright wants to cancel the Oct. board meeting at his home. The board feels that Mike should be removed as website manager. We want to ask Elaine Pisu to get the password from Mike and take over the website. To be discussed further at the regular board meeting June 9<sup>th</sup> at Younkins.

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Jan Wyckoff, Secretary