

# OLESS Annual Members Meeting Minutes

(Old Lyle Elementary School Supporters)

**March 25, 2024 at 5:00 PM at the Lyle Activity Center**

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**Mission:** Working together to preserve and maintain the old Lyle Elementary School building and park as an activity center and green space to improve the quality of life for the Lyle community.

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**Attendees On-Site:** Don Starkin, Stefanie Boen, Rocky Schultz, Andy Walker, Kelly Johnson (Note Taker)

**Attendees Virtually:** None

**Board Members Not Present:** Julie Larson

## 1. Introductions

## 2. Goal of Meeting - Clearly define membership for OLESS/LAC

## 3. Will membership be for OLESS or the Lyle Activity Center

- When DBA is opened the two will be officially tied together. The association will also be added to the bylaws
- Board decides members should sign up for membership to the Lyle Activity Center

## 4. Go through RCW's that govern WA state non-profit memberships together. Part II, Articles 1-3

- Address all "shall's"
- Board went through all RCW articles relating to membership and decided on the following:
  1. Fill out the Lyle Activity Center membership form and return it via email to [www.lyleactivitycenter.com](http://www.lyleactivitycenter.com) or submit it to the OLESS board at any general or members meeting
  2. No fee
  3. The annual members meeting occurs each April unless otherwise specified
  4. Lyle Activity Center members may nominate candidates for the OLESS board by emailing nominations to [www.lyleactivitycenter@gmail.com](mailto:www.lyleactivitycenter@gmail.com)
  5. Voting:
    - a. Voting occurs at the Lyle Activity Center unless otherwise specified
    - b. Notice of a vote will be announced via email to all voting members 10-60 days prior to the vote
    - c. A list of voting members will be sent with the announcement. The list of voting members will also be available at the meeting
    - d. One vote per member. This includes organizations
    - e. A chair will be appointed by the OLESS board for any meeting in which voting occurs. The chair will announce when polls close. No changes are allowed once polls close

- f. No voting via delegate or proxy
- g. No quorum requirement. Members in attendance vote. If no members are in attendance there is no recommendation to the OLESS board
- h. Results are a recommendation to the OLESS board

6. Special Meetings;

- a. Notice will be given of the purpose of a special meeting
- b. Only business within the purpose or purposes described in the meeting notice may be conducted at a special meeting

7. Memberships are not available for transfer

8. Termination of Membership

- a. Members may resign at any time by emailing [www.lyleactivitycenter.com](http://www.lyleactivitycenter.com) or by written notice delivered to the OLESS board at any general or members meeting
- b. The affirmative vote of two-thirds of the OLESS board may terminate a membership of any member

**5. Open Forum**

- o Discussion about OLESS meeting with CEKC

**ACTION ITEMS:**

Kelly will type up membership definition and send to OLESS board for review

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**OLESS Next General Meeting Scheduled:**  
Monday June 10, 2024, at 5:00 PM at the Lyle Activity Center

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