

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD JUNE 15, 2024
AFTER THE ANNUAL MEMBERSHIP MEETING

A meeting of BAWBP, Inc. Board of Directors was held at Lyndell Center on June 15, 2024.

The meeting was called to order by the President at 10:31 a.m. Present were Debbie Brown; Glynn Churchwell; Mike Healy; Stevie Holt; Anita Norton; Stan Reach; Cary Stephens; Michael Stoeckert; Kendall Taylor; Tony Viejo; and Norm Ward, creating a quorum for the transaction of business. Absent were Ron Abell and Julianne Smith.

Motion to approve the 2023 Minutes of the Annual Membership Meeting by Norm Ward and Tony Viejo – 2nd.
Vote 11 yes and 0 No.

Motion to approve the June 7th date for the Annual Membership Meeting by Mike Healy and Michael Stoeckert – 2nd. Vote 11 yes and 0 no.

New Members were welcomed – Stevie Holt and Stan Reach.

The following dates were set for BOD meetings and the Annual Membership Meeting:

- Saturday, September 14, 2024
- Saturday, January 11, 2025
- Saturday, March 22, 2025
- Saturday, May 17, 2025 – pre-annual meeting
- Saturday, June 7, 2025 – Annual Membership Meeting

There being no further business, following motion made by Mike Healy and seconded by Debbie Brown, the meeting was adjourned at 10:44 a.m.



Corporate Secretary