

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, June 8, 2019**

A scheduled meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the Lyndell Center on Saturday, June 8, 2019, immediately following the Annual Meeting of Members. Present were David Smith, President; Kay Outlaw, Vice President; Dee Gibson, Secretary; Tom Graham, Winston Griggs, Regina Merritt, Wayne Middleton, JoAnn Peak, Will Tillea; newly elected Directors present were Susan Buckner, Brad Holland, Rebecca Schwan and Linda Tasco; representing thirteen directors and a quorum for the transaction of business

David Smith, President, called the meeting to order at 10:30 AM. Minutes of the board meeting held May 18, 2019 were approved as previously distributed.

Following distribution of the agenda, the final projected-to-actual budget for fiscal 2018-19, and a draft of Board of Director ethics from a previous board, the President asked for nominations for Treasurer since Wanda Manning completed her two-term limit and is no longer a director.

Rebecca Schwan was nominated by Dee Gibson and was seconded. Rebecca agreed to accept the position and by show of hands, she was unanimously (NO NAYS) elected to serve a three-year term as Treasurer and fulfill all duties associated with the position.

Will Tillea then nominated Tom Graham to serve as Parliamentarian since Mack Carter's term on the board also expired and the nomination was seconded. Tom was unanimously elected (NO NAYS).

The directors then agreed upon the following meeting dates:

September 7, 2019	9AM	Library
January 11, 2020	9AM	Library
March 7, 2020	9AM	Library
May 16, 2020	9AM	Library

ANNUAL MEETING OF MEMBERS – Lyndell Center – June 6, 2020  
(directors report at 8AM/meeting at 9AM)

June 6, 2020 / immediately following the Meeting of Members / Lyndell Center or Library /  
Directors meeting

The President then stated he would contact directors over summer to begin work on Articles and Bylaws amendments and expressed his appreciation to everyone who pitched in to help with the Annual Meeting and those who agreed to serve on the board.

There being no further business, the meeting was adjourned at approximately 10:45 AM.

/s/Dee Gibson, Secretary