

**Ocean City Crew Boosters, Inc.**  
**APPROVED MINUTES**  
**ANNUAL MEMBER MEETING & ELECTIONS**  
**JUNE 7, 2017**

The meeting was called to order by Mario Japzon, President at 6:32 pm. Mr. Japzon reminded everyone that the meeting was being recorded.

Attendance:

Mario Japzon, President  
Tom Sigmund, Treasurer  
Donna Martinelli, Secretary  
Ellen Edwards, Girls' Team Liaison  
Allison Yoa, Fundraising Chair  
Dan Dubbs, Trustee-at-Large

Donna Oves gave her proxy statement for Allison Yoa. Faith Camp-O'Donnell gave her proxy statement to Mario Japzon.

I. Ballot Presentation by Nominating Committee

President – Mario Japzon  
Vice President – Dan Dubbs  
Secretary – Donna Martinelli  
Girls' Liaison – Renee Esposito  
Boys' Liaison – Donna Oves  
Fundraising Chair – Allison Yoa

II. Elections

It was announced that according to Robert's Rules of Order, if there is no opposition there is no need for a formal vote. The matter is decided under "acclamation" or by "unanimous consent". However, unanimous consent or acclamation cannot be used if the bylaws require the election to be by ballot. Therefore, (i) if an association's governing documents require that the membership meetings be held in accordance with Robert's Rules of Order and (ii) if the association's bylaws require that this election be done by balloting, the bylaws should be amended to dispense with balloting in uncontested elections.

It was discussed that our bylaws do not require election by balloting and we do specify that Robert's rules will govern for everything not specifically covered in the bylaws.

A motion to decide the above matter by acclamation was made by Dan Dubbs, seconded by Mario Japzon; vote taken – unanimously approved.

Mario Japzon thanked Ellen Edwards for stepping up and taking over the duties of the Girls' Team Liaison.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by Mario Japzon.

The meeting adjourned at 6:34 pm.