HEART OF TEXAS WHIP DANCE CLUB

SPECIAL BUSINESS MEETING MINUTES

APRIL 11, 2013

The special business meeting to consider the adoption of revised By-Laws was called to order by President, Chuck Gaede at 7:15 p.m.

The Membership Secretary, Susan Lee, verified that a quorum of 12 active members was present. There were a total of 17 active members present.

New Business

Norm Miner moved the adoption of the revised By-Laws. The motion was seconded by Ann Armstrong.

After some discussion by the members present, the motion passed by a unanimous vote. There were no votes in opposition to the motion.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Linda Gaede

Reporting Secretary