

## **Proposed Bylaw Change for 2019 Casper Boat Club Board of Directors**

### **CURRENT BYLAW**

#### ARTICLE V.

#### MEETINGS OF MEMBERS

##### Section 1. Annual Meeting.

The annual meeting shall be held at the facilities of the Casper Boat Club at Alcova Lake in Natrona County, Wyoming at 6:00 p.m. on the third or fourth Saturday of August or the first or second Saturday of September, as so designated by the Board of Directors in their August meeting. The purpose of this meeting will be to inform the membership of the financial status of the Club, approve or disapprove any amendments of the By-Laws, elect Directors and transact other business that may come before the meeting.

### **PROPOSED CHANGE IN BYLAW**

#### ARTICLE V.

#### MEETINGS OF MEMBERS

##### Section 1. Annual Meeting.

The annual meeting shall be held at the facilities of the Casper Boat Club at Alcova Lake in Natrona County, Wyoming **on a date and time** designated by the Board of Directors in their August meeting. **The annual meeting must take place between the dates of August 15 and September 15 of the current year.** The purpose of this meeting will be to inform the membership of the financial status of the Club, approve or disapprove any amendments of the By-Laws, elect Directors and transact other business that may come before the meeting.

### **RATIONALE FOR CHANGE IN BYLAW**

With so many activities happening during late summer (ex. Wyoming Cowboy football game, Beartrap Summer Festival, Labor Day celebrations), the expanded time frame provides flexibility for the Board to analyze potential conflicts and select the most optimal date and time for the annual meeting, which will allow maximum attendance and participation by the members.