

# SAMPLE MINUTES

## SOCIETY FOR THE PROTECTION OF THE GREAT WHITE WHALE

Minutes of Regular Meeting  
June 14, 2021

The regular meeting was called to order at 7:30pm by the president, the secretary being present. A quorum was present. The Pledge of Allegiance to the Flag of the United States of America was led by Mr. John Johnson. The minutes of the May 13, 2021, meeting were dispensed with.

The treasurer reported a balance as of May 13, 2021, of \$378.52; receipts, \$38.22; disbursements, \$64.20; balance as of June 13, 2021, of \$352.54.

The secretary moved adoption of the board recommendation to hire "Monkey Business" as entertainment for the installation dinner. The motion was postponed until the next meeting and made a special order.

The finance standing the committee chairman moved adoption of the committee's recommendation that the society sponsor a bus trip to Las Vegas as a money-raising project. The motion was postponed to the next meeting.

Ms. Betsy Blue moved to have the roof on the society building repaired. The motion was referred to a committee of three to be appointed by the chair to investigate and report with a recommendation at the next meeting. The chair appointed Ms. Betsy Blue (chairman), Ms. Cindy Black, and Mrs. Judy Green.

Ms. Gwen White moved to donate \$100 to the Boy Scouts. The motion was laid on the table in order to hear from Mrs. Marion Gold, the national representative, who reported on activities at the national office.

Mr. Ben Smith moved to take a bus trip to the state legislature to lobby for the safety of the purple tortoise. Mrs. Judy Green raised a point of order that the motion was outside the objects of the society. The chair's ruling that the point was well taken was sustained.

Mr. Frank Davis gave notice that at the next meeting he will move to rescind the motion adopted at the last meeting to change the logo from a spouting whale to a humpback whale.

Ms. Bea Brown moved to buy new carpeting for the society building. Ms. Betsy Blue moved to amend by adding, "not to exceed \$500." MR. Steve Jones called for the orders of the day since it was 9:30 pm, the time set for adjournment.

The chair announced that the bylaws require election of the nominating committee at the July meeting and adjourned the meeting at 9:31pm.

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Heidi Gray  
Secretary