

Bylaws Committee Minutes

Nov 12, 2025

1. Roll Call - 4 pm
Patti Szot – Chair
Ray Holybee
Jeanette Baysa
Al Yax
Guest-Gus (Robert) Krajicek
2. Approval of Nov 12, 2025 agenda
Jeanette made the motion to approve agenda, Ray seconded, unanimous vote
3. Review and Approve meeting Minutes for Oct 22, 2025
Ray made the motion to approve as amended Minutes for Oct 22, 2025, Jeanette seconded, unanimous vote.
4. Old Business
 - a) Removal of Michael Burke
Patti made the motion to remove Michael Burke from the bylaws committee since the committee just agreed to do that at the last meeting, Ray seconded, unanimous vote.
 - b) Instate Gus Krajicek as new member
Gus gave a brief overview of himself. Ray made the motion to include Gus as our 5th bylaws member, Jeanette seconded, unanimous vote.
 - c) Discussed the bylaws changes that the committee gave to the board which they declined to approve. Went over each issue that the bylaws committee made suggested changes. Agreed the “Reason” portion needs to be rewritten.
5. New Business
 - a) Discuss the next step
6. Next Meeting
Dec 10, 2025
7. Adjourn Meeting 6pm

Minutes prepared by Patricia Szot