Adjourn

MOTION FOR ESTABLISHING A EMERGENCY PREPAREDNESS FUND

Maroved

Moved: that we established a special fund for Emergency Preparedness. The treasurer shall determine the location of this fund within the Clubs accounts. Emergencies shall be declared or undeclared civil events, or any other occurrence deemed an "emergency" by the Club. The Club shall approve expenditures from the Emergency Preparedness account, or it may authorize the Emergency Preparedness Committee to expend necessary fund for a given emergency. The Club may, at its discretion, move funds from this account to any other account that the Club may have, for any necessary purpose.

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MOTION FOR ESTABLISHING A BUILDING MAINTENANCE FUND

Approved

Moved: that we establish a special fund for Building Maintenance/Improvements. The treasurer shall determine the location of this fund within the Clubs accounts. The purpose of this fund shall be to hold monies for building repair, maintenance, equipment/materials purchase, insurance, or the purchase of facilities for Club use. Any rents, royalties, fees or other income derived from the use, or sale, of any Club Property shall be deposited into the account. The Club may, at its discretion, move funds from this account to any other account that the Club may have, for any necessary purpose..

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