

Minutes of LOHA Special Meeting of March 17th, 2009

The meeting was called to order at 7:30pm by Gordon Woolslayer (president). The proposal was read recommending a one time roll back of regular and senior dues of twenty-five dollars for 2009 and a suspension of the by law requirement to deposit twenty percent of the 2009 income into the Special Fund savings account. Discussion followed including a suggestion to freeze the Special Fund for 2009. It was determined withdrawals of funds from the Special Fund already requires a vote by the General membership.

Tim Daly made a motion to accept the proposal as worded and Paulette Howell seconded. The vote was five in favor, two opposed, and no abstentions. Therefore, the proposal carried and the on time dues will be sixty-eight dollars for regular membership and forty-nine dollars for seniors for 2009 fiscal year.

The Proposal:

There is a proposal to roll back the 2009 LOHA membership dues by \$25.00 (twenty-five dollars), therefore making on-time dues equal to \$68.00 (sixty-eight dollars) for regular membership and \$49.00 (forty-nine dollars) for senior citizen membership. Late fees will be based on the roll back amounts. This is a one-time roll back which will affect 2009 only. To fund this proposal (and part of it) there would be a one-time suspension of the Bylaw requirement to deposit 20% (twenty percent) of the 2009 income into the LOHA Special Fund.