

## Minutes

### Organizational meeting of The LaGrange Community Band, Inc.

The organizational meeting of the LaGrange Community Band, Inc. was held in the orchestra rehearsal room of First Baptist Church on the Square in LaGrange, Georgia on April 2, 2019 pursuant to call by Jeffrey M. Todd, the Incorporator.

Neal Brumbeloe was appointed temporary chair and temporary secretary for purposes of convening this meeting.

As the first item of business, a suggested slate of officers to serve as Board of Directors was presented to the membership. With a motion to accept and a second, the Board was unanimously elected as follows:

President - Gary Harris  
Vice President – Mark Carlson  
Secretary – Jon Carmack  
Treasurer – Robin Roberts  
Member-at-large – Bob Jemian  
Member-at-large – Laurie Searle  
Member-at-large – Ray Johnson

The temporary chair then presented to the Board and general membership the Articles of Incorporation which were filed with the Secretary of State of Georgia on January 28, 2019. Upon motion and second, the membership voted to accept the Articles of Incorporation.

Upon motion and second, the membership voted to ratify the actions of Jeffrey M. Todd as Incorporator in filing the Articles of Incorporation for the LaGrange Community Band, Inc.

The temporary chair presented a draft of proposed By-Laws which, after motion and second, were adopted as By-Laws for the LaGrange Community Band.

After motion and second, Neal Brumbeloe was confirmed as Conductor of the LaGrange Community Band.

After motion and second, the Board of Directors was authorized to establish a bank account in the name of the LaGrange Community Band at a bank to be determined by the Board.

After motion and second, 210 Lakeshore Way, LaGrange, GA 30240 was confirmed as the official address for the LaGrange Community Band.

After motion and second, the Board was authorized to make application for tax exempt classification under Section 501(c) and Section 170(c)(2) of the Internal Revenue Code of 1986 and to prepare and file with the Internal Revenue Service the appropriate forms and applications to accomplish this purpose.

After motion and second, the Board was authorized to take action in obtaining a corporate seal for the LaGrange Community Band, Inc.

There being no further business to come before the membership, the meeting was adjourned.

Submitted this 2<sup>nd</sup> day of April, 2019.

By: \_\_\_\_\_

Attest: \_\_\_\_\_