

RESOLUTION 2017-03

Board and Membership Meeting Dates

Whereas, the By-Laws specify the number of Board and Membership/Education Meetings to be held in a calendar year, and;

Whereas, the By-Laws provide for a month's notification to the membership of any cancelation or change of the date, time, and location of any meeting;

Therefore, the Board does hereby declare the following schedule at this time:

- Regular and called Special Board Meetings will be held at Tower Lanes 6323 6th Ave. Tacoma, WA.
- All Board Meetings shall begin at 7:00 PM unless notified of a different time.
- Regular Board Meetings will be held every month except the months of May, June, and July.
- Membership/Education Meetings will be held every month except June, July.

Ayes: 7

Abstentions: 0

Nays: 0

Adopted: January 09, 2017