

Annual Meeting of the Midsouth MINIacs, March 08, 2008

The meeting was called to order at 6:55p.m by President, Sam Johnson. He welcomed the AMOKs and the MINIacs. He introduced the AMOK President, Teri Perry and the officers of the MINIacs.

He announced, that as MINIacs, we would like to align ourselves with a charity. He then introduced Laura Terry of the Memphis Child Advocacy Center. She told us about the charity and how they have helped the children of sexual abuse. Sam thanked Roadshow MINI and our godmother, Lori Patton of Roadshow MINI for having us gather for this meeting. He asked Lori to say a few words. She told us a little more about the Memphis Child Advocacy Center and why she was a supporter of this charity. She thanked the Midsouth MINIacs Club for taking the Memphis Child Advocacy Center as a charity we will support.

Sam then called on Secretary, Sandra Anderson, to read the minutes of the last annual meeting. The minutes were read and approved by those present.

Sam then introduced Christy Gibson, our Events Chairperson, to tell us about the calendar we are working on for 2008. Christy then gave out copies of our 2008 calendar and went over it with us. She also told us we still had time to register for the Dragon May 4-6th. She told us that we might want to try and see if anyone had cancelled their reservations at Fontana Village, NC. Sam told us this would be his and the Miskell's 6th year to go to the Dragon. He encouraged us all to go. Another event that we were encouraged to attend was the Southern Lights in Southaven, MS, December 6, 2008.

Sam Johnson then brought Carrie Perry, President of the AMOKs up to tell the AMOKs and MINIacs present about what they had in store for 2008. She said their next event would be a scavenger hunt in Little Rock, AK. The number of prizes would depend on how many finish and how many questions they get right. She then went over the rest of their calendar. She introduced the AMOKs Secretary/Treasurer, Nancy Baskin and their Events Chairman, Jim Sanderson.

Alan Prouser announced that Mary Whitaker had resigned as Vice President. He then nominated Christy Gibson. This was seconded by Chris Culver. Christy was then elected unanimously as the new Vice President.

Alan then presented Laura Terry with a white teddy bear dressed in a MINIacs tee-shirt. He once again talked about the rally scheduled to take place for the Memphis Child Advocacy Center.

Alan then made the motion that a check for \$250.00 be made out this evening to the Memphis Child Advocacy Center and presented to Laura Terry. The motion was seconded by several MINIacs members. Lonnie Anderson then made an amended motion that the amount be changed to \$300.00. This was seconded by Chris Culver and the motion passed by the membership.

The meeting was then turned over to President, Sam Johnson who introduced Kim Blanchette, our Treasurer who gave her financial report. She told us that we had \$1,002.92 in our treasury as of her arrival this evening. She also said she would be accepting checks for membership or renewal of membership. The cost would be \$25.00 for an individual membership or \$35.00 for a family membership.

Sam then advised us that Kim had traveled some 300 miles to attend this meeting and seldom missed a meeting. He, therefore, made the motion that Kim Blanchette be made a lifetime member of the Midsouth MINIacs. This motion was seconded by Joni Prouser and passed by the membership.

The meeting was then closed by the President, Sam Johnson.

Respectfully Submitted
Sandra Anderson
Secretary