



Historic Fort Wayne Coalition

**EXECUTIVE BOARD MEETING
HELD
September 24, 2009**

MEMBERS PRESENT: Tom Berlucchi, William Eichler, Thomas Steele, Dale Jones, Bob Hovansian

NOT PRESENT: Shawn Fitchpatrick, Lloyd Hevelhorst

GUESTS/COMMITTEE OFFICERS PRESENT: None

MEETING CALLED TO ORDER AT 6:14p

OLD BUSINESS

Minutes of the June 7, 2009 Executive Board Meeting were presented to the Executive Board.

- Dale made motion to approve the June 7, 2009 minutes without correction
 - Bob H. 2nded motion – **APPROVED without corrections**
- Divers from the Ford Motor Company – recreation to partner with the HFWC to make a dive near Fort Wayne in April/May
 - The dive to locate and see a cannon and limber supposed to be in the river.
- Monroe Historical Trip
 - Scheduled to be in late Oct / early Nov.
 - Tour will include the River Raisin battlefield, Custer's home and the Kentucky Monument in the Monroe Cemetery.

NEW BUSINESS

- By-Law Committee recommended changes
 - Executive Board reviewed the recommended changes from the By-Laws Committee.
 - The following items listed are the changes recommended by those present at this meeting.

(New Business Cont.)

- INDEX OF RECOMMENDED CHANGES
- The following notes are indicated in the By-laws Document as superscript numbers where the changes are recommended. The changes are highlighted in green
 - TITLE. Understand the difference between By-Laws and recommended change to “Constitution”
 - 1. Revise to read “HFWC” instead of “the Coalition” when abbreviating the Historic Fort Wayne Coalition official title throughout document.
 - 2. revise to read “assist in the” developing of ...
 - 3. revise to lower case “h” in “Historic destination...”
 - 4. revise to read “Persons applying for student membership between the ages of 18 and 25 must show a current student ID card *or other proof of enrollment* at the time of submitting their application.”
 - 5. revise to read “Although the student does not have voting privileges, he/she has the right to voice his/her opinions to any matters brought before the General membership or otherwise.”
 - 6. revise to read “Student members, *ages 18-25*, may seek Executive Board Office in accordance with...”
 - 7. keep in text “fraternal, social and/or...”
 - 8. revise to read “and present *said card* when voting occurs.”
 - 9. strike By-Law 3.b.2 from text
 - 10. eliminate “1.” Or reformat
 - 11. revise to read “...is open to *any business or organizations*...”
 - 12. change the word “organizations” to singular.
 - 13. strike By-Law 3.c.2 from text
 - 14. eliminate “1.” Or reformat
 - 15. revise to read “HFWC”
 - 16. revise to “membership category established in Article 3 Sec 2 a
 - 17. reformat to begin with letter “a”
 - 18. Article 3 Sec 4 d - tabled for discussion at a later time
 - 19. revise to read “... chairman of the HFWC, or in his/her absence, the express knowledge of the vice-chairman of the HFWC.”
 - 20. revise to read “or Article 4, Section 3, Paragraph 2(A)).
 - 21. revise to read “or Article 4, Section 3, Paragraph 2(A)).
- Tom B made a motion to adjourn meeting
 - Bob H – 2nded – **APPROVED**

Meeting Adjourned at 7:55pm

Respectfully Submitted,

Thomas Steele
Executive Secretary
Historic Fort Wayne Coalition