

**Simon Kenton Pathfinders**  
**Minutes from Special Membership Meeting at Urbana Depot**  
**Thursday, December 7, 2023 @7:00 p.m.**

The meeting was called to order by President Jim Cook at 7:00 p.m.

**Attendance:** Jim Cook, Teresa Cook, Dave Martin, John Shanley, Ward Lutz, David Case, Dorothy Case, Dave Jensen, Steve Cayot, Mark Garber, Doug Crabill, Brian Newman, Rob Dwyer, Susan Oelker, Nancy Lokai Baldwin, and Dianne Burroughs.

**Announcements:**

- a. There will be a short Board of Directors meeting after this membership meeting.
- b. Bike Tour Food Trucks: Dianne Burroughs has reached out to six local food trucks and asked the membership if anyone had a problem with using the same food trucks next year (La Granja, Fresh Harvest, or Farmer's Daughter), if available. No issues with doing so were expressed.

**Action Items:**

- a. Review of proposed Bylaws revision: Jim Cook went through the current and the proposed Bylaws, comparing them article by article. Nancy Lokai Baldwin recommended that the Membership Committee be supplied with a copy of the membership names and addresses. Motion to accept the proposed Bylaws was made and seconded by the Board. The membership vote was 16 in favor, 0 against. The Bylaws were approved.
- b. Discussion on Nominations:  
Open positions are:  
Board member to replace Dave Martin (3-year term)  
Secretary (2-year term)  
President (2-year term)  
President Elect (3-year term)  
Past President (1-year term)  
Anyone interested in serving in one of these positions or anyone with suggestions of possible candidates, should contact Carmen Scott or Jim Cook.

**Adjournment:** The motion to adjourn was made at 7:57 by Brian Newman, seconded by Nancy Lokai Baldwin, and it passed unanimously.

**Next meeting: Thursday, January 4, 2024, at 7:00 p.m. at The Depot.** This will be our annual meeting with the election of officers and presentation of awards. Carry-in snacks and desserts are requested.

Respectfully submitted by Dianne Burroughs, Secretary