

SPECIAL MINUTES  
BOARD OF DIRECTORS' TRANSACTIONS BY EMAIL  
APRIL 27, 2011

1. On April 18, 2011, President Debra Lee submitted her resignation from the SDMS Board of Directors. Motion to accept this resignation was made by Shirley Knott and Seconded by Larry Wolfe. Eleven (11) board members voted in favor of this motion; one (1) board member did not vote. Motion carried.
  
2. On April 26, 2011, Mel Howes made a motion to cancel the 2011 Texas Shoot-Out which was scheduled for June 10, 11 and 12, 2011, to be held in Bryan, Texas. The motion was seconded by Marsha Stein. On April 27, 2011, President Ron Cornell called for a vote from the Board. Nine (9) board members voted in favor of this motion; two (2) board members did not vote. Motion carried.
  
3. On April 27, 2011, John Stallone made a motion to extend the deadline for registration for the 2011 Lufkin show to Monday, May 9, 2011. The motion was seconded by Frank Stein. President Ron Cornell called for a vote from the Board. Eight (8) board members voted in favor of this motion; three (3) board members did not vote. Motion carried.
  
4. On April 27, 2011, Frank Stein made a motion to change the year end high point requirements from having to participate in 3 out of 4 shows to 2 out of 3 shows in 2011. President Ron Cornell called for a vote from the Board. Nine (9) board members voted in favor of this motion; two (2) board members did not vote. Motion carried.

Submitted by: Shirley Knott, Secretary