

**LEBANON LITTLE LEAGUE BASEBALL, INC.**

**MINUTES OF THE GENERAL MEMBERSHIP MEETING**

Pursuant to Ind. Code § 23-17-10 and Article V, Section 1 of the Little League International Constitution, a meeting of the General Membership above-named corporation was held on October 16, 2019, at the Lebanon Municipal Building, 401 South Lebanon Street, Lebanon, Indiana 46052.

Present: Amy Baldwin, Ryan Baldwin, Eric Blackburn, Melissa Garrard, Chip Hunter, Aaron Kaytar, Corey Kutz, Luke McQueen, Matt Reynolds, Matt Shepherd, and Jason Smith.

Matt Reynolds was requested to be the temporary Chairman of the meeting.

Melissa Garrard was requested to be the temporary Secretary of the meeting.

1. The meeting was called to order.
2. A slate of persons representing individuals who had expressed an interest in serving on the Board of Directors in advance of the meeting was circulated for consideration at the Meeting. Matt Shepherd moved to nominate this slate of individuals consisting of Eric Blackburn, Melissa Garrard, Chip Hunter, Will Kadel, Aaron Kaytar, Kurt Keller, Corey Kutz, Luke McQueen, Matt Reynolds, Matt Shepherd, Jason Smith, and Brian Tandy, to serve on the corporation's Board of Directors for the 2019-2020 year. The motion was seconded by Corey Kutz. No further nominations were received in the open meeting. The slate of individuals was circulated for submission of secret ballot by all those in attendance at the General Membership Meeting. Matt Reynolds tallied the votes and reported that all following persons had been duly elected to serve on the Board of Directors: Eric Blackburn, Melissa Garrard, Chip Hunter, Will Kadel, Aaron Kaytar, Kurt Keller, Corey Kutz, Luke McQueen, Matt Reynolds, Matt Shepherd, Jason Smith, Brian Tandy, and Jared Turner.

Upon motion duly made, seconded and unanimously carried, it was RESOLVED, that the items listed above have been examined by all shareholders, and are all approved and adopted, and that all acts taken and decisions reached, as set forth in such documents, be, and they hereby are, ratified and approved by the shareholders of the Corporation.

There was no further business being no further business of the General Membership, the meeting of the General Membership adjourned and the meeting of the Board of Directors commenced afterwards.

Dated: November 7, 2019

Secretary: Melissa Garrard  
Signature

Melissa P. Garrard  
Printed Name