

Oklahoma Master Locksmith Association General Membership Meeting For February 26 2011

The General Membership meeting was called to order at 4:36 pm at the Hampton Inn (Tulsa South/Bixby) By President Charles Hudecek. Board members all present. 27 members and 8 guests were also present.

President Charles Hudecek asked for motion on the changes to the Constitution & Bylaws. Lowell Roberts made the motion to except the changes.

M. Grant; Point of Order, not old business. It is new business. That it was not brought up in any other meetings.

Charles; concede the Point of Order but reserved the right to bring it back up at a later time after a review of the past year of meetings.

M. Grant; Point of order, asked about reading and correcting/passing last minutes at the beginning of the meeting.

Charles; not necessarily done then

M. Grant; Are we now going to make up own rules as we go?

Roberts's rules were brought up.

Copies of Nov. minutes were not available. There was a motion to recess was called at about 5:00pm so Clarence could print out the minutes from the web up at the hotel. Meeting was called back to order at about 5:20pm and minutes handed out.

Charles asked for a motion to except the minutes. M. Grant; Point of Order; correction to the minutes. Charles; only after the motion is made and sec. then discussion would open for changes.....ect.

Motion to change the min. M. Grant made motion to change minutes.

Charles; Asking for discussions... Ginny Weber; disagrees of the changes. Mike McGrew explaining the minutes.....

M. Grant; asking if anyone recorded Nov. meeting....If anyone can rebottle his comments at Nov. meeting...No answers.

Secondary motion to except M. Grants changes in to the Nov. minutes; YA's=8 NA's=11

Primary motion to except the minutes as published; YA's=12 NA's=9

Minutes were excepted as published.

Treasure Loretta Loomis; Financial report is out. Question about the report by Frank and cleared up by Loretta. Report approved as is. Motion to accept the report made by Clarence. Vote passed with no NA's

News Editor Mike; still working on best way to get letter out. Cost efficient.

Pres. Charles; Changes to the Constitution & Bylaws. Lowell mad a motion to approve the changes as were made.

M. Grant; Point of Order, Roberts rules p. 265 can't vote on all together. Need to vote separately on: Article 5, sec 5, par. A, E, & F. Article 8, sec. 1A. And Article 10

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M. Grant; He believes the board may or may not be misleading the gen. membership, and therefore individual changes should be voted on as individual items. Quoting Roberts rules p. 265.

Primary motion is on the remainder of the Constitution, motion was made by Lowell. Discussion. None....Vote YA=23 NA=1 PASSES

Moving in to Article, 5 Sec. 5A....Changes read by Charles...Motion to approve, Lowell made motion to approve, John Second, Discussion, M. Grant; Concerned about polling! Loretta explaining. Charles giving examples of POLLING. Randy Knox; Questioned listing 2 locations. M. Grant; Change wording to make board to record or some other doc.

Charles; M. Grant motion to recess Vote.....PASSED....6:52pm Back in order at 7:04pm

Discussion closed and a vote was taken to except Article 5, Sec.5a as is....YA=15 NA=4 PASSED

Charles; Sec. 5f, Motion to except by Lowell ...Discussion now open...M. Grant; With this that nothing will no longer be mailed out. Charles; Point of order....No requirement to mail in the Constitution old or new. M. Grant; suggest to vote against. Ginny made comment that does not state how distribution is made. G. Grant; Past Editor and never had problems of mailing....ect. Connie Gardner non-member, states that she can see that there is maybe some mistrust between board and some members.....David.....non-member. Sounds like it makes possible to send or e-mail and opinion is vote on it to see what the members believe.

Charles; any other discussions?.....Discussions closed....approval YA=16 NA=3 Passes

Charles; Article 5, Sec. 5g. Read by Charles. Motion to approve made by Lowell and. Discussion opened by Charles. M. Grant; Objects to wording, Education Chairman is not a Board member. Charles; any more discussion? Discussion is closed. Vote YA=18 NA=2 Passes.

Charles; Article 8 Sec 1. Motion A.P. ParkerNo discussion....YA=17 NA=3 Passes

Charles; Article 10 sec. 1c. Motion to approve by GinnyVote YA=17 NA=3 Passes

Charles; Admin Item. Gift certificates.

Treasurer Loretta; Pay bills; Dusty motion to pay bills. Voted on and passed. Dues are due.

Past Pres. Mike; Mays meeting is on Mother's day. Move meeting to 13 -14 of May 2011. Swap meet director...Jim Loomis was nice to step forward..Thank you Jim.

Education Director John Rupert; Education. Sheet was put out for classes wanted...two was written down dearing show and they were LIFE SAFTY, & WIRELESS ACCESS CONTROL. We have an instructor for ACCESS and CCTV. Itinerary will be posted if one is turned in by instructor.

Director East Jim; Swap shop, \$10.00 a table August meeting week end

Legislative Action Committee Chairman Lowell; Governor Want to get all groups into one big group (Dept. of Congress). Also group trying to get IT people to be exempt from licensing. Other bills that are being watched.

Charles; be for good of order. Frank gets sworn into office since he missed last meeting.

Charles & Lowell; Presentation of the KENNY LEE Award was to Loretta Lommis. Congratulations.

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GOOD OF THE ORDER

Frank; Dist. Said good turnout.....And voiced his feeling about show and meeting.

Dusty; How to get more attendance.

Door prizes drawn and the list to fallow.

Appreciation to Deb. And kids for a very good lunch!

A gathering for more food and a \$100.00 bill drawing. Up at Hotel.

Clarence made motion to adjourn. Voted on and passed. @8:00pm

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Drawing Results.

Door prizes: Friday nights meet and greet.

- Kim Oswalt.....\$50.00 Gift certificate
- Dusty.....Bottle of beer bread mix
- Ginny Weber.....Men’s Grooming set
- John Ruperd.....USMC Picnic Kit
- Kara Stevens.....Wood Massager
- Ginny Weber.....Body Cologne
- Ginny Weber.....Throe Blanket
- Gary.....\$50.00 Gift certificate

We had about 25 individuals at the meet and greet.

Show Drawing:

With about a total of 73 individuals.

- Connie Gardner.....Strattec t-shirt from H.L. Flake
- Jerry Casey.....Coffee Mug from Clark Security, Locksmith t-shirt from Hans Johnsen, 12 pk. Hide-A-Key from IDN ACME, T-Shirt from H.L. Flake,
- A.B. Parker.....Mag light from H.L. Flake, Sm. Key Box from Shuck Group,
- Gary Frame.....Heavy Coat from Hans Johnsen, Master keying book from ALOA, Key Box from Shuck group,
- Randy Knox.....Mag Light from H.L. Flake, ?100? from IDN,
- Gene Holder.....Strattec Shirt from H.L. Flake, Key Hider from IDN,
- Alice Nichols.....R-Keys GE Key Holder from IDN
- Eric Casey.....Clock from Clark, Lg Mag Light from H.L. Flake, Mini Mag Light from H.L. Flake, Remote ? from ?,
- Mike Kerby.....Simplex Manipulation, from ALOA, Shirt from H.L. Flake
- Loretta Lommis.....\$25.00 Gift Card from Clark
- Matt Kelm.....Mag Light from H.L. Flake, Shirt from Hans Johnsen,

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Beth Grey.....T-Shirt from Hans Johnsen, Key holder from IDN,
Clarence/Ginny Weber.....Mini Mag light from H.L. Flake, T-Shirt from H.L. Flake, T-Shirt from H.L. Flake,
Ron Neese.....T-Shirt from H.L. Flake, Remote ? from ?
Frank.....Clock from Clark, Key Cab from Shuck Group, Hide a Key from IDN, Samsung Camcorder from Hans Johnsen,
Kara Stephens.....Book from ALOA, T-Shirt from H.L. Flake, Mag Light from H.L. Flake, Shirt from H.L. Flake, Hide a key from IDN, PRP Cert Guide from ALOA,
Leon Gardner.....\$25.00 Gift Card from Clark
Stuart Meyer.....Hide a Key from IDN
Margret Brill.....Mag Light from H.L. Flake

Saturday Nights Drawing:

Had 27 members and 8 non-members show

Jim Loomis.....White Through, Heat Wave Hot Sauce, Beer Bread Mix
Ed Humes.....Poke dot through, Pepper Patch Hot Sauce
Kim Oswalt.....Cookie Mix, Assorted Chocolates, Triple Trouble Hot Sauce
Gary Frame.....Cozy tote, White Citrus Set, Beer Bread Mix
Sandra Kolinski.....Make Up Bag, Assorted Chocolates
Loretta loomis.....Heat Wave Hot Sauce
Leon Garner.....Triple Trouble Hot Sauce, Plumeria Set, 3 Piece Lotion Set
Randy Knox.....Thin Mints, Budweiser Grilling Set,
Kara Stephens.....Thin Mints, Steak Marinade, Chocolate Mix-Peppermint, Budweiser Grilling Set, Beer Bread Mix, Ice Cream Set,
Lowell Roberts.....Cherry Blossom Set
Aiyana Johnson.....ACER Notebook
Matt Kelm.....Manicure Set
David McClane.....Wireless Router
Ginny Weber.....Chocolate Mix, Pepper patch Hot Sauce
John Arnold.....4 Piece Quilt Set

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Ron Neese.....Cherry Blossom Set

And the \$100.00 Door prize went to Loretta Loomis.

Congratulations to all and hope to see you next meeting

Clarence Weber

Secretary