**January 2023 Board Meeting - Agenda**

**Gulf Coast Stamp Club**

Called to order at \_\_\_\_\_pm by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Board Members attending \_\_\_ with \_\_\_ guests. Quorum for Board Meeting requirement met/not met and meeting is Official/Not Official. Meeting held in meeting room St. Martin Library, Biloxi. (See Attached 1: Sign In Sheet

1 Appointing Felix Perez as Club Webmaster

 Report on status of Website and contract for website.

2.. Correct method of changing the number of members present to make a quorum. To change quorum number it needs to be an amendment to the Club By Laws.

3 Make recommendations for possible replacement for Director Gordon Nelms.

**Robert T. Marousky (official copy signed)**

Robert T. Marousky

Secretary, Gulf Coast Stamp Club

Attachment 1 – Sign in Sheet