

**January 7, 2023 Board Meeting
Gulf Coast Stamp Club**

Called to order at 1pm by President Rob O'Dell Board Members attending 4 with 7 guests. Quorum for Board Meeting requirement met and meeting is Official. Meeting held in meeting room St. Martin Library, Biloxi. (See Attached 1: Sign In Sheet)

1 Appointing Felix Perez as Club Webmaster

Felix Perez has volunteered to take over as Webmaster. He has transferred all the settings from Gordon to himself. He plans on giving all the Board members assistant webmaster access. When the current contract ends, he will be sponsoring the website (domain name and hosting), it will be a donation and (Felix will submit a copy of the receipt to the GCSC treasurer to document the donation). Also, plans on present to the board of directors a list of options... If the board decides to go with another hosting provider (GoDaddy, Webflow, Allwebco, etc...), we can switch or stay with Weebly. The Board voiced approval.

2.. Correct method of changing the number of members present to make a quorum. In order to change quorum numbers there needs to be an amendment to the Club By-laws.

To make any changes in the number for a quorum, it needs to be changed in the by-laws. The current by-laws are from 2015. It was suggested that we do a review and make any needed changes after GULFPEX 2023.

3 Make recommendations for possible replacement for Director Gordon Nelms.

According to Article XV – Vacancies, the Board has the power to name replacements for any offices as needed. A motion was made to appoint Felix Perez as a Board member in place of Gordon Nelms who is leaving. Felix agreed to accept the position. A motion was then made and seconded to approving Felix Perex as Director. The motion passed.

4 Discussion on name of our Club.

After discussion, it was decided that we did **not** need to make a change from Gulf Coast Stamp Club to Mississippi Gulf Coast Stamp Club.

Robert T. Marousky (official copy signed)

Robert T. Marousky
Secretary, Gulf Coast Stamp Club

Attachment 1 – Sign in Sheet