

**Minutes of Annual Membership Meeting of the L-3 Employees
E- Club – March 27, 2008**

Call to order: Ann Sides, President called the meeting to order at 4:45 PM with the singing of the National Anthem .

Ann presented a power point presentation and covered the following:

- A. Adopt a Soldier Program Presentation. We had 29 soldiers' names submitted that are serving abroad and 21 had been adopted. By meeting close only 3 remained un-adopted.**
- B. Introduction of John Reynolds, President of the L-3 Integrated Systems Retiree's Association. John noted that anyone who has retired from L-3 IS or it's predecessor companies is entitled and invited to join. There are no dues. They will have their annual meeting on April 12th.**
- C. Clubs: Ann recognized all members of the various activities clubs by asking them to stand.**
- D. Volunteers: Ann recognized several volunteers who helped with the various events this past year, especially those who helped the entire time from start to finish. Larry Wampler, past board member and retiree, was the only one present and received special recognition.**
- E. E-trader: Ann recognized Rambo Aguillar and Steve Roberts for their work on the weekly E-trader.**
- F. Web Page: Ann recognized Randy Steward, Dianne Neel, and Jared Crookston for their effort in the building and setting up the new E-Club Web Site.**

- G. Ann recognized Angie Webb and Rambo Aguillar, the only 2 board members that returned for 2007-2008.**
- H. Ann recognized the board members completing the second year of their elected term: Rambo Aguillar, Angie Webb.**
- I. Ann recognized all the board members who served un-expired terms of 1 year: Charley Smith, Danny Campbell, Dianne Neel.**
- J. Ann recognized the elected board members who will be serving the 2nd year of their term in 2008-2009: Ann Sides, Jim Finney, Tom Hubert, A.D. Williams.**
- K. Power Point presentation-2007-08 Event pictures.**
- L. Power Point presentation- possible future events being considered.**

Call to Order-Business Session: Ann called the business session part of the meeting to order at 5:15PM.

A. Roll Call of Board members: Charley Smith, Secretary Board members present were Ann Sides, A. D. Williams, Jim Finney, Dianne Neel, Angie Webb, Danny Campbell, Tom Hubert, Charley Smith, Rambo Aguillar. Absent: None.

C. Last Year's Annual Membership Meeting Minutes: No discussion or corrections. Motion made to accept and seconded, unanimous approval.

D. Treasurer' Report: No additions or corrections. Motion made to accept and seconded, unanimous approval.

E. Membership Report: Danny Campbell, membership chairman reported that we had 345 new members, we have 171 retiree members, total membership 2700.

F. Old Business: None.

G. New Business:

- 1. Election of Board Members:** Ann introduced the nominees for the board seats and asked for nominations from the floor. There were no nominations from the floor, no write-in candidates. The 5 nominees were elected by acclamation following the vote count.
- 2. By-Law Amendments:** Ann explained that the ballot was set up so that members could block vote yes/no, or vote by line-item. After all votes were counted, the results were that all amendments passed by majority vote of the members present. Votes were counted by members Linda Campbell, J. Paul Sides, and board members A.D. Williams, Danny Campbell, and compiled by outgoing secretary Charley Smith, ballots and tally sheet on file in the Roundup Room files.
- 3. Giveaways:** Tickets were drawn and winners as follows:
\$100 Winners – Hank Doby, J. Paul Sides, Kathleen Hazlett, Yvonne Grizzell, Tracy Neel, Chester Savage, Tim Webb, Shirley Phillips.

\$50 Winners - A.D. Williams, Doug Hackett, Tracy Johnson, Sally Jo Parise, Monnica Lamb, Lem Gowers, Melissa Shreve, Rhonda Stelly, Larry Eastwood, Shiryl White.

**2 Mavericks Tickets- Linda Campbell, Bill Hagan,
Cindy Boulton. Mona Collins.**

4 Six Flags Tickets – Steve Roberts, Vincent Collins.

**Meeting was adjourned at 5:45 PM. Vote count followed
meeting.**

**Minutes respectfully submitted for approval by Charley Smith,
Secretary - 2007-2008.**