**Tri- County Beard and Mustache Society minutes of organizational meeting of the board of directors**

1. The Board of Directors of TCBMS held its organizational meeting on January 24, 2015 at 334 West 6th St, Lapel, Indiana at 6:12 pm Indiana time.
	1. Although a meeting notice had been sent to the directors, it may not have complied with the requirements of the corporation. Therefore, the chair asked that all the directors waive their requirement of formal notice of the meeting, as the entire board was present at the meeting. Each director waived notice of the meeting and agreed to proceed with the meeting as though formal notice had been given to the directors in accordance with the corporation’s Bylaws.
2. The following directors of the corporation were present:
	1. Jeremiah Crafton
	2. Joshua Eaks
	3. Melissa Crafton
	4. Ashley Eaks
3. Jeremiah Crafton called the meeting to order and acted as chair thereof, and Ashley Eaks acted as secretary of the meeting. The chair announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with it business.
4. Articles of Incorporation. The chair stated that the original Articles of Incorporation had been field in the Secretary of State of the state of Indiana on November 12, 2014. The chair presented to the meeting the original Articles of Incorporation, showing the filing date, and the Secretary was directed to insert the articles in the minute book of the corporation.
5. Adoption of Bylaws. The matter of the adoption of the Bylaws for the regulation of the corporation was next considered. The chair presented to the meeting a form of Bylaws prepared by Melissa Crafton and recommended that the same be adopted at the Bylaws of the corporation. On motion duly made and unanimously carried, the following resolutions were adopted:
	1. WHEREAS, there has been presented to this meeting a form of Bylaws for the regulations of the affairs of the corporation; and WHEREAS, it is deemed to be in the best interests of the corporation and its members that said Bylaws be adopted as the Bylaws of the corporation; Resolved, that the Bylaws presented to this meeting be and the same hereby are adopted for the Bylaws of the corporation, but with these changes made
		1. Membership cost for Standard go from $60 to $30 and for Support go from $30 to $15 per year.
	2. RESOLVED, that the Secretary of the corporation is directed to insert the Bylaws in the minutes book of the corporation.
6. The meeting then proceeded to the election of officers. Upon motion duly made, seconded and unanimously approved, the following preamble and resolution were adopted:
	1. Whereas, the Bylaws of the corporation call for the election of corporate officers by the board, NOW, THEREFORE, be it, RESOLVED, that the following persons are elected to the office set beside their respective names until their successors are duly elected and qualified:
		1. President - Jeremiah Crafton
		2. Vice President – Joshua Eaks
		3. Secretary – Ashley Eaks
		4. Treasurer – Melissa Crafton
		5. Sentinel – TBD
		6. Recruiter 1 – TBD
		7. Recruiter 2 – TBD
	2. The officers so elected, each being present, accepted his or her office and the duties that follow:
		1. President
			1. Set agenda for official meetings
			2. Preside over the meetings
			3. Coordinate the meeting place and time
			4. Coordinate with the other officers and members to execute the mission of the Society
			5. Bestow Society awards to members and public
		2. Vice President
			1. To perform the duties of the President in the President’s absence
			2. Maintain a strong leadership presence at meetings and events
			3. Assist the President to coordinate with officers and members to execute the mission of the Society
		3. Treasurer
			1. Coordinate with a certified CPA to maintain accurate financial records and file state, local, and federal tax registrations
			2. Keep a record of all financial transactions including receipts and expenditures
			3. Maintain a Society account at a local bank or credit union
			4. Coordinate and assist in all budgeting matters
		4. Secretary
			1. Take and maintain meeting minutes and records
			2. Keep an accurate roll of membership (standard and support)
			3. Keep an accurate objective record of Society history
			4. To coordinate with and/or perform the duties of the Treasurer in their absence
		5. Sentinel
			1. Maintain guest books/ meeting attendees record
			2. Call official meeting to order
			3. Maintain security, safety, and comfort for all members and guests at Society meetings and events
			4. Enforce Society rules
		6. Recruiter 1
			1. To encourage and recruit new members, potential members, and supporters to attend meetings, join Society, retain membership, and get involved with Society activities
			2. To seek out and recruit facial hair talent specifically for the purpose of winning competitive awards for the Society
			3. Coordinate at least one official Society recruitment event annually in Madison, Henry, or Hancock, Indiana counties
		7. Recruiter 2
			1. To encourage and recruit new members, potential members, and supporters to attend meetings, join Society, retain membership, and get involved with Society activities
			2. To seek out and recruit facial hair talent specifically for the purpose of winning competitive awards for the Society
			3. Coordinate at least one official Society recruitment event annually in Madison, Henry, or Hancock, Indiana counties
7. Depository of funds. To provide for a depository for the funds of the corporation and to authorize certain officers to deal with the corporate funds, the following resolutions were adopted upon motion duly made, seconded and carried:
	1. RESOLVED, that all funds of the corporation be deposited with Teachers Credit Union that the President determined, that the Treasurer and the Secretary of the corporation, acting jointly on behalf of the corporation, were authorized to open such bank account on December 22, 2014, as may be necessary or appropriate for the conduct of the business of the corporation, that all resolutions required by the banks with respect to such accounts are hereby adopted, and the Secretary of the corporation is authorized to certify any bank the adoption of the resolution in the form used by the bank; and RESOLVED, that the Treasurer and Secretary shall be authorized to endorse checks, drafts, or other evidences of indebtedness made payable to the order of the corporation, but only for the purpose of deposits; and RESOLVED, that all checks, drafts, and other instruments obligating the corporation to pay money shall be signed on behalf the corporation by any [one/two] of the following persons: Melissa Crafton and/or Ashley Eaks.
8. Expenses of incorporation. In order to provide for the payment of the expenses of incorporation and organization of the corporation, on motion duly made, seconded and unanimously carried, the following resolution was adopted:
	1. RESOLVED, that the President, Vice President, or the Treasurer of the corporation be, and they hereby are, authorized and directed to pay the expenses of the incorporation and organization of the corporation.
9. Ratification of acts of incorporator. Upon motion duly made, seconded and unanimously carried, the following resolution was adopted:
	1. RESOLVED, that all purchases, contracts, acts, decisions, proceedings, and appointments made by the incorporator prior to this meeting of the board hereby approved and ratified.
10. Retention of professional firms. Upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:
	1. RESOLVED, that the law firm/accounting firm of TBD be retained as legal/accounting counsel for the corporation in the completion of this incorporation and for such other matters as may be directed by the officers of the corporation or this board.
11. The first fiscal year of the corporation shall terminate on November12, and thereafter each fiscal year of the corporation shall commence on November 13 and terminate on November 12 of the following year.
12. New business
	1. Shirt prices change to $15 in person and $20 online includes shipping
	2. Beard oil prices change to $10 in person and $15 online includes shipping
	3. Motion to get droppers for beard oil next order duly made, seconded, and unanimously carried
	4. Purchase of two attendance books approved, one for standard member and one for support members
	5. Find organic beeswax for mustache wax product, talk to Ann Wagner
	6. Shirley Founders day festival asked for help with running and judging their beard and mustache contest. Motion to help run and judge contest duly made seconded and unanimously carried
		1. We need to ask for a booth
		2. Cost of booth
		3. Motion to be revisited at later date duly made, seconded and unanimously carried
13. Treasurers Report
	1. Total in bank $176.12
	2. Motion to have at least $1000 in bank before offering grant money duly made, seconded, and unanimously carried
	3. Motion of how to handle recouping of out of pocket expenses for Crafton family to be revisited duly made, seconded, and unanimously carried
14. New member approval
	1. Two standard
		1. Thomas Pruitt
		2. Thomas Wayne Pruitt
	2. Two Support
		1. Teresa Pruitt
		2. Annie Lowe
	3. Motion to approve all four memberships duly made, seconded, and unanimously carried
15. There being no further business to come before the meting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:52 pm Indiana time.