



The Master National RC's annual meeting will be held on Friday, October 13 at The Lakeview Methodist Conference Center, Palestine, Texas. Over the next few days I will be sending a series of documents for your club members to review and make important decisions for the MNRC. I have not mastered attaching documents to mass e mails, consequently the information will arrive in several emails. These documents will be sent to each member club's MNRC Contact and MNRC Delegate of record. Clubs whose Contact and Delegate are the same person will receive only one set of documents including ballot. Clubs that have separate people for Contact and Delegate will receive two sets of documents, including 2 ballots. Even though a club receives two ballots the club may submit only one at the annual meeting.

1. Ballot is specific for each region
 - a. Nominations for Board of Director open positions
 - b. Nominations for Judges for the 2018 event with instructions on the number to vote for.
 - c. Two By-law proposals
 - i. Dissolution Clause
 - ii. Qualifying Date
2. Explanation of proposed Dissolution Clause
3. Explanation of proposed Qualifying Date
4. Annual Report – this document will summarize the business activity of the club during the past year. I suggest printing this and bring to the annual meeting.
5. Financial Report – this document will summarize the financial activity of the club during 2016 along with a discussion and analysis of the financial position of the club. Again, I suggest printing this for reference.
6. Minutes of the 2016 annual meeting.

Ballots may be returned in one of three ways;

1. Email to me at elainegoodner1251@gmail.com
2. Send via U.S. Postal Service to me. The last day I will pick up mail will be Wednesday, October 4th.

Elaine Goodner, MNRC Sec.

2119 Tallow Dr.

Portland, TX 78374

3. Hand deliver to me at the annual meeting.

Ballots **must** have the club's name spelled out. Some clubs have the same initials.

Ballots **must** be signed by the Delegate of Record.

I encourage you to share and discuss these documents with your members. Please contact me if you have any questions.

Sincerely

Elaine G 541 2273154