

Mo-Kan Bridge Academy
Minutes of the Board Meeting of Jan. 16, 2018

Location: John Knox Village Duplicate Bridge Club, Lee's Summit, Mo

Meeting called to order at 3:25 p.m.

In attendance: Bernie Fromm, Vice-President; Kathy Rolfe, Secretary-Treasurer

1. Bylaws approved, with initial board positions as follows:

Robert Weaver, Chairman of the Board, 2 year position. Also serving as President until the first annual meeting.

Contact information:

4577 Walnut St., Kansas City, MO 64111-7707

email: rwinkc@gmail.com

ph: 415-672-1165

Bernie Fromm, Board member, 1 year position. Also serving as Vice-President until the first annual meeting.

Contact information:

310 W. 49th St., Apt. 1203, Kansas City, MO 64112-3513

email: berniefromm@reeceandnichols.com

ph: 816-210-8220

Kathy Rolfe, Board member, 3 year position. Also serving as Secretary-Treasurer until the first annual meeting.

Contact information:

PO BOX 232, Greenwood, MO 64023-0232

email: kathyrolfe@gmail.com

ph: 816-237-0519

2. Organizational Status:

- Articles of Incorporation filed with the State of Missouri, inadvertently using the wrong name. Correction being sent on 1/17/18.
- Once the correction is registered, Kathy will file for an EIN.
- Once in receipt of an EIN, a banking/brokerage account will be established in the corporation's name by Kathy.
- Next step will be to begin soliciting funds in the amount of \$50 to \$100 so as to raise approximately \$900. Once raised, Kathy will file the Form 1023 with the IRS requesting 501(c) (3) status.

3. Meeting was adjourned at 3:35 p.m.

Submitted for approval, 1/16/18

Kathy Rolfe