

**Claremore soccer club**  
**BOARD Meeting**  
**Minutes**  
**July 29th, 2021**  
**CLSC board room**  
**18:00**

**CALL TO ORDER**

**Time: 18:10**

**ROLL CALL:**

Board Members Present: Ryan Alexander, Isaac Erwin, Debra Durr, Heather McGuire, Tracy Butler, and Kristen Dipboye, Chris wiseman.

Board Members Absent: Angela Kirkendall

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** No minutes to approve

**APPROVAL OF FINANCIAL REPORTS:** No financials to report.

Discussion of mowing bid- Ryan makes a motion, Tracy Butler seconds the motion- all in favor. Isaac Erwin abstains. Arron's exterminators (PO BOX 783 CLAREMORE, ok, 74018) granted lawn mowing contract.

Discussion to remove standing resolution 05- Ryan Alexander makes a motion, Debra Durr seconds- all in favor.

Discussion of Isaac Erwin's suspension to be removed- current suspension expires August 22, 2021 Ryan Alexander makes a motion, Tracy Butler second, Isaac abstains- all in favor. Suspension removal granted.

**MEETING ADJOURNMENT**

Time -18:38

Motion Made - Ryan Alexander

Seconded - Angela Kirkendall

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Minutes Prepared By: Heather McGuire

July 29, 2021

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Heather McGuire, Secretary

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Date

Minutes Approval:

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Ryan Alexander, President

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Date