

**DISTRICT 31 SUMMER COUNCIL MINUTES
SEPTEMBER 20, 2014
BASS PRO
BROKEN ARROW, OK**

ATTENDEES:

D/ C Pete Zurhorst, AP, D/LT/C Susie Holden, AP, D/LT/C Marilyn Goss, P/D/C Danny Goss, JN, P/D/C Denise Winn, P, GL Cdr Gene Pett, P, OKC Cdr Bob Hlubin, S, Asst SEO David Sloan, AP, Stf/C Margaret Miller, S,

P/D/C William Miller, P, Marsha Pett, P, D/Lt/ C Linda Zurhorst, S, Terry Chastain, AP, Mary Ann Stout, S, P/D/C Larry Stout, SN.

Meeting called to order at 0930 by D/C Zurhorst.

Invocation was led by D/C Zurhorst and Pledge of Allegiance by P/D/C Goss.

D/C Zurhorst started meeting off by informing everyone that D/Lt/C Jim Sweeten resigned as District Executive Officer and P/R/C Johnson resigned as District Treasurer. P/D/C Goss volunteered to fill in as District Treasurer until filled at a later date. P/D/C Miller graciously volunteered to fill in as (most recent past commander willing to serve) P/D/C on the District Council.

D/LT/C Goss reported we did not have a quorum, 10 voting members were required and we only had 9.

Due to no quorum the Council was unable to vote P/D/C Goss or Miller into the volunteered positions. After much discussion, with no vote of course, it was determined per bylaws D/C Zurhorst would send out electronic vote to all voting council members prior to the upcoming District COW for P/D/Cs Goss and Miller to fill the vacant positions. After a **very lengthy discussion** by present members, it appears a motion to dissolve D-31 will be put before the council. Should the vote pass the council, it will be put before the Conference Meeting, Saturday October 25, 2014 at 9 am.

Respectfully Submitted
D/Lt/C Marilyn Goss, P