



DPRG BOARD MEETING

Date / time April 19, 2022 | 7:00 PM
Prepared by Doug Paradis, DPRG Secretary

Agenda

- Move DPRG banking to Independent Financial Bank located at 223 McKinney St, Farmersville, TX 75442. Purpose of move is to make conducting club business more convenient for club treasurer, Steve Edwards.
- Determine who will be authorized to access account. Purpose is to prevent problems with accessing DPRG funds in the event the treasurer is unable to perform duties (ex. an accident).
- Setup meeting at bank to achieve funds transfer and signature authorization.

Attendees

Present:

Carl Ott – DPRG President

Steve Edwards – DPRG Treasurer

Doug Paradis – DPRG Secretary

Not Present:

Clay Timmons – DPRG Vice President

John Kuhlenschmidt – DPRG Librarian

Attendance of 3 board members constitutes a quorum in accordance with DPRG's by laws.

Agenda Resolution

- The proposal to move banking to Independent Financial Bank was approved.
- It was determined that authorized signatures for the account would be Steve Edwards, Carl Ott, Doug Paradis.
- A meeting to make the transition in banking would be held on April 20, 2022, at 1:00 PM