

THE HUTCHERSON FLYING QUEENS FOUNDATION, INC.
ANNUAL MEETING OF MEMBERSHIP
November 7, 2020

The Annual Meeting of the Membership of the Hutcherson Flying Queens Foundation (the “Foundation”) was held electronically via Zoom on Saturday, November 7, 2020. Notice to the membership was sent by email and by regular mail to encourage attendance. A reminder with the Zoom link was sent again on Saturday morning, November 7. Twenty-two members participated in the meeting.

Linda Price, President, called the meeting to order at 2:02 pm CST. She thanked Dr. Kevin Ludlum and Wayland Baptist University for their help and for providing access to their professional Zoom account for the meeting. A moment of silence was observed for all those lost this past year in the Flying Queens family, including Coach Harley Redin, Annie Sue Inmon and Raye Wilson Ayers.

Barbara McAninch, Secretary, presented the Minutes for the Annual Meeting of the Membership on September 6, 2019. A motion to approve the Minutes was made by Leanne South. Dr. Sylvia Nadler seconded the motion, and it was approved unanimously.

Cherri Rapp, Treasurer, gave the Treasurer’s report. The Foundation has approximately \$109,000 of assets. 2020 has been a difficult year with donations of only \$13,701 and expenses of \$5,880.76, leaving a net of \$7,417.93 for the year as of October 30. The golf fundraiser was cancelled due to COVID-19 issues and the only remaining fundraiser for the year will be the president’s annual letter appeal.

Linda Price explained that the Bylaws had become out-dated and in need of changes so the board undertook a review process and made changes to the bylaws at its last meeting, including a change to ensure that a review occurs every five years to keep the bylaws up-dated. She asked Barbara McAninch to go over the major changes. They were: An addition of preserving the Flying Queens history to the purpose of the corporation to enhance the Flying Queens program and secure its future; by adding a voting membership category which requires the payment of annual dues set by the Board for purposes of voting and eligibility to serve on the board of directors; standardization of the dates for board and officer terms as commencing on January 1 following the year of election with a requirement for orientation of new board members between election and commencement of their duties; an authorization for the use of electronic meetings and electronic voting; and a special one-time exception to the term limits to allow Cherri Rapp to seek re-election for one additional term to permit an orderly transfer of the treasurer role.

Linda Price explained that 3 board members, Barbara McAninch, Kristy Noble and Linda Tucker term out this year after serving continuously since the Foundation was formed in 2012, and that Cynthia Gerber had resigned from the board due to conflicting obligations for her family and local community. Linda thanked all of the outgoing board members for their service.

Linda Price asked Barbara McAninch to preside for the election of members of the Board of Directors. Barbara announced that the following members had agreed to be candidates for the Board of Directors and that the slate was recommended by the board:

To replace the 4 out-going board members – each for a term of 3 years:

Rosemary Brown Bowser, Kathy Harston, Kathy Booth Loter and Darla Merrill

For confirmation of board appointments to board to replace resigned members – each for a term of 1 year, with eligibility for 2 additional 3 year terms:

Sheryl Estes and Valerie Goodwin-Colbert

For one additional one-year term to allow transition of treasurer function:

Cherri Rapp

Dr. Sylvia Nadler moved that the slate be approved by acclamation. Diana Lewis seconded the motion. The slate was approved unanimously.

Linda Price went over the activities of the Foundation since the last meeting in Springfield, Massachusetts in September 2019. The Foundation worked with Wayland to create a display of memorabilia for the museum in Plainview for Homecoming, and continues to work with Wayland Baptist University leaders on a permanent space for the Flying Queens program in the Museum of the Llano Estacado on the Wayland campus. Many members attended the events enshrining the Flying Queens Program 1948-1982 in the Wayland Sports Hall of Honor at Homecoming in November 2019, that included a board presentation to Coach Harley Redin of a check showing the \$20,000 raised in 2019, the year of his 100th birthday in August 2019. That was the last face-to-face meeting of the members as the COVID-19 pandemic curtailed travel and meetings in 2020. The annual golf tournament was cancelled. Despite the restrictions of the COVID-19 pandemic, the Foundation was able to provide program enhancements for the Flying Queens program with the purchase of a scouting service and the presentation of plaques to the 2019-2020 players for the team's success during the shortened 2019-2020 season.

Linda Price recognized Dr. Sylvia Nadler, who is a 2021 inductee in the Wayland Baptist Athletic Hall of Honor. The induction ceremony will take place on Saturday, Feb. 20, 2021 during Wayland's Homecoming weekend.

The meeting adjourned at 3:00 pm CST.

Respectfully Submitted,

Barbara A. McAninch
Secretary