

Minutes of the Final Meeting of the
of the

Arizona Mushroom Club

The non-incorporated social club commonly known as the Arizona Mushroom Club held its final member meeting in December 10, 2015, in Phoenix, Arizona.

Before the meeting, acting President Christopher MAY introduced member Jean GROEN, who gave an educational presentation on Edible and Medicinal Plants of the Sonoran Desert. Club members asked many questions and participated in sharing their knowledge of the plants Jean discussed.

Call to Order and Quorum

Following the presentation, the meeting was called to order by acting president MAY, who confirmed a quorum of club members were in attendance.

Opening Statement

MAY first gave the members a brief statement regarding the history and future of the club and the retirement of Dr. Chester LEATHERS, the long-serving Founding President of the Club who retired earlier this year. MAY explained that it would be helpful to maintaining the club's status as a tax-deductible, tax-exempt non-profit charity if the name of the club were changed to Arizona Mushroom Society, and then incorporated as a non-profit Arizona member corporation rather than an informally organized social club. He confirmed that this would also fulfill the desire of many members, former members, and officers for a corporate structure that would provide improved liability limitation, as well as facilitating donations and grants to help expand the educational and scientific program of the Society.

Commendation of Dr. LEATHERS

MAY then declared his support for a recognition of commendation and expression of gratitude to Dr. LEATHERS, for his long and vigorous service to the Arizona Mushroom Club that he founded. Dr. LEATHERS, in turn, took a few minutes to recognize the efforts of Sandy and Gary MELGAARD, Terry and Josie BECKMAN, and Rosemary LEATHERS over many years. A signed, framed Victorian-era print of mushrooms was presented to Dr. LEATHERS with the good wishes of the membership.

By unanimous acclamation, it was then

RESOLVED, that the Arizona Mushroom Club, the predecessor organization to the Arizona Mushroom Society, owes its founding and subsequent long and successful existence to the vision and effort of its Founding President, Dr. Chester LEATHERS, and

RESOLVED FURTHER, that it is the intention of the members, who are also the founding members of the newly organized Arizona Mushroom Society, Inc., to honor Dr. LEATHERS for his long service to amateur mycology in this State, and recognize him as the Founding President Emeritus of the new Arizona Mushroom Society, and

RESOLVED FURTHER, that it is the intention of the members of this Club and of the Arizona Mushroom Society to declare Dr. LEATHERS a lifetime member of the Society's Board of Directors, as well as a lifetime member in good standing of the Society, with perpetual remission of payment of membership dues, concordant with the lifetime membership in the Arizona Mushroom Club with which he was previously endowed.

Dissolution

By unanimous acclamation, the member meeting then

RESOLVED to dissolve the Arizona Mushroom Club, and to transfer all of its records and assets to the newly constituted Arizona Mushroom Society, Inc.

Adjournment

By unanimous consent, MAY, as presiding officer, thereupon declared the Arizona Mushroom Club dissolved, and adjourned the meeting.