

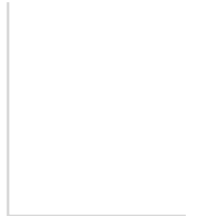


PLEASE OPEN—INFORMATION REGARDING THE ANNUAL MEETING



THE BEAVERCREEK HISTORICAL SOCIETY

1368 RESEARCH PARK DRIVE
BEAVERCREEK, OHIO 45432
BeavercreekHistoricalSociety.org



Special Notice to Members

Beavercreek Historical Society 2020 Annual Meeting
Saturday, October 17, 1:00 P.M. (Rain Date October 24)
Wartinger Historical Park | 3080 Kemp Rd., Beavercreek



Members and their families are invited to enjoy a beautiful fall day at Wartinger Historical Park for the 2020 Beavercreek Historical Society Annual Meeting on October 17.

Due to the continuing COVID-19 pandemic situation, the Society has cancelled the regularly scheduled October 27 public quarterly meeting, and replaced it with a members only Annual Meeting on October 17 to allow the Society to continue to conduct business. The park setting will allow us to easily follow social distancing practices. Please bring your own chair and mask.

Business will include the adoption of revised bylaws and the election and installation of officers.

Mark Wiley Mark Wiley, President

Adoption of Revised Bylaws

As required by the Beavercreek Historical Society Bylaws, the Board of Trustees conducted a biennial review of Bylaws, and by a unanimous vote on August 13, 2020, recommends to the general membership the adoption of revisions as summarized below. An affirmative two-thirds vote of trustees and members present at the Annual Meeting is needed for approval. (Family and Lifetime members have one active vote for each present adult family member.) As required by the Bylaws, these proposals are being advertised and made available to the membership in advance.

A summary of changes follows, and the revised document in its entirety is available on the Society's website www.beavercreekhistoricalsociety.org. If a member does not have access to the website, a paper copy may be requested by emailing bhsohio@gmail.com.

Summary of changes to Bylaws:

- The term for elected officers is changed to two years with the option of re-election for additional two-year terms, with a limit of six consecutive years. The term of office will follow the calendar year.
- The position of Beavercreek City Schools Liaison is added to the board.
- Memorandums of Agreement with the city and township will undergo Board of Trustee review prior to signature by the Board President.

ANNUAL ELECTION OF OFFICERS

Slate of Officers for 2021 Presented by the Nominating Committee:

Mark Wiley
President

Bobbie Carpenter
Vice President

Roger Reedy
Treasurer

Mary Henry
Secretary

The election and installation of officers will take place at the meeting.