

Olive Branch Alumni and Boosters
Special Board of Directors Meeting

Location: First Cumberland Presbyterian Church
8161 Germantown Rd. Olive Branch, MS 38654

Date and Time: August 4, 2025 at 8pm

A Special Meeting of the Olive Branch Alumni and Boosters Inc. was called to consider the following agenda items:

1. Whether the corporation should agree to Charter Pack 155, currently Chartered by Mineral Wells United Methodist Church in Olive Branch MS.
2. Determine who should be the Charter Organization Representative (COR) for the units Chartered by the corporation.

All members of the Board or Directors were duly notified orally by the corporation Secretary.

Attending: Alvah Downs CC Pack 234, Mike Lewis CM Pack 234, Bob Bannerman SM Troops 234 & 10G, Brad Perkins CC Troops 234 & 10G

Agenda Items:

The two aforementioned agenda items were discussed and approved unanimously as follows:

1. The corporation will agree to charter Pack 155 or Olive Branch MS
2. Alvah Downs, the Corporation Secretary, will is designated as the COR for the Chartered units until further action by the board of directors designates a new person for this role.

Action Items:

1. The Secretary will notify Pack 155 of the decision and initiate all necessary paperwork.
2. The Secretary will complete the necessary paperwork for registration as the CORs

Certified by the Secretary on _____

Date

Alvah Downs