

Olive Branch Alumni and Boosters  
Minutes, Annual Board of Directors Meeting

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

Date and Time: February 16, 2026 at 8pm

Item 1: Announcements

- a. We have two new members, Kathleen Gonzalez and Paul Merz.
- b. Alvah Downs will be stepping down as the Committee Chair for Pack 234 when his replacement is selected later this spring. At that time, he will no longer be an automatic board member.
- c. Pack 155 has withdrawn its request to be chartered by the corporation.

Item 2: Alvah Downs (board secretary) announced that form 990-N (e-Postcard) was filed with the IRS satisfying our federal tax obligations. A question was asked re. state obligations. The secretary will research and file as needed. *Since the meeting I have done the research and filed the required "Annual Report" with the State Attorney General.*

Item 3: Alvah Downs and Paul Merz were elected as at large members of the board. The automatic members of the board are Bob Bannerman, Paul Jenkins, and Mike Lewis.

Item 4: Bob Bannerman was elected to continue as board president and Alvah Downs was elected as board secretary and Charter Organization Representative for unit chartered by the corporation currently being Pack and Troop 234

Item 5: No new business was discussed.

Certified by the Secretary on \_\_\_\_\_

Date

\_\_\_\_\_  
Alvah Downs