

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: July 17, 2025 at 7pm

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:

1. Those present agreed to serve as the initial board of directors for the above-named corporation.
2. A draft of By Laws for the corporation was presented. The document was reviewed by those present and modified as needed.
3. Officers of the corporation were selected. Bob was chosen as president and Alvah as Secretary. Both agreed to serve until the first annual meeting of the Corporation was held in January of 2026.
4. A final copy of the By Laws was printed, unanimously adopted and signed by the newly appointed officers.

Action Items:

1. Register the corporation with the state of MS. Assigned to the Secretary to be completed ASAP.
2. Apply for an EIN for the corporation. Assigned to the Secretary to be completed ASAP following the acceptance of the corporation by Mississippi Secretary of State.
3. Apply for non-profit status with IRS to be completed ASAP after an EIN has been assigned.
4. Schedule the next meeting of the Board of Directors. Assigned to the President. Time and location to be determined.

Certified by the Secretary on _____
Date

Alvah Downs

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