



Attendance: Mary Hofmann, Heather Hall, Karen Dunn, Courtney Clements, Kristi Rice, Cindy Schubert, Liz Welsh, Margie Johnson, Barbara Huie, Kathy Cox, Lisa Shaw Ryan and Rollin Dickinson.

1. **Welcome/Call to Order:** President Lisa Shaw Ryan called the meeting to order at 9:38am.
2. **Approval of Minutes:** Minutes from October 2017 meeting were distributed. Liz Welsh motioned to approve minutes October 2017. Karen Dunn seconded. **Motion passed**
3. **Secretary Appointment:** Liz Welsh nominated Heather Hall to continue as Secretary. Heather was not voted in back in May 2017. Mary Hofmann seconded. Kristi Rice motioned to approve Heather Hall nomination as Laker Club Secretary. Karen Dunn seconded. **Motion passed.**
4. **Principal's Report:**
 - *All is going well. Next week students are off for Thanksgiving holiday. Staff will be participating in learning and staff development. Monday November 20 will begin with a keynote speaker. Tuesday staff will be able to choose which learning modules that they would like to participate in. All district employees will be participating at Lakeridge High School
 - * Friday will be playoff football game and Drowsy Chaperone will be this weekend.
 - * LOHS is under negotiations for additional parking. No church parking next year due to growth of church. Discussion occurred as to options. Soccer fields are good for overflow but not a permanent parking. Possible development of 3 acres near school. School board is current discussion for possible additional parking options.
5. **Review Updated by Laws and Standing Rules:**
 - a. **Standing Rules**
 - i. Membership verbiage changes: New verbiage reads: "Any parents and/or guardian of enrolled LOSH students are offered and welcomed to be members of the Laker Club.
 - ii. Karen Dunn motion to accept the changes to the membership verbiage. Kristi Rice seconded. **Motion passed.** Standing Rules are available on LOHS website- Laker Club <https://www.losdschools.org/domain/407>
 - b. **ByLaws**
 - i. Several areas that have been update and need to be reviewed and approved those include-
 1. **Article III- Membership:** Any parents and/or guardians of enrolled LOHS students are offered and welcomed to be members or the Laker Club each year.
 2. **Article IV-Officers:** added verbiage, and may include the past President.
 3. **Article V-Executive Board/Board of Directors:** added verbiage The Board of Directors shall also be known as the Executive Board
 4. **Article VI-Amendments:** changed verbiage -These bylaws may be amended and/or revised.
 5. **Article VII-General Provisions-**added verbiage-Section 2.0 Roberts Rules of Order shall, in general, govern provided they do conflict with these bylaws.
 6. **Article VIII- Meetings:** omission of Section 4.0 Voting by the Executive Board is allowed by email in the event of an emergency. Email shall be phrased in the form of a question. Vote shall be made by a "reply all" response. President and Secretary shall record vote.
 - ii. Karen Dunn motioned to approve changes and updates to the Lake Oswego High School Parent(Laker)Club Bylaws. Kristi Rice seconded. **Motion passed.**
6. **Treasurer's Report:**
 - a. Financial Sheet distributed and as of October 31, 2017 total assets \$83,183.40.
 - b. Tax return has been submitted. Tax return is available upon request.
7. **New Business:**
 - a. No New Business
8. **Adjournment:** Meeting adjourned at 10:00 a.m.
Next LOHS Laker Club meeting Wednesday January 17, 2018 at 9:30am. LOHS Alumni Conference Room

Respectfully submitted:

Heather Hall, LOHS Laker Club Secretary