

SPECIAL MEETING NOTICE

The Special Meeting will be held on **Wednesday, October 7, 2026**, at **4:00 CST** at the **Root Cellar**, 11071 East Shore Rd. on Lake Gogebic, in conjunction with the fall dinner. The purpose of the meeting is for the members to vote on a by-law amendment.

In accordance with Article XIV of our by-laws, the Board of Directors voted to recommend the following by-law amendment to the membership at its August 27, 2026 regular meeting,

Background

- Our current bylaws require a board size of at least nine (9) but no more than twenty-one (21) Directors.
- Our present board of 12 members has repeatedly failed to achieve quorum and has been unable to conduct business at scheduled meetings.
- In a recent member survey, 92% of respondents supported either reducing the board size to better align with active volunteers, or trusted the Board to decide, with 0% opposed.
- A change in the number of Directors requires approval by the members in accordance with our bylaws.
- The Board of Directors recommends approval of the amendment below.

Proposed Amendment

Amend Article VII, Section 3 of the by-laws to require a board size of five (5) by striking the words “at least nine (9) but not more than twenty-one (21)” and inserting “five (5).”

Current Wording

“The number of Directors of the Corporation shall be at least nine (9) but not more than twenty-one (21).”

New Wording

“The number of Directors of the Corporation shall be five (5).”

How to Vote

- **IT IS CRITICALLY IMPORTANT FOR THE CONTINUED OPERATION OF THE LGIA THAT THIS AMENDMENT PASSES.**
- **AFFIRMATIVE VOTES FROM 51% OF ALL MEMBERS IS REQUIRED FOR THE AMENDMENT TO PASS**
- **AS OF SEPTEMBER 1, 2026 WE HAVE 141 ELIGIBLE VOTING MEMBERS, MEANING A MINIMUM OF 72 AFFIRMATIVE VOTES**
- **MEMBERS CAN BE PRESENT IN PERSON OR BY PROXY. IF YOU CANNOT ATTEND PLEASE BE SURE TO FILL OUT AND RETURN THE PROXY FORM BELOW ACCORDING TO THE INSTRUCTIONS.**
- **THE PROXY FORM BELOW IS ALSO INCLUDED AS AN ATTACHMENT.**