

**Utah Deaf Community  
Business Meeting Motions  
November 12, 2005**

***Motion # 2005-01***

Larry Smith moved that all Deaf Seniors citizens may go to Las Vegas sponsored by UAD this Tuesday. Seconded.

Kristi Mortensen amended to insert “and any UAD members” after “Deaf Senior citizens”. Seconded and passed

April Trocki amended to strike out “this Tuesday” and insert “Friday—Sunday after Thanksgiving”. Seconded and Passed.

Moved that all Deaf Senior Citizens and any UAD members may go to Las Vegas sponsored by UAD on Friday-Sunday after Thanksgiving. Passed as amended.

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***Motion #2005-02***

Viking Deaf Club moved that the president wear a special hat so all can recognize the president. The motion was adopted.

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***Motion # 2005-03***

Amy Black moved that we borrow \$25,000 from the bank for our clubroom renovations. Seconded.

Joe Green moved to amend the motion to insert the word “Wells Fargo” before the word “Bank”. Seconded.

Don Adams moved to table the motion. Seconded and carried.

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***Motion # 2005-04***

John Smith moved that UAD purchase a 27-inch television for our clubroom. (seconded)

Tim Taylor amended to strike out “27-inch” and insert “54-inch” before the word “television”. (seconded)

Mary Smith moved to refer the motion to the Finance Committee. Seconded and passed.

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***Motion # 2005-05***

Adele Sigoda moved that USDB should pay for JMS equipment to become equal. Seconded.

Keith Drown amended the motion to include the amount of 2 million dollars. Seconded.

Ron Nelson made a point of order suggesting the motion is out of order because we cannot tell USDB what to do with their money.

The President agreed – ruled the motion out of order.

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***Motion # 2005-06***

Keith Drown moved to purchase women’s basketballs. Seconded.

Val Kinney moved to amend the motion and insert “10” before “women”. Seconded.

Keith Drown moved to amend the first amendment to strike out “10” and insert “20”. Seconded.

Ron Nelson moved to refer the motion to the Finance Committee. Seconded and passed.

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***Motion # 2005-07***

Deaf Theatre Group moved the Robert G. Sanderson Community Center for the Deaf to add a 5,000 seats theater paid by U.A.D. Seconded.

April Trocki moved to refer the motion to the Finance Committee. Seconded.

Ron Nelson amended that the Finance Committee report back by Jan 31, 2006. Seconded and passed.

The motion to refer the motion to the Finance Committee and have it reported back by January 31, 2006 was passed.

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***Motion # 2005-08***

Stephen Ehrlich moved that we build a rocket for purpose to visit our deaf friends in Pluto. Seconded.

April Trocki moved that the motion be referred to the financial committee. Seconded and passed.

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***Motion # 2005-09***

Mary Jones moved that UAD purchase a laptop computer for the Secretary and increase the Secretary's salary to \$25.00 a month. Seconded.

Sue Black moved to divide the motion into two parts to read as; 1) That UAD purchase a laptop computer for the Secretary; and 2) That UAD increase the Secretary's salary to \$25.00 a month. Seconded and passed.

Amy Black moved to amend the first part of the motion to add the words "with the cost not to exceed \$1,500." Seconded and passed.

The first part of the motion that UAD purchase a laptop computer for the Secretary with the cost not to exceed \$1,500 was passed as amended.

Don Adams moved to refer the second part of the motion that UAD increase the Secretary's salary to \$25.00 a month be referred to Finance Committee for further study. Seconded and passed.

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