

**Friends of the Lake Vermilion Trail
Articles of Incorporation & Bylaws Review Meeting
Thursday, January 21, 2020
USFS Conference Room
Cook, MN**

Meeting set by Carol Booth (1-10-20).

Friends of the lake Vermilion Trail present: Carol Booth, Josh Gillson, Caroline Owens, & Steve Lotz

Meeting called to order at 3:00 pm.

Draft Amended Articles of Incorporation and draft Bylaws were dissected and reviewed line by line. Sample language was taken from portions of articles of incorporation and bylaws of Club Mesabi and Lady's Slipper Scenic Byway, and other sample documents. Caroline Owens and Steve Lotz tracked changes during the discussion. Caroline will put together new draft documents, and send to Steve, who will compare those documents with his noted changes and the drafts will be distributed prior to the February 12, 2020 meeting.

Meeting adjourned at 5:25 pm.
Steven Lotz, work group secretary