



April 2, 2018

Dear Members,

The Annual Meeting of the Medallion Rottweiler Club will be held on Sunday, May 20, 2018 at 11:00 a.m. at the home of Les and Allison Lukaszewski (33W025 Rochefort Lane, Wayne, IL). The Club will be providing the main course and beverages. If you are able, please bring a dish to share. Please contact Allison (630-377-3758 or allison.lukaszewski@gmail.com) with regard to your attendance.

Pursuant to the Medallion Rottweiler Club Constitution & By-Laws, Article IV - Directors & Officers:

“SECTION 1. Board of Directors. The Board shall be comprised of the President, Vice- President, Recording Secretary, Corresponding Secretary, Treasurer and four Directors. The President, Treasurer, Recording Secretary and two Directors shall be elected in even numbered years and the Vice-President, Corresponding Secretary and two Directors shall be elected in odd numbered years, so that a staggered pattern can be established, as provided in Article V. Officers and Board Members shall be elected for two year terms. General Management of the Club's affairs shall be entrusted to the Board of Directors.”

The 2018 nominated election slate is as follows:

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|----------------------|---------------------|
| President: | Cindy Mann |
| Treasurer: | Mike Houy |
| Recording Secretary: | Allison Lukaszewski |
| Director: | Eleanor Jackson |
| Director: | Nancy Lee |

As there were no nominations from the floor at the March 10, 2018 MRC General Meeting, the Nominated Slate is running unopposed. The Corresponding Secretary will cast one single vote to “officially” elect the slate.

The MRC Officers and Board of Directors look forward to seeing you on Sunday, May 20, 2018.

Cindy Childers
Corresponding Secretary
Medallion Rottweiler Club