

RESOLUTIONS
(2025 Annual Meeting)

WHEREAS the Board of Governors (the “Board”) of The Propeller Club of the United States, Port of Mobile (the “Propeller Club”) is required to call an annual meeting of the Propeller Club’s members (the “Members”) each year at which, among other business, officers and members of the Board are elected upon expiration of the terms of the existing officers and members of the Board; and

WHEREAS, the Nominating Committee of the Board, in accordance with the current bylaws of the Propeller Club (the “Bylaws”), has presented to the Board a slate of proposed officers and members of the Board of Governors that it recommends for election at the annual meeting of the Members, a list of which is attached hereto; and

NOW THEREFORE BE IT RESOLVED that the date of the annual meeting of the members of the Propeller Club will be held on June 26, 2025, and the Board hereby authorizes and directs the officers of the Propeller Club to provide notice of such meeting (the “Notice”) to the Members before such date in accordance with the Bylaws and applicable law; and

BE IT FURTHER RESOLVED that the Board approves the following slate of Officers and Board Members recommended by the Nominating Committee to be submitted to the Members for election at the annual meeting for election:

Alec May: President (Expires 2027)

Andrew Cooper: Vice President (Expires 2027)

Terry Gilbreath: Secretary (Expires 2027)

Patrick Ward: Treasurer (Expires 2027)

Joe Withers: Membership Committee Chairperson (Expires 2027)

Michelle Crowe: Marketing Committee Chair (Expires 2027)

Richard Tremayne: Board Member (Expires 2027)

Robert Kelly: Board Member (Expires 2027)

Richard Sharpe: Board Member (Expires 2027)

BE IT FURTHER RESOLVED, that the officers and the Board be, and hereby are, authorized and approved to take any further action in connection with the foregoing resolutions as may be reasonably necessary or expedient in order to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, I certify that the foregoing resolutions were adopted at a duly called meeting of the Board of Governors of The Propeller Club of the United States, Port of Mobile, at which a quorum was present.



Terry Gilbreath
Its Secretary