

NEW YORK YOUNG REPUBLICAN CLUB, INC

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS

May 2, 2011

A meeting of the Board of Directors (the "**Board**") of New York Young Republican Club, Inc., a New York corporation (the "**Club**"), was held on May 2, 2011 (**Eastern Standard Time**) at the Overlook Lounge (225 East 44th Street New York, NY 10017-4369). Those in attendance and constituting a quorum were:

Governors Present : James Meaney, Ron Lewenberg, Alysia Dagrosa, and Chance Haywood.

Governors Absent : Nikhil Bhat and Lev Brudnoy

Meeting started at 7:15 PM

Call to Order

President James Meaney called the meeting to order at 7:15 (Eastern Standard Time) and Vice-President Chance Haywood recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

President's Report

President James Meaney reviewed the agenda and welcomed everyone to the meeting. Next, President James Meaney discussed the current status of the club and its progress. A number of questions were asked and extensive discussion ensued.

Treasurer's Report:

Treasurer Ron Lewenberg provided a comprehensive update on the Club's finances. Discussion ensued.

Old business:

There was no old business brought before the board.

New business:

Advisory Committee

No report given.

Campaign Committee

No report given

Foreign Affairs Committee

No report given.

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Fundraising & Social Committee

Chance Haywood provided a draft of dates for future fundraisers and socials. Discussion ensued.

Government and Political Affairs Committee

No report given.

Law and Public Policy Committee

No report given.

Membership Committee

No report given.

Public Relations & Communications Committee

No report given.

The Board next discussed a number of strategic topics. Questions were asked and answered.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 8:57 (Eastern Standard Time).

Minutes submitted by 1st Vice President, Chance Haywood.