

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB
Nomination(s) & Election of Officers - July 9, 2017

Meeting was called to order at 2:40 p.m. Present were Ron Haynes,
Travis Mollendor, Carrie Bennett, Mike McAllister and Kim Rawlings.

Club President, Ron Haynes introduced Kim Rawlings as the newest Board Member and asked for nominations for positions.

Ron called for nominations for President. Travis nominated Ron Haynes for President. All voted in favor.

Kim nominated Kim Rawlings for Secretary. Some discussion. All voted in favor.

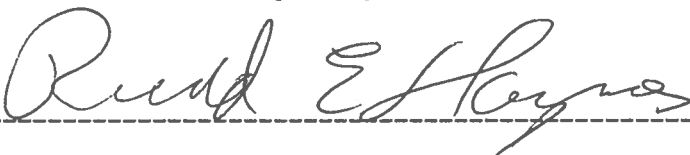
Ron nominated Carrie Bennett for Treasurer. All voted in favor.

Ron nominated Travis Mollendor for Vice President. All voted in favor.


Ron nominated Mike McAllister as Member At Large. All voted in favor.

There was a MOTION TO ADJOURN THE MEETING by Travis Mollendor, Carrie Bennett seconded the motion. All voted in favor.

Discussion to tentatively set the next board meeting for July 31, 2017.

Ron Haynes, President 

Date: 10-11-17

Kim Rawlings, Secretary 

Date: 10/5/17