

BOARD MINUTES

CUTTY'S DES MOINES CAMPING CLUB

Nomination(s) & Election of Officers - July 8, 2018

Meeting was called to order at 2:33 p.m. Present were Ron Haynes, Travis Mollendor, Brad Nelson, Mike McAllister and Kim Rawlings.

Club President, Ron Haynes called Election of Officers meeting to order.

Ron called for nominations for President. Travis nominated Ron Haynes for President, Brad seconded. Travis, Brad and Ron voted in favor. Mike and Kim voted against.

Mike nominated Mike McAllister for Vice President. Brad nominated Travis Mollendor for Vice President. After discussions, Kim seconded nomination for Mike. All voted in favor.

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

Travis nominated Brad Nelson for Treasurer. All voted in favor.

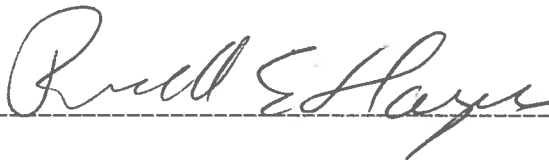
Brad nominated Travis for Member At Large. Mike seconded. All voted in favor.

MOTION:

Motion by Travis to add Brad Nelson to the bank accounts and remove all past board members except current. Mike seconded. All voted in favor.

There was a MOTION TO ADJOURN THE MEETING by Travis Mollendor, seconded by Brad. All voted in favor.

Ron Haynes, President



Date:

8-9-18

Kim Rawlings, Secretary



8/9/18