

BOARD MINUTES

CUTTY'S DES MOINES CAMPING CLUB

ELECTION OF OFFICERS Board Meeting – July 14, 2019

Meeting was called to order at 2:26 p.m.

Present were Ron Haynes, Travis Mollendor, Kim Rawlings, Mike McAllister, Brad Nelson & Stan Nevins [invited to attend].

Club President, Ron Haynes called the Board Meeting to order.

Discussion of Letter from Bill Walton withdrawing from the Election Process.

Board Motion:

A Motion to send information to Gary Myers [Cutty's Attorney] regarding Bill Walton's Withdrawal Letter by Travis, seconded by Brad. All in favor.

Board Motion:

A Motion to postpone current Election meeting and schedule another meeting to discuss and review procedural questions from attorney on Monday, July 22, 2019 at 5:30pm by Brad.

Board Motion:

A Motion to send out an email to all members and post to the Member's Only website today stating: "The board has determined to reach out to Corporate Council to inquire as to proper procedures given the withdrawal of candidate, Bill Walton from our election process to ensure our compliance with Cutty's By-Laws and State of Iowa Statutes. This will delay the election of officers and ratification of new board until then and hope to have a resolution as soon as possible."

"Election results:

Kim Rawlings 224, Ron Haynes 207, Bill Walton 163, Stan Nevins 137, Mike McAllister 113"

by Travis, seconded by Brad. All members voted in favor.

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

Ron Haynes, President *Brad E. Hayes* Date: 8-1-19

Kim Rawlings, Secretary *Kimberly Rawlings* Date: 8/1/19