

**BOARD MINUTES**

**CUTTY'S DES MOINES CAMPING CLUB**

**Regular Meeting – June 8, 2019**

Meeting was called to order at 10-10:20 a.m. Present were Ron Haynes, Travis Mollendor, Kim Rawlings, Mike McAllister, Brad Nelson & Brian Hebron.

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

**Board Motion:**

A Motion approve Regular Board Minutes for May 30, 2019 with changes by Travis, seconded by Kim. All in favor.

**Board Motion:**

A Motion to designate first Monday of June at 5pm (Central Standard Time) as the cut-off for voter eligibility and board candidate resumes by Mike, seconded by Brad. All in favor.

**Board Motion:**

A Motion to have Brian (due to error on the ballot regarding calendar year) provide public notice of the error and corrected ballots are available in office upon request. Either ballot will be accepted for the 2018 election by Brad, seconded by Travis. All members voted in favor.

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

Ron Haynes, President 

Date: 8-1-19

Kim Rawlings, Secretary 

Date: 8/1/19

*Official*

**BALLOT FOR 2019 BOARD ELECTION  
ANNUAL MEETING-7/14/18 @ 2PM**

There are three positions opening on the Board of Directors for a two-year term, beginning July 14, 2018. **YOU ARE ALLOWED A TOTAL OF THREE (3) VOTES.** Of those 3 votes, you may vote three (3) for the same candidate or you may split those three (3) votes between the candidates. Please mark only three boxes of your choice of candidate(s). If your votes total more than three, your ballot will be considered null & void.

Candidates are listed in alphabetical order as follows:

- |  |   |
|--|---|
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Ron Haynes (Incumbent)      | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kim Rawlings (Incumbent) |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Mike McAllister (Incumbent) | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Bill Walton              |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Stanley Nevins              | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____ (Write In)         |

A return envelope is included for your convenience with your name and membership number (for validation purposes). **PLEASE USE THIS TO RETURN YOUR BALLOT. Please DO NOT include payments of any kind with this ballot or use it for future payment remittance as the PO box will be closed immediately following the election.** There will be a locked ballot box available in the office if you want to drop the ballot off rather than mailing it. In order to be counted, all other ballots must be presented **PRIOR TO THE OPENING** of the Annual Meeting at 2:00 p.m. on 7/14/18. Ballots will be counted on 7/14/18.

***THIS WILL BE THE ONLY BALLOT YOU RECEIVE, NO DUPLICATES WILL BE PROVIDED. DO NOT ALTER THE RETURN ENVELOPE. LEAVE THE ADDRESS STICKER ADHERED TO THE RETURN ENVELOPE.***

**MAKE SURE MAIL-IN BALLOTS ARE  
RECEIVED BY JULY 14, 2018**

Official

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