BOARD MINUTES

CUTTY'S DES MOINES CAMPING CLUB

ELECTION OF OFFICERS Board Meeting — July 22, 2019

Meeting was called to order at 5:45 p.m. for Election of Officers

Present were Ron Haynes, Travis Mollendor, Kim Rawlings, Brad Nelson & Stan Nevins.

ELECTION OF OFFICERS MEETING: Called to order by Ron

Brad nominated Travis as President. Travis declined President role and nominated Ron as President. Kim nominated Kim as President. Votes for Ron as President — Brad, Travis, Ron. Votes for Kim as President — Kim, Stan. Ron is elected as President.

Ron nominated Travis as Vice President. All voted in favor.

Brad nominated Kim as Secretary. All voted in favor.

Stan nominated Brad as Treasurer. All voted in favor.

Stan was nominated as Member At Large. All voted in favor.

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

Ron Haynes, President King Kanday Date: 4-13-19

Kim Rawlings, Secretary Kunday Randay Date: Aug 13, 2019