

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB
ELECTION OF OFFICERS BOARD MEETING – July 12, 2020

Meeting was called to order at 3:29 p.m.

Present were Ron Haynes, Travis Mollendor, Kim Rawlings, Krista Downing, Stan Nevins & Brian Hebron.

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

Nominations for President:

Krista nominated Kim – Krista and Kim voted for Kim.

Travis nominated Ron – Travis, Stan and Ron voted for Ron.

Ron elected as President of Board.

Nominations for Vice President:

Krista nominated Kim – Kim voted for Kim.

Stan nominated Travis – Travis, Stan, Ron and Krista voted for Travis.

Travis elected as Vice President of Board.

Nomination for Treasurer:

Stan nominated Krista – All members voted in favor.

Krista elected as Treasurer of Board.

Nomination for Secretary:

Ron nominated Kim – All members voted in favor.

Kim elected as Secretary of Board.

Nomination for Member at Large:

Stan nominated – All members voted in favor.

Stan elected as Member at Large of Board.

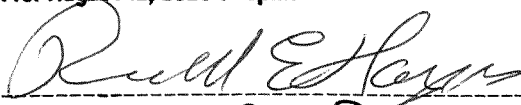
Dust Control - Travis

A motion to purchase products to treat designated roads for dust control not to exceed \$3,500 by Travis, seconded by Kim. All members voted in favor.

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

Tentative Board Meeting set for August 12, 2020 at 5pm.

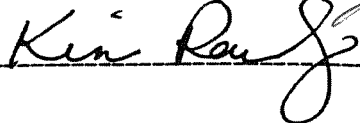
Ron Haynes, President



Date:

8-24-2020

Kim Rawlings, Secretary



Date:

8/12/2020