

Board Minutes - Des Moines Cutty's Camping Club.
Election of Officers - Board Meeting July 9th, 2023.
Meeting called to order at 2:20pm by Club President, Ron Haynes.

Present were Ron Haynes, Kim Rawlings, Brad Nelson, Steve Hamilton, Scott Gooch.

Nominations for President.

Brad nominated Steve.
Ron, Brad, Kim, Scott, Steve voted for Steve.
Steve elected President of the Board.

Nominations for Vice President.

Kim nominated Kim.
Ron, Brad, Kim, Scott, Steve voted for Kim.
Kim elected Vice President of the Board.

Nominations for Treasurer.

Ron nominated Brad.
Ron, Brad, Kim, Scott, Steve voted for Brad.
Brad elected Treasurer of the Board.

Nominations for Secretary.

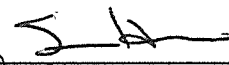
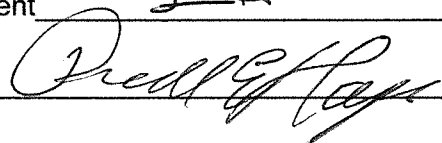
Brad nominated Ron.
Ron, Brad, Kim, Scott, Steve voted for Ron.
Ron elected Secretary of the Board.

Nominations for Member at Large.

Ron nominated Scott.
Ron, Brad, Kim, Scott, Steve voted for Scott.
Scott elected Member at Large of the Board.

Board Motion. A motion to adjourn the election of officers board meeting by Ron.

Seconded by Steve.
Ron, Kim, Brad, Scott, Steve voted in favor.
Motion Passed.

Steve Hamilton, President  Date 7-21-23
Ron Haynes, Secretary  Date 7-21-23