

## Membership Meeting Minutes for June 8, 2024

The meeting was called to order by President Marla Berkshire at 11:02 am.

Sgt at Arms Gary Carlile led the Pledge of Allegiance.

Mike Derry led the opening prayer.

Roll Call of Officers resulted in 13 present and 3 excused.

Marla reported that the minutes reflect that Nicole Barnhill resigned her position at the membership meeting but she actually didn't resign until her resignation letter was received in the mail on May 16, 2024. Sandi Minnick was asked to fill in as Recording Secretary. She was voted in on the June 1, 2024 Board Meeting.

A motion to accept the new and renewal of memberships in the amount of \$475.00 was made by Chuck Shane and 2<sup>nd</sup> by Angie Lovins and passed by the membership.

A motion to accept the minutes with no corrections was made by Charlie Morgan and 2<sup>nd</sup> by Robin Snider and passed by the membership.

A motion to accept the financial report with no corrections was made by Chuck Shane and 2<sup>nd</sup> by Robin Snider and passed by the membership.

Mike Derry reported 344 campsites are not paid for yet and 667 sites are paid.

Larry Shaw reported many activities happening.

Ron O'Brian thanked Tonya and her husband for helping clean showers.

Angie Loving said Ron & her went to Mr. Fireworks and reported they are donating all the fireworks for our July 4<sup>th</sup> celebration which will be on July 6<sup>th</sup>.

### BY-LAWS

Marla explained that several of the proposed new bylaws were shelved temporarily, NOT thrown out but shelved because several are actually procedures or camping rules which shouldn't be in the BY-LAWS. The by laws will be gone through and separated into these category's . There are 4 By Laws to vote on today.

1. Rename the phrase Camping Sites to Reunion Sites. Motion to accept made by Jackie Myers and 2<sup>nd</sup> by Donna Davis and passed by the membership.

2. Volunteer Coordinator position be made an appointed position and not a board member. Motion to accept made by Robin Snider and 2<sup>nd</sup> by Rochelle Reese and passed by the membership.
3. No outgoing president shall be able to run for President or Vice President for a period of 1 term. Motion to accept made by Chuck Shane and 2<sup>nd</sup> by Charlie Morgan and passed by the membership.
4. Generators may be used at night time if they are no more than 65 dbs. This will be moved to the camping rules. Motion to accept made by Robin Snider and 2<sup>nd</sup> by Jim Mickler and passed by the membership.
5. The state made "Refer to camping rules that are attached to the by laws" will be deleted. Motion to accept made by Jackie Myers and 2<sup>nd</sup> by Robin Snider.

Junk RV's are being moved out as quick as possible. Trying to get them all moved out before the reunion.

The building process is waiting on the State for approval and then the county and then the builders can start.

Gate fee will be as follows: \$15.00 for multiple day wrist band. A 1 day pass will be \$15.00 on Thursday, Friday and Saturday. Monday, Tuesday and Wed. the bands will be \$5.00. There will be different programs going on those days.

Kingdom Come will be here next week.

Rebecca said there is a new T-shirt company. She has submitted the order but they need to prepay \$9000.00. Motion to accept was made by Robin Snider and 2<sup>nd</sup> by Donna Davis and passed by membership.

Chuck Shane reported that he will have a different procedure for purchasing wood for the reunion. They will now have to go to the wood shed to purchase the wood.

Jackie Myers reported on the pave the roads project. The Kokomo Mayor is helping get this done. It will be a chip and seal.

Motion to make Mark & Lisa Overman become lifetime members for all of their work on the honor board. Jackie Myers made motion to accept and Robin Snider 2<sup>nd</sup> and was passed by the membership.

Motion to adjourn was made at 11:43 am by Chuck Shane and 2<sup>nd</sup> by Robin Snider and passed by the membership.

