

**Camper's Holiday Association
Fortieth Annual Membership Meeting
February 19, 2009**

MEETING OPENED: 10:00 a.m. by President Una Grooms

Meeting recessed while ballots counted – 10:02 a.m.

Meeting reconvened – 12:35 p.m. by President Una Grooms

ROLL CALL: Present – N. Champagne, D. Fleischer, U. Grooms, J. Hawes, S. Ketcham, J. Vleuten, and D. Vogel. Quorum established.

INVOCATION – Paul Stark

MEMORIAL SERVICE – Paul Stark

In Memory of those that have past away since our last Annual Meeting:

Bettylee Cicchetti
Ed Day
Bill Greinke
Carl Landrith
Claire Stoneburg
Arnelda Warner
Ralph Wengler
Don Wickman
Don Wiseley

Former Long Time Owners

Gloria Hillis
Charlotte Osterhout (Charter Member)

PRAYERS: Given by Paul Stark

PRESENTATION OF COLORS

American flag was raised Duane Cleaves and Skip Ketcham. Flag was donated by Louise Bell in the memory of her husband, Bill. **Canadian** flag was raised by Keith and Kay Hatten. Flag was donated by Keith & Kay Hatten.

MINUTES: The minutes of the Thirty-Ninth Annual Meeting approved as mailed to the membership.

ELECTION RESULTS:

A total of 261 votes have been cast. This satisfies the requirement that at least 20% of the membership has cast a ballot. There were a total of 380 unmarked names, indicating not everyone voted for nine individuals. A total of five ballots were discarded (one for no signature and/or lot number on return envelope; two for the wrong designated voter and two were not enclosed in inner envelopes). This left a total of 256 valid votes.

Norma Champagne received 127 votes
Tim Clayton received 60 votes
Marlene Cleaves received 157 votes
Sally Dunning received 191 votes
Sue Flanagan received 184 votes
Dave Fleischer received 89 votes
Una Grooms received 82 votes
Shirley Harris received 155 votes

Jim Hawes received 104 votes
Jo Jones received 133 votes
Skip Ketcham received 135 votes
Slim Patterson received 116 votes
Charley Swansey received 73 votes
John Vleuten received 182 votes
Dick Vogel received 136 votes

The top five candidates who will serve for two-year terms are Sally Dunning, Sue Flanagan, John Vleuten, Marlene Cleaves and Shirley Harris. The next four candidates who will serve one-year terms are Dick Vogel, Skip Ketcham, Jo Jones and Norma Champagne.

I would like to take this opportunity to thank our ballot counting committee who are Mary Banks, Onalee Lakins, Nancy Lyon, Renie Shaw, Dawn Waterman, Dot Wolf and a special thank you to Jane Berry and Janice Micklash for coordinating the ballot counting.

RETIREMENT OF OUTGOING BOARD MEMBERS:

I would like to thank everyone on the retiring board for their dedicated service during their terms on the board. This job would have been much harder without their support.

Will the newly elected board members please come and take their seats on the board.

APPOINTMENT OF PRESIDING CHAIRMAN

Una Grooms appointed Paul Stark as Presiding Chairman for the Organizational Meeting.

Fortieth Annual Meeting adjourned 12:43 p.m. by President Una Grooms.

ORGANIZATIONAL MEETING OPENED: 12:44 p.m. by Paul Stark

Susan Flanagan was nominated for President by Marlene Cleaves and seconded by Jo Jones; Shirley Harris was nominated for President by Skip Ketcham and seconded by Dick Vogel. After a secret vote Susan Flanagan was elected as President. Susan Flanagan was seated as President of the Board of Directors of Camper's Holiday for the year of 2009.

Presiding chairman, Paul Stark, was dismissed.

Marlene Cleaves was nominated for First Vice President by Sally Dunning and seconded by Norma Champagne; Shirley Harris was nominated for First Vice President by Skip Ketcham and seconded by Dick Vogel. After a secret vote Marlene Cleaves was elected First Vice President.

John Vleuten was nominated for Second Vice President by Sally Dunning and seconded by Norma Champagne; Shirley Harris was nominated for Second Vice President by Skip Ketcham and seconded by Dick Vogel. After a secret vote John Vleuten was elected Second Vice President.

Jo Jones was nominated for secretary by Norma Champagne and seconded by Sally Dunning; Linnea Clayton nominated for secretary by Skip Ketcham and seconded by Shirley Harris. After a secret vote Jo Jones was elected secretary.

Ray Logue was nominated for Treasurer by John Vleuten and seconded by Sally Dunning. Ray Logue was approved unanimously as treasurer.

Comment from Susan Flanagan: At this time I would like to evaluate the need for an assistant treasurer. We will table nominations at this time.

BOARD MEMBER ASSIGNMENTS

Comment from Susan Flanagan: After I've had the opportunity to evaluate the specialties of each newly elected board member, I will be able to assign duties to them. I would like to call a special meeting on Monday, March 2, 2009 at 10:00 a.m. to announce each board member's duties.

The organizational meeting was adjourned at 12:53 p.m.

Linnea Clayton, LCAM
Secretary