

**CAMPER'S HOLIDAY ASSOCIATION
FORTY-SECOND ANNUAL MEMBERSHIP MEETING
FEBRUARY 17, 2011**

The meeting was opened at 11:55 am by President Sue Flanagan.

INVOCATION – Reverend Ralph Miller

ROLL CALL: Marlene Cleaves, Sallie Dunning, Mary Elmer, Sue Flanagan, Hank Meylan, Ron Shaw, Norm States, John Vleuten. Quorum established. Tom Livecchi–absent.

MINUTES: The minutes of the Forty-First Annual Membership Meeting have been approved as mailed to the membership.

MEMORIAL SERVICE – Reverend Ralph Miller

Camper's Holiday Members who have passed away since our last annual meeting are as follows:

3-7-10	Everett (Slim) Patterson
3-11-10	Dot Wisely
3-12-10	Charlotte Bays
4-7-10	Harvey Johnson
4-12-10	Mary Drown
4-19-10	Frank Briggs
5-3-10	Bill Kmera
9-12-10	Luke Wooten
9-20-10	Shirley Wirth
10-1-10	Doris Collins
10-10-10	Fred Harris
10-27-10	Elsie Bingamin
10-27-10	Marie McClay
11-8-10	Eleanor (Ducky) Closs
11-22-10	Sharon Larson
1-20-11	Jean McKim
1-25-11	Corinne Ballentine
1-25-11	Bernice Greinke
2-10-11	Lee Dickey
2-14-11	Jane Diget

ANNUAL MEMBERSHIP MEETING: A quorum was established for the Annual Membership Meeting between 164 owners that attended the meeting and signed-in and those that may not have attended but mailed in proxies. Thanks to the Sign-In Committee: Nancy Lyon, Gina McClay, Janice Micklash, and Debbie Weekes

NEW BOARD MEMBERS: Since there were 5 positions available and 5 people placed a Letter of Intent on file, no election was needed. 2 year terms will be served by:

Clyde Banks, Howard Ewert, Sue Flanagan, Ron Gillespie and Norm Kane

The newly elected Board members took their seats.

RETIRING BOARD MEMBERS: Thanks to Marlene Cleaves, Sallie Dunning, Mary Elmer, and John Vleuten for their dedicated service on the Board.

PRESENTATION OF COLORS

The American flag was donated by Sallie and Rich Dunning and Sue Flanagan.

The Canadian flag has been donated in the memory of Marie McClay by Len & Gina McClay.

The Forty-Second Annual Membership Meeting was adjourned by President Sue Flanagan at 12:25 pm.

CAMPER'S HOLIDAY ASSOCIATION FORTY-SECOND ANNUAL ORGANIZATIONAL MEETING FEBRUARY 17, 2011

The meeting was opened at 12:26 pm by President Sue Flanagan.

ROLL CALL: Marlene Cleaves, Sallie Dunning, Mary Elmer, Sue Flanagan, Hank Meylan, Ron Shaw, Norm States, John Vleuten. Quorum established. Tom Livecchi—absent.

Election of Officers was held by secret ballot among the Board Members. Results are:

President	Norm States
1 st Vice President	Tom Livecchi
2 nd Vice President	Hank Meylan

Board Member Assignments:

Activities	Clyde Banks
Maintenance	Howard Ewert
Standards	Norm Kane
Campground & Permits-	
Trees, RV Storage, Rentals	Hank Meylan
Secretary	Sue Flanagan
Treasurer	Ron Gillespie
Special Projects + Ins/Adv	Tom Livecchi
Utilities-Wells & WWTF	Ron Shaw

ADJOURNMENT: Motion made by Sue Flanagan and seconded by Hank Meylan to adjourn the meeting. The vote was unanimous. The Forty-Second Annual Membership Meeting was adjourned by President Norm States at 12:55 pm.

Mary Elmer
Secretary