

**CAMPER'S HOLIDAY ASSOCIATION
BOARD of DIRECTORS MEETING
APRIL 14, 2017**

The meeting was opened at 4:15 Pm by President Norman States.

ROLL CALL: In attendance: Deb Diget, Sue Flanagan, Don Gelinas, Diane McAdams, Billie Meylan, Hank Meylan, Norm States and Bill Vette. Quorum established.

MINUTES: There are no corrections to the March Board of Directors Meeting Minutes. The minutes have been approved as distributed to the membership.

OPENING OF THE ATV BIDS: It was noted that all bids were received prior to 4:00 PM of April 14, 2017. Thanks to Jane Zinn for opening and reading the submitted bids.

MOTION put forth by Bill Vette: I move that the Board of Directors postpone and not accept any of the bids, at the present time, in order to correct language on the bid sheet. Hank 2nd the motion. Motion passed unanimously.

ADJOURNMENT: Motion made by Sue to adjourn the meeting. The meeting was adjourned at 4:35 PM.

Deb Diget

Deb Diget
Secretary