

Annual Board Reorganization Meeting
Forest Shelter, Grose Park
June 16, 2021

President Bob Blauwkamp called the Reorganization Meeting to order.

Board Members present: Bob Blauwkamp, Pat Wolters, Susan McClure, Greg Slater, Carl Elliot, Betsy Ludwick, Paula Humphrey, Mollie Gaggin. John Degeneres

Carl Elliott asked to review Bylaws. Policies will be on the July agenda. Bylaws will be reviewed next.

Blauwkamp called for approval of the Minutes of the June 14, 2021, Board Meeting. There were none to be discussed because Secretary Susan McClure had not printed copies. Three Directors said that they are unable to open ODF files and could she please send the minutes as PDF. She will try.

The Directors welcomed new Director John Degeneres and introduced themselves, stating name, address, and length of time living at Crockery Lake.

Election of Officers: Each officer was nominated and elected individually. Pat Wolters for Vice President (Susan McClure nominating, Betsy Ludwick seconding), Susan McClure for Secretary (Ludwick nominating, Wolters seconding), and Greg Slater for Treasurer (Ludwick nominating, Paula Humphrey seconding). Each was elected orally because they were unopposed. Wolters nominated Bob Blauwkamp for president, McClure seconding. Greg Slater nominated Betsy Ludwick for President, Blauwkamp seconding. The nine Directors voted for president with a paper ballot. Ludwick received 5 votes; Blauwkamp 4. Ludwick will serve as president and said she will continue to be responsible for the Newsletter and for content for the web page.

Officers

Betsy Ludwick, President
Pat Wolters, Vice President
Susan McClure, Secretary
Greg Slater, Treasurer
Bob Blauwkamp, Past President

Contact information

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Meeting Adjourned
8:47 p.m.