

BOD Organizational Meeting

June 10, 2017

This meeting was called to order by Tim Schnabel, Resort Manager, at 11:22 am.

Election of Officers for the 2017-2018 Year:

- Elmer Pritchard nominated **Wayne Pauli** for the position of **President**, with a second by Tom Kinnison. The nominee was approved.
- Wayne Pauli nominated **Tom Kinnison** for the position of **Vice President**, with a second by Lisa Beck. The nominee was approved.
- Wayne Pauli nominated **Lisa Beck** for the position of **Secretary**, with a second by Bob McCormick. The nominee was approved.
- Elmer Pritchard nominated **Bob McCormick** for the position of **Treasurer**, with a second by Wayne Pauli. The nominee was approved.
- By default, **Elmer Pritchard** was approved for the position of **Membership Secretary**.

Announcement of Meeting Dates for the 2017-2018 Year:

Planning Meeting Workshop	August 25, 2017	9:00 am
Quarterly BOD Meeting	August 26, 2017	10:00 am
Budget Meeting	October 13, 2017	9:00 am
Quarterly BOD Meeting	October 14, 2017	10:00 am
Conference Call Meeting	February 16, 2018	9:00 am
Long-Range Strategic Planning Meeting	May 7, 2018	
BOD Town Hall Meeting	June 7, 2018	
BOD Membership Workshop	June 8, 2018	
BOD Annual Membership Meeting	June 9, 2018	

(Times subject to change)

The meeting was adjourned at 11:45 am.