

**HART RANCH RESORT
ORGANIZATIONAL MEETING MINUTES
August 18, 2018**

**ELECTION OF OFFICERS FOR THE 2018 – 2019 YEAR
(Conducted by the Resort Manager)**

President Nomination/Vote/Approval

Motion by Elmer Pritchard to nominate Lisa Beck
Seconded: Nathan Miller
Opposed: None
Motion: Carried

Vice President Nomination/Vote/Approval

Motion by Elmer Pritchard to nominate Robert Stout
Seconded: Lisa Beck
Opposed: None
Motion: Carried

Secretary - Nomination/Vote/Approval

Motion by Lisa Beck to nominate Nathan Miller
Seconded: Millie McCormick
Opposed: None
Motion: Carried

Treasurer – Nomination/Vote/Approval

Motion: Elmer Pritchard to nominate Millie McCormick
Seconded: Robert Stout
Opposed: None
Motion: Carried

Membership Secretary: Nomination/Vote/Approval

Motion: Elmer Pritchard to be Membership Secretary
Seconded: Lisa Beck
Opposed: None
Motion: Carried

ANNOUNCEMENT OF MEETING DATES FOR THE 2018 – 2019 Year

**October 26-27, 2018. (Budget Meeting)
February 9, 2019. (VIA Conference Call)
May 10th, 2019. (Long-Range Strategic Planning Meeting)
June 6, 7, 8, 2019. (Annual Membership Meeting)**

Meeting Adjourned at 3:10 pm