

**Board of Directors Meeting  
Saturday, June 29, 2002**

Members present: Scott Counce, Len Taylor, Martha Jo Berry, Jim Berry, Hewlett Sullivan, and Bill Culberth.

Others present: Jackson Norton, Alan Sanders, and Frank Johnson.

Alan Sanders opened the meeting. Bill Culberth moved that Steve Little be elected Chairman of the Board. This was seconded by Len Taylor and the motion passed. Scott Counce nominated Martha Jo Berry as Vice President. This was seconded by Len Taylor and the motion passed. Scott Counce nominated Scott Luna as Treasurer, which was seconded by Bill Culberth. Motion passed. Scott Counce nominated Jim Berry as Secretary. This was seconded by Bill Culberth and the motion passed.

The Board agreed to reconvene on Saturday, February 1, 2003 in Ridgecrest, North Carolina for the annual winter Board of Director's meeting. The Board agreed to have the Fall Work-weekend on October 10-12, 2002.

Bill Culbreth moved that the meeting be closed, which was seconded by Martha Jo Berry. Motion passed and the meeting was adjourned.

**Action by the Board on 9/12/2002**

The board voted to move the annual fall work-weekend to October 18<sup>th</sup>-20<sup>th</sup>, 2002 from October 10<sup>th</sup>-12<sup>th</sup>. This vote was conducted via telephone and e-mail. Those members voting in favor of the change were: Steve Little, Bill Culberth, Dick Burts, Scott Luna, Jim Berry, Martha Jo Berry, Bob Donnelly, Robert Angell, Phillip Brown, John Suggs and Len Taylor.

**Action by the Board on 10/30/02**

The Board approved the purchase of a blob for Camp Ridgecrest before December 31, 2002 as requested by Ron Springs. The estimated cost of the blob, including tax and shipping was \$3600. This vote was conducted via telephone and e-mail. Those members voting in favor of the action were: Phillip Brown, Scott Luna, John Suggs, Len Taylor, Martha Jo Berry, Scott Counce, Bobby Donnelly, Jim Berry, Steve Little, John Carey, and Landis Stanfield. Those voting against the measure were Bill Culbreth and Dick Burts.