

**Minutes of the Second July 10, 2004 Meeting
of the Board of Directors of
Camp Ridgecrest Alumni & Friends, Inc.**

The meeting was called to order following the conclusion of the general members meeting of Camp Ridgecrest Alumni & Friends, Inc. on Saturday, July 10, 2004, at Arapaho Chapel at Camp Ridgecrest for Boys. Those in attendance were Scott Luna, Jacob Driggers, Matthew Brown, Paul Grass, Jason Hall, Frank Johnson, Rick Jones, Beth Olson, Dan Pierce, George Shriver, Landis Stanfield, John Suggs, and newly appointed board members Hewlett Sullivan and Matthew Fowler. Jackson Norton attended as President and CEO.

Officer Reports

Chairman Scott Luna reported that five new members had been voted by the general membership of the Camp Ridgecrest Alumni and Friends Association to serve as Directors on the Board for the next three years. These new Directors are Matthew Fowler, John Perry, Grayson Powell, Hewlett Sullivan, and Adam Underwood. These Directors will serve a three year term ending in July 2007. The five Directors that were concluding their terms this year were Robert Angell, Martha Jo Berry, Jim Berry, Philip Brown, and Scott Young. Jackson Norton stated that he would be contacting the newly elected Directors by letter in the coming week. Scott Luna also reported that this will be the final year for the fundraising campaign for the Ridgecrest Chapel. Fundraising efforts will conclude with the July 2005 Board of Directors meeting.

There was no Treasurer's Report.

There was no Secretary's Report.

Committee Reports

There were no committee reports.

Other Reports

Frank Johnson presented a Crestridge reunion report. He noted that there was a good turnout without about 200 in attendance. There had been a worship service at the Crestridge Chapel earlier that morning. Frank reported that several members of the Ridgecrest Alumni & Friends Association were in attendance. Frank also stated that several board members and general members were in attendance for the presentation of the new totem pole at Crestridge. The new totem pole stands in front of the Crestridge dining hall overlooking the lake. The tree used for the totem pole was found near Council Ring Hill by Chris Maslin and Daniel Redding. The tree was carved by a local craftsman.

Old Business

The Board decided to tentatively schedule the annual fall work weekend for the weekend of October 16, 2004. This date is tentative because Jackson must confer with Daniel Redding to ensure that this weekend does not conflict with any other events at Ridgecrest [this weekend has since been confirmed]. There will be a Board of Directors meeting that weekend along with a Fundraising Committee meeting.

The Board decided that the annual winter Board of Directors will be tentatively set for the first weekend in February, which will be the weekend of February 5, 2005. Lunch will be served at twelve noon and the Board of Directors meeting will be called to order upon the conclusion of the meal. Scott Luna made a motion, which was seconded by Jacob Driggers and the motion passed.

There was no other old business.

New Business

Jackson Norton indicated that new officers for the Board of Directors must be elected. The positions of Vice Chairman and Secretary have been vacated due to the fact that Martha Jo and Jim Berry's terms as Directors had expired.

Dick Burts made a motion, which was seconded by Matthew Fowler and the motioned passed that Scott Luna serve as Chairman of the Board of Directors for another year.

Dan Pierce made a motion, which was seconded by Rick Jones and the motion passed that Landis Stanfield serve as Vice Chairman of the Board of Directors for the upcoming year.

Scott Luna made a motion, which was seconded by Matthew Brown and the motioned passed that Jacob Driggers continue to serve as Treasurer of the Board of Directors for another year.

Scott Luna made a motion, which was seconded by Beth Olson and the motioned passed that newly elected Board of Directors member Matthew Fowler serve as Secretary of the Board of Directors for the next year.

There was no other new business.

Closing Prayer

There being no other issues to discuss, it was moved and seconded that the meeting adjourn. The motion for adjournment passed unanimously. Landis Stanfield closed the meeting in prayer.