

**Minutes of the 2nd July 15, 2006, Meeting
of the Board of Directors of
Camp Ridgecrest Alumni & Friends, Inc.**

The meeting was called to order at 4:25 p.m. on Saturday, July 15th, 2006, at Spilman Lodge at Camp Ridgecrest for Boys, by Jackson Norton, who presided. Dr. Alan Sanders opened the meeting with prayer. Matthew Fowler, Secretary, called roll. Those in attendance were: Neely Barhardt, Jim Berry, Matthew Brown, Dr. Dick Burts, Jacob Driggers, Matthew Fowler, Hal Hill, Frank Johnson, Scott Luna, Beth Olson, John Perry, Dr. Alan Sanders, Hewlitt Sullivan, Ben Talbert and Adam Underwood. Jackson Norton attended as President and CEO.

Officer Reports

There was no Chairman's Report.

There was no Vice Chairman's Report.

There was no Treasurer's Report.

There was no Secretary's Report.

Committee Reports

There were no committee reports.

Old Business

There was no old business.

New Business

Jackson Norton reminded the Board that a date must be set for the 2007 winter Board meeting. After a brief discussion the Board decided to have the 2007 winter Board of Directors meeting on Saturday, February 10th, 2006, at the Ridgecrest Conference Center. Lunch will be served at noon with the Board meeting immediately following at one o'clock pm.

Jackson stated that officers of Board of Directors have to be elected for the upcoming year. Ben Talbert made a motion, seconded by Matthew Fowler, that Matthew Brown serve as Chairman for another year. The motion passed unanimously. Matthew Brown made a motion, seconded by John Perry, that Adam Underwood serve as Vice-Chairman for the upcoming year. The motion passed unanimously. Matthew Fowler made a motion, seconded by John Perry that Jacob Driggers serve as Treasurer for

another year. The motion passed unanimously. Beth Olson made a motion, seconded by John Perry, that Matthew Fowler serve as Secretary for another year. The motion passed unanimously.

There was no other new business.

Discussion for the Betterment of the Association

Frank Johnson presented the idea since we now have couples serving on the Board, it would be nice to create a "Parent Committee" that would enable the Association to provide services and/or activities to Camp families. Adam Underwood made a motion, seconded by John Perry, to table the discussion of creating a Parent Committee of the Board until the February 2007 Board of Directors meeting. The motion to table passed unanimously.

Frank Johnson reminded everyone to mark their calendars for the annual Fall Work Weekend to be held the weekend of October 14-15th, 2006.

Closing Prayer

There being no other issues to discuss, it was moved and seconded that the meeting adjourn. The motion for adjournment passed unanimously. Hal Hill wished everyone safe travels and closed the meeting in prayer.