

**Minutes of the Second July 16, 2005, 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 16, 2005, in Spilman Lodge at Camp Ridgecrest for Boys. Those in attendance were: Matthew Brown, Jacob Driggers, Matthew Fowler, Richard Burts, Jr., Hewlett Sullivan, Adam Underwood, and newly appointed Board members Jim Berry, Martha Jo Berry, and Michael Guisti. Jackson Norton attended as President and CEO.

Officer Reports

There were no officer reports.

Committee Reports

There were no committee reports.

Old Business

The Board discussed and decided to have a special called Board of Directors meeting during the Fall Work Weekend which will be held the weekend of October 15-16, 2005. Adam Underwood made a motion, which was seconded by Matthew Fowler that the Board of Directors will meet on Saturday, October, 15, 2005, at 8:00 am. The Board decided that the annual winter Board of Directors meeting would be held the second weekend in February, 2006. Dr. Burts made a motion, seconded by Matthew Brown, that the annual winter Board of Directors meeting be held on Saturday, February, 11th, 2006, at the Ridgecrest Conference Center. Lunch will be served at twelve noon and the Board of Directors meeting will be called to order at 1:00 pm.

There was no other old business.

New Business

Jackson Norton reported that eight new Directors had been voted on 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: Jim Berry, Martha Jo Berry, Steve Cothran, Dr. Michael Guisti, Dan Haughton, Ernie Roberts, Ben Talbert, and Todd Young. Jackson indicated that new officers for the Board of Directors must be elected. The positions of Chairman and Vice Chairman have been vacated due to the fact that Scott Luna and Landis Standfield's terms as Directors had expired.

Jacob Driggers made a motion, seconded by Michael Guisti and the motion passed that Matthew Brown serve as Chairman of the Board of Directors for the next year.

Hewlett Sullivan made a motion, seconded by Matthew Fowler and the motion passed that Dr. Richard Burts, Jr. serve as Vice-Chairman of the Board of Directors for the next year.

Adam Underwood made a motion, seconded by Matthew Brown and the motion passed that Jacob Driggers continue to serve as Treasurer of the Board of Directors for another year.

Adam Underwood made a motion, seconded by Jacob Driggers and the motion passed that Matthew Fowler continue to serve as Secretary of the Board of Directors for another year.

There was no other new business.

Adjournment

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