

Minutes of July 27, 2003
Meeting of the Board of Directors of
Camp Ridgecrest Alumni & Friends, Inc.

Steve Little and Jackson Norton presided over a meeting of the new Board at the camp. Present were Dick Burts, Bill Culbreth, Jason Hall, Beth Olson, Frank Johnson, John Suggs, Martha Jo Berry, Jim Berry, Alan Sanders, Scott Luna, Landis Stanfield, Matt Brown and Phil Brown.

The Board discussed the election of a Chairman. Dick Burts was nominated but declined. Alan declined because he was ex officio chairman. John Suggs passed. A motion was made and seconded that Scott Luna be named Chairman and he was elected unanimously.

Scott took over presiding over the meeting. Martha Jo Berry was elected to continue as Vice Chairman. Jacob Driggers was elected as Treasurer and Jim Berry was elected to continue as Secretary.

The Board discussed the Fall work weekend and noted it would be held in connection with the chapel committee meeting on October 17, 18 and 19. The weekend of February 7th was set for the Winter Board meeting.

Reports were given on the new color edition of The Echo and preparation of a CD. Upon motion made an seconded, the Board unanimously approved increasing Jackson Norton's compensation from \$1,500 to \$2,000 and agreed to pay \$500 to Robert Suggs to work on the website, with John Suggs abstaining.

Bill Culbreth, as an ex officio member, discussed the progress of the chapel fund-raising committee. He pointed out that discussions had been held with an individual who was an employee of LifeWay and consideration was given as to whether the committee should hire him or someone else to provide professional leadership in the fund-raising effort. The Board discussed this issue with an emphasis on the fact that the work has to be done by members and that the professional would only advise us. Alan Sanders suggested that a committee make a report to the fundraising committee regarding the advisability of hiring a professional fundraiser. The President appointed a committee of Alan Sanders, Bill Culbreth, Jim Berry, Martha Jo Berry, Dick Burts, Ken Bryant and Phil Brown with Jackson Norton serving as an ex officio member. The Board voted to authorize this committee to select the person but not to pay the person and authorized a \$1,500.00 expenditure for this purpose.

The Board discussed the need for an individual to head up the project of bolstering our roster and approved the expenditure of \$5,000 to hire Matt Brown to perform this function. There being no further business, Landis closed the meeting with prayer.