

**Minutes of the 2<sup>nd</sup> July 21, 2007, Meeting  
of the Board of Directors of  
Camp Ridgecrest Alumni & Friends, Inc.**

The meeting was called to order at 3:20pm on Saturday, July 21, 2007, at the Camp Ridgecrest Chapel, by Jackson Norton who presided. Adam Underwood opened the meeting with prayer. Matthew Fowler, Secretary, called roll. Those in attendance were: Jim Berry, Martha Jo Berry, Matthew Brown, Phil Brown, Matthew Fowler, Dr. Michael Giusti, Frank Johnson, Scott Luna, Adam Underwood and Todd Young. 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 opened the discussions surrounding the Ridgecrest 80<sup>th</sup> summer celebration. Matthew Brown indicated that we can build on the successes of the 75<sup>th</sup> summer celebration and at the same time better anticipate and prepare for some of the issues that occurred during the 75<sup>th</sup> celebration. The Board expressed its desire to hold the celebration while Camp was in session. The Board acknowledged that a Board representative(s) will need to sit down with the Camp's administration as soon as the 2008 Camp calendar is finalized to begin looking at possible dates. The Board expressed its desire to hold the 80<sup>th</sup> summer celebration during the weekend that falls within the last two-week Camp session (historically known as session 2B). The Board discussed the logical issues that will need to be addressed if this is to happen. The Board discussed various options concerning foot and car traffic issues. Frank Johnson reminded the Board that some of the events, especially the various decade gatherings, will not necessarily have to be held on Camp grounds. There are venues throughout Black Mountain that

could serve as gathering places for the various events. The Ridgecrest Conference Center will also be a viable option for the banquet that will most likely be held on the Saturday night of the chosen weekend. Jackson was designated as the Board representative that will meet with Camp's administration to begin working through the various logistical issues. The Board went on to discuss options for the various events and activities to be held during the celebration. The Board also discussed the need to provide monies for an additional summer staffer who will serve as a liaison between the Camp and the Alumni Association. The Alumni Association provided funding for this position during the 75<sup>th</sup> summer and everyone agreed it served a valuable role in coordinating all the events and managed the logistical issues that arose in the weeks leading up to the celebration. After brief discussion, Adam Underwood made a motion, seconded by Matthew Brown, that the Alumni Association designate funds to provide a staff position for the 2008 summer. This summer staffer will serve as a liaison/coordinator of the 80<sup>th</sup> summer celebration. The motion passed unanimously. Several Board members agreed to start collaborating with Camp's administration to determine possible candidates for this role.

Jackson stated that officers of the Board of Directors have to be elected for the upcoming year. Matthew Fowler made a motion, seconded by Mike Giusti, that Adam Underwood serve as Chairman for the upcoming year. The motion passed unanimously. Adam Underwood made a motion, seconded by Todd Young, that Matthew Brown serve as Vice-Chairman for the upcoming year. The motion passed unanimously. Matthew Brown made a motion, seconded by Jim Berry that Jacob Driggers serve as Treasurer for another year. The motion passed unanimously. Adam Underwood made a motion, seconded by Mike Giusti, that Matthew Fowler serve as Secretary for another year. The motion passed unanimously.

Jackson Norton reminded the Board that a date must be set for the 2008 winter Board meeting. After brief discussion the Board agreed to have the 2008 winter Board of Directors meeting on Saturday, February 9, 2008. Time and location will be confirmed at a later date, most likely the Ridgecrest Conference Center.

There was no other new business.

### **Discussion for the Betterment of the Association**

Frank Johnson reminded everyone that the Alumni Association will continue to host the Fall and Spring Alumni Work Weekends. Dates will be decided at a later time.

### **Closing Prayer**

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