

**Minutes of the 2nd July 2008, Meeting
of the Board of Directors of
Camp Ridgecrest Alumni & Friends, Inc.
Saturday, July 26, 2008**

The meeting was called to order at 3:15pm on Sunday, July 27, 2008, at the Camp Ridgecrest pavilion, by Jackson Norton, President who presided. Matthew Fowler, Secretary, called roll. Those in attendance were: Jim Berry, Martha Jo Berry, Matthew Brown, Phil Brown, Kenny Byrd, Steve Cothran, Matthew Fowler, Hal Hill, Jackson Norton, Ernie Roberts, Dr. Alan Sanders, Hewlett Sullivan, Doug Trotter, and Adam Underwood.

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 stated that officers of the Board of Directors have to be elected for the upcoming year. Matthew Fowler made a motion, seconded by Matthew Brown, that Adam Underwood serve as Chairman for another year. The motion passed unanimously. Matthew Brown made a motion, seconded by Doug Trotter, that Kenny Byrd serve as Vice-Chairman for the upcoming year. The motion passed unanimously. Matthew Brown made a motion, seconded by Adam Underwood that Jacob Driggers serve as Treasurer for another year. The motion passed unanimously. Matthew Fowler made a motion, seconded by Steve Cothran, that Ernie Roberts serve as Secretary for the upcoming year. The motion passed unanimously.

Following discussion, a motion was made by Kenny Byrd, seconded by Phil Brown, that the Frank Johnson alumni service award discussed and created during the General Members meeting be officially called the Frank Johnson Service Award. The motion passed unanimously. Jackson agreed to facilitate the creation of the plaque to commemorate this award.

The Board agreed the day and time of the special-called Board of Directors meeting will be on Saturday, October 4, 2008, at 9:00am. Location will be confirmed at a later date, most likely the Ridgecrest Conference Center.

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 28, 2009. 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

There was no other discussion.

Closing Prayer

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