

**Minutes of the 2nd July 2009, Meeting
of the Board of Directors of
Camp Ridgecrest Alumni & Friends, Inc.
Saturday, July 18, 2009**

Commitment Statements

Pray daily for our Association and Camp

Give time and talents selflessly to the Association

Give generously so that we may continue to provide financial support to Camp and its programs

The meeting was called to order at 2:30pm on Saturday, July 18, 2009, at the Ridgecrest Chapel, by Adam Underwood, Chairman who presided. Matthew Fowler called roll. Those in attendance were: Dr. Dick Burts, Steve Cothran, Matthew Fowler, Steve LaSota, Jackson Norton, John Perry, Scott Suggs, and Adam Underwood. Matthew Fowler has proxy for Mike Giusti on all voting matters. Jimmie Holland attended as President.

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

Adam Underwood stated that officers of the Board of Directors have to be elected for the upcoming year. Matthew Fowler made a motion, seconded by Steve LaSota, that Adam Underwood serve as Chairman for another year. The motion passed unanimously. Matthew Fowler made a motion, seconded by Adam Underwood, that Steve LaSota serve as Vice-Chairman for the upcoming year. The motion passed unanimously. Jackson Norton made a motion, seconded by Steve LaSota that Matthew Fowler serve as Treasurer for the upcoming year. The motion passed unanimously. Jackson Norton

made a motion, seconded by John Perry that Ernie Roberts serve as Secretary for another year. The motion passed unanimously.

Adam reminded the Board that a date must be set for the 2010 winter Board meeting. After brief discussion the Board agreed to have the 2010 winter Board of Directors meeting on Saturday, February 20, 2010. 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.