

## MEMBER MEETING JUNE 26

Jackson Norton opened in prayer at 1:15 pm. Adam Underwood welcomed all and introduced other non board members Cara Pollard, Matt Brown, and Anthony Wittmyre. Matthew Fowler presented the treasurer's report and contributions, and minutes of both meetings in 2007 and 2009 were approved.

Ron Springs and Byron Hill told us that LifeWay's Hal Hill is no longer with us but working totally with the camp program at Glorieta as the director. Byron is taking Hal's position to help oversee both camp programs.

Cabin renovation is the big topic and raising money to do so. Our goal is to get \$100,000 in contributions by end of year. Phase one is grass roots campaign mailings and emails, etc. Phase two will move to phone calls and the circle of influence among our membership. Phase three photos of cabins will influence pledging of alumni to raise money. The idea is to do one tribe at a time. New cabin decks will be covered this time around with somewhat larger gathering area.

By laws changes from the earlier board meeting were approved. Jackson's \$1500 video was presented as an excellent alumni tool for raising membership, money and awareness. Still some plans to edit and tweak into final form.

Frank Johnson suggested we have alumni working opening days to especially help welcome and reassure parents. The Gate house has been useful as a bathroom and space for alumni to host opening day Sundays from 8-11 am. Need to get alumni buttons for workers and help communicate the schedule. This again can be tweaked at the Feb board meeting to plan for next summer.

Steve LaSota felt we need to have a plan for substitution of the President during his absence, perhaps a vice president position. Chris Maslin also felt that perhaps we need to make a President Elect for a person to come into action and make a transition. Maybe a two-year term would be in order. There is no limit on the president term. Discussion on this for Feb board meeting.

Hewlitt Sullivan was recognized as the second Frank Johnson Award recipient. Other nominees were recognized as being nominated and selected by the entire board. Three others were nominated for the honor. Jackson Norton, Dick Burts, and Matt Fowler were all great contributors. We will give award in February for the previous summer winner.

Five members were nominated and approved to be on the board. Brad Bushnell, Beth Olson, Robert Hardy, Will Henderson, and Adam Hewitt were replacing retiring board members. All were elected by acclamation.

Frank Johnson presented the names Maggie Lee Henson and Howie Smith as In Memoriam having passed away during the year. Steve LaSota gave thank you to Matt Fowler and Adam Underwood for service in officer capacity as they rotate off the board. The meeting was closed in prayer by Jim Berry at 2:00 pm.

Respectfully submitted,  
Ernie Roberts  
Alumni Secretary

Immediately following the member meeting, the Alumni Board of Directors reconvened to elect 2010-2011 officers as follows.

Chairman Steve LaSota  
Vice Chairman Scott Suggs  
Treasurer Adam Hewitt  
Secretary Ernie Roberts

It was determined that the Winter Board Meeting would be held on Feb 5, 2011 at noon. Details to be arranged at later time.  
Meeting adjourned.