

Cold Springs Board of Directors
August 5, 2021, Board Meeting Minutes

Call to Order/Roll Call/Agenda

Call to Order: 6:05 pm

Director's present: Russ Hasemeier, Mike Parsons (elected as Director during the Meeting), Lynda Vernon, Chris Whitaker, Greg Witherow, Mike Worley

Director's absent: Shaun Verner

Other's present: Tom Hazlett, Chris Mitchell

Approval of Minutes: July 21, 2021 Minutes were approved electronically

New Business:

Confirmation of Mike Parsons' Board Membership: Per the Bylaws: " In the event of a resignation or any other vacancy on the Board, the person with the highest number of votes from the previous election shall be appointed by the President, with Board approval, for the remaining period of the unexpired term." Tom Goldie's departure from the Board invokes this bylaw. Accordingly, Russ Hasemeier appointed Mike Parsons to fill the vacancy for the balance of Tom Goldie's term. Chris Whitaker made the motion to approve this appointment (Greg Witherow 2nd). The Board voted and this motion was carried unanimously.

Election of Officers: Per the Bylaws: "A vacancy in any office shall be filled by the Board as provided in these bylaws during any regular meeting or special meeting called for that purpose". Tom Goldie's departure also invokes this bylaw. Chris Whitaker nominated Russ Hasemeier to assume the position of President for the balance of Tom Goldie's term (Greg Witherow 2nd). The Board voted and this motion was carried unanimously. Russ Hasemeier's election as President created a vacancy for the Vice President's position. Mike Worley nominated Lynda Vernon for this position (Greg Witherow 2nd). The Board voted and this motion was carried unanimously.

Confirmation of Tom Hazlett as Secretary/Treasurer: Russ Hasemeier nominated Tom Hazlett to fill the position of Secretary Treasurer (2nd Greg Witherow). The Board voted and this motion was carried unanimously.

Summary of Results of Club Officer election process:

- Russ Hasemeier: President
- Lynda Vernon: Vice President
- Tom Hazlett: Secretary/Treasurer

Junior Camp: Russ Hasemier brought up the subject of this year's Junior Camp. Issues arose throughout the event that resulted in the need for a thorough planning effort prior to the next Junior Camp event. Chris Mitchell was given the responsibility of pulling this plan together in conjunction with Tyler Brown and Dan Awe.

Task/Objectives List: The Board began the creation of a comprehensive task list for the purpose of documenting items that involve the Board. See the attached task list for the results of this effort.

Adjournment: 7:57 pm

Future Board Meeting Schedule:

Wed, Aug 18, 2021: Working Board Meeting 5:00 pm - 7:00 pm
Wed, Sep 15, 2021: Annual Membership Meeting 5:00 pm - 7:00 pm
Wed, Oct 20, 2021: Working Board Meeting 5:00 pm - 7:00 pm
Wed, Nov 17, 2021: Regular Board Meeting 5:00 pm - 7:00 pm
Wed, Dec 15, 2021: Working Board Meeting 5:00 pm - 7:00 pm