

Cabin Committee Meeting Minutes July 19, 2008

Officers:

Chair: Ruth McCracken

Co-Chair: Marita Nickison

Co-Chair Cindy Lembkey

Secretary: Dawn Clark

Treasurer: Rich Henley

Board Rep: Laura Bohler

Members present: Laura Bohler, Dawn and Ron Clark, Susanne Maruoka, Ruth and Gene McCracken, Marita Nickison

Meeting called to order at 10:25 am while waiting for others to arrive to reach a quorum. Minutes were read and approved as corrected.

Old Business:

- 1) The Chair will send the rules concerning the discussed power cords to the Board for approval. People still continue to use the incorrect power cords and still pry open the windows to use the improper cords.
- 2) Ute will chair the committee to finalize the rules for having several cabins "pet friendly". Once they meet and get an agenda finalized, the Chair will present it to Candace for the next BOD meeting.

New Business:

- 1) Revised Checklist for cabins: Approved
- 2) Survey to be mailed with ballots concerning pets & which cabins-ballots had already been printed-will need to table until Ute gets home.
- 3) Cabin booklet with rules needs to be discussed and worked on.

Next meeting date: Saturday, August 16, 2008, after the elections~4:00pm?

Meeting adjourned at 10:55am