

Camp Ground Committee Meeting

Date: 6/25/ 2005

Location: Ranch Lodge

Attendees: : Dan McCarthy (Chairman), Mike Moony (VP), Michelle King (Secretary), Steve Love (BOD), et al

Agenda

1. **Campsite Progress Discussion**
2. **Trailer Holding Area Discussion**
3. **Campground Committee Banking**
4. **Return Campsites to original size**
5. **Must act in consort as a committee**
Roberts Rules of Order

Campsite Progress Discussion All

Discussion: According to Paul the road behind George's house is still too wet to run the tractor .

Bath house options...build new could cost \$100,000. Consider renting a Portable Bath House.

Conclusions: We need to have Paul clear the road so we can evaluate the area for future sites. We also need to determine a site for a Bath house, determine type of bath house to be installed. Determine cost of running power, water, and setting up bathhouse.

Action items:	Person responsible:	Deadline:
Have Paul clear the road and the area to be used for additional sites	Dan McCarthy	ASAP

Trailer Holding Area Discussion All

Discussion: It is proposed that committee volunteers will circulate a "pro trailer holding area" petition at the Ranch over the holiday week-end (4th of July). The intent is to document sufficient support to gain board approval to move forward. Those who give their support (and funding) will have priority access to the area once developed.

Conclusions: Use Petition to document support among owners

Action items:	Person responsible:	Deadline:
Develop language for petition	Dan McCarthy	7/2/05
Volunteers to meet to pick-up petitions and to be briefed	Dan/Mike ?	7/2/05

Campground Committee Banking All

Discussion: Bank account will not be established. All checks collected for the Trailer Holding Area will be returned.

Conclusions:

Action items:

Person responsible:

Deadline:

Return Campsites to original size All

Discussion: Board Approved

Conclusions: Still needs to be done

Action items:

Person responsible:

Deadline:

Roberts Rules of Order All

Discussion: A single person does not represent the committee. The committee must act in consort as a committee and Roberts rules of order. All Surveys, potions, newsletter articles, notices, etc. must be done with thought and voted on by the committee.

Conclusions: Such actions must be presented as motions before the committee and voted on. Language being placed in public notices must be approved by the committee.

Action items:

Person responsible:

Deadline: