



CAMP RIDGECREST ALUMNI & FRIENDS

Agenda

Camp Ridgecrest Alumni & Friends, Inc.

Members' Meeting

Saturday, June 18th, 2022

1:30 PM

Camp Ridgecrest Chapel

- **Welcome**—Chris Maslin
- **Opening Prayer**—Harrison Collins
- **Roll Call**: Scott Suggs, Alan Sanders, Jackson Norton, Adam Hewitt, Daniel Waldroup, Ernie Roberts, John Cooke, Elaine Cooke, Steve Little, Harrison Collins, Asa DeArmas, Ethan Jennings, Steven LaSota
- **Reading of Minutes**: minutes approved
- **Officer Reports**
 - **Chairman's Report**: no report
 - **Vice Chairman's Report**: no report
 - **Treasurer's Report**—Will Henderson: reference balance sheet for details, \$12K for Stables renovations, not showing in the report
 - **Secretary's Report**—Meredith Query: no report
 - **President's Report**—Scott Suggs: intention is to end his tenure as President in summer of 2023; Trey Davis has agreed to take on this role and has Scott's endorsement. Extend offer to Trey to become President-Elect and begin transition over next 12 months from Scott to Trey.
- **Committee Reports**
 - **Finance Committee**
 - **Communications Committee**
 - **Other Committee Reports**
- **Other Reports**
 - **Camp Ridgecrest**—Ron Springs/Phil Berry
 - **Ridgecrest Foundation Report**—Ron Springs/Phil Berry
 - **Other Reports**
- **Outstanding Alumni Service Award Presentation**: Scott Counce
- **Old Business**
 - **Other Old Business**
- **New Business**
 - **95th Reunion (Summer '23)**
 - June 16 – June 17
 - **Other New Business**
 - **Camp Alumni Socials**
 - If you want to lead an event, connect with Scott Suggs to use the database to do outreach to specific people
- **Elections**
 - **Board of Directors' Elections**—Scott Suggs
 - Slate submitted: John Dickens, Stephen Turner, Alan Sanders, John Perry, Seth Ladd, Adam Hewitt, Jackson Norton
- **Discussion for the Betterment of the Association**
- **Closing Prayer**—Asa de Armas