

Unicoi Springs Camp Resort
Closed afternoon Board of Directors Meeting
September 17, 2016

David Stover – President
Arlon Maddox – Vice-President
Beth Cruz – Treasurer
Bonnie Jordan – Secretary
Tommy Walker, Frank Ward and Thurman Carpenter

Meeting call to order at 3:05

Motions:

1. Motion to open meeting at 3:05
Motion made by Bonnie Jordan Seconded by Arlon Maddox
Yeas – David, Arlon, Beth, Bonnie, Thurman, Tommy and Frank Nays-none
Motion Approved

2. Motion (nominating) for President – David Stover
Motion made by Tommy Walker Seconded by Frank Ward
Yeas – David, Arlon, Beth, Bonnie, Thurman, Frank and Tommy Nays-none
Motion Approved

3. Motion (nominating) for Vice-President – Arlon Maddox
Motion made by Beth Cruz Seconded by Tommy Walker
Yeas – David, Arlon, Beth, Bonnie, Thurman, Frank and Tommy Nays-none
Motion Approved

4. Motion (nominating) for Beth to be Treasurer
Motion made by Frank Ward Seconded by Bonnie Jordan
Yeas – David Arlon, Beth, Bonnie, Thurman Frank and Tommy Nays-none
Motion Approved

5. Motion (nominating) for Bonnie Jordan to be Secretary
Motion made by Frank Ward Seconded by Arlon Maddox
Yeas – David, Arlon, Beth, Bonnie, Thurman, Frank and Tommy Nays-none
Motion Approved

6. Motion to make lower basketball court by upper pool into a sandlot
volleyball court with tier grading to accommodate seating.
Motion made by Bonnie Jordan Seconded by Frank Ward
Yeas – David, Arlon, Beth, Bonnie, Frank, Thurman and Tommy Nays-none
Motion Approved Work Order

7. Motion to adjourn@ 3:55 pm
Motion made by Beth Cruz Seconded by Bonnie Jordan
Yeas – David, Arlon, Beth, Bonnie, Thurman, Frank and Tommy Nays-none
Motion Approved

Discussions:

Work sessions for Board of Directors will be each Thursday before Friday meetings.

Board Meeting Day, on the third Friday of each month, will start at 8am if a speaker is scheduled. If none are scheduled, Executive meetings will begin at 8:30 and end at approximately 9:45.

Regular Open Board of Director Meeting will begin at 10:00 am.

Look at pay schedules.

Discussion on moving sandlot volleyball, drainage regrading area including to Pavilion to improve walkway, add steps and tier for seating.

Meeting Adjourned at 3:55 pm. See Motion #7.

Respectfully, *Arlon Maddox*
10-21-16

Bonnie Jordan