**CKV Fall Volunteer Meeting Agenda**

 **10:00 a.m. August 27, 2020**

**Crosslake Lutheran Outdoor Worship Center**

**14019 Daggett Pine Road – Crosslake**

***Everyone will remain in their cars and the audio will come into their cars on the radio 88.1 FM. Program presented from 2nd story of the A-frame building. Volunteers will greet and direct you.***

1. Meeting called to order

Welcome

Approval of Agenda

1. Spring Board Meeting Minutes review and approval Secretary – Laurie Ridgley

 Available to review on CampKFriends.com

1. Financial Report Treasurer - Mardy Brodil
2. Election of Board of Directors Officers V President – Mary Nielsen

Ballot included on Agenda – Fill out, cut off, and bring to meeting

<www.CampKFriends.com> Click on **News** and scroll down to select Agenda or Minutes

1. Camp Update Director - Jared Griffin
2. Summer Recap Program Director – Caitlin Malin
3. Committee Chairs Report

Night Under the Stars Jeannine Acker

 Quilt Auction Cindy Melsby, Penny Bryce Beth McConville

 Sundae Funday May 30, 2021 Lori Nelson, Linda Gates, and a Volunteer

1. Survey Information from Events Jean Jones
2. Introduction of New Board for 2020-2021 Bonnie Benson

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**Election Committee’s recommendations for the slate of officers for September 2020 through August 2021.**

**Please vote for the Officers by putting a check mark on the line. Print this ballot off, complete, and bring to the meeting. Extra ballots will be available outside of Pauley’s Place at Camp. Ballots will be picked up by a volunteer as you arrive.**

**Officers:** \_\_\_ President – Mary Nielsen

\_\_\_ Vice President- Kristie Roedl

\_\_\_ Secretary – Jane Kipling

 Treasurer – Mardy Brodil (Mardy is serving a two-year term-**No Vote**)

\_\_\_ Communication/Marketing- Ronda Morin

 Ex-Officio Members for 2020-2021

 (**Appointed** by the Board)

 Past President – Bonnie Benson

Webmaster - Jean Jones

 Volunteer Coordinator – Ginny Hersey

Membership – Linda Thurk