

Collins Lake Community Club
New Board of Directors Induction Membership Meeting Minutes
June 24, 2018

Call To Order: The annual meeting of the Collins Lake Community Club Board of Directors New Member Induction was held on Sunday, June 24th, 2018, at 2:05 P.M., at Tahuya Fire Station 81, D. Thomas being in the chair and the Secretary being absent.

Attendance: Board of Directors present were Dave Thomas, Jay Gutka, Kim Fitzhugh, Loren Chilson, Ronald MacDonald, Pennie Edwards and Dale Gadley

New Business

Item 1: motion "To accept the slate of officers and directors as follows:

President: Dave Thomas, Signatory

Vice President: Jay Gutka, Signatory

Treasurer: Kim Fitzhugh, Signatory

Secretary: Ben Flanig, Signatory

Water Operations Manager: Loren Chilson

Director(s): Ronald MacDonald, Pennie Edwards, Dale Gadley

Item 2: motion "Change signatories on all CLCC bank accounts

Replacements:

Additions: Kim Fitzhugh

Removals: Trisha Ringdahl

Adjournment: Motion to adjourn at 2:30 PM by L. Chilson and seconded by J. Gutka, Voted on and approved unanimously.

Approved 7/15/18 