

Eagle's Nest

June 9, 2018

1:00 pm

those present :

Richard Eckler

Amy Davis

David Langley

Christy Moon

Susie Childs

Frank Peer

Lisa Black

* Richard called the meeting to order

* prayer was given

* pledge was recited

* minutes from June 2017 and May 2018 were read ; no changes , minutes stand

* Old Business :

* nobody had anything to discuss

* New Business :

* covenants and by laws were read to all members attending

- each section was discussed

- upon the vote , Mark will take the papers to the court house to file , if he can't then Richard , board president , will do so

* Richard called for a vote ;

- yes 25

- no 1

- this will go to the court house and be filed so these will be our new laws

* Membership Drive :

* we need to get new members , still need ideas

* looking into getting signs placed by the main highway

* we changed our logo

* people will be getting the word out about our park

* Financial Report :

* income for May was \$29,330.77

- * expenses were \$33,440.31
- * loss for the month was \$4,109.54
- * income is down \$11,716.31 from this time last year

* Members :

- * we have 426 current members
- * 306 are paid in full , are ahead or owe current quarter
- * 120 are behind
- * we need between 850-860 for things to run well

* Lease Sites :

- * non members are paying \$5.00 more a month than our members
- * we may need to look at some other options for non members

* Current Board Members will serve another year as we had no one interested in the two positions open

* Ideas :

- * getting rid of the old trailers in storage 1 and 2
- * consider selling the point in area 4

* We would like to thank all the volunteers who have worked so hard on making the park look nice and also a thanks to those that have donated money to help

with all our projects

* About the Park :

- * Richard feels like our park members should be protected if anything should happen
 - if we put the park up for sale , we can pay off all the bills and each member in good standing will receive money
 - if we continue as we are , we may not have that option available to us

* Robert Bodily made a motion to adjourn

- * Dawn Baehler seconded it
- * all in favor