

PRAIRIE HAVEN BOARD OF DIRECTORS MEETING
July 2, 2023

The Prairie Haven Board of Directors meeting was called to order at 10 a.m., July 2, 2023 in the Club Pavilion.

Board Members in attendance: Diane F., President, Dee W., Treasurer, John C., Secretary, Alice T., Director, Jerry H., Director, Danny C. Director.

John C. motioned for the June minutes to be approved waiving a reading. Seconded by Alice and passed by the board.

Diane opened the meeting with a special thanks to all the volunteers hosting events throughout the holiday weekend.

John C. stated that he has been trained in the reporting activities related to his role and will be including this information in his updates. PH currently has 124 members, 114 full memberships with 10 single males, 3 single females and 2 not in good standing and 10 Associate Memberships with 4 single males and 2 not in good standing. Regarding shares, there were 2 new shares from last year and 4 new shares to date for 2023. 2 shares have come back to camp and 18 shares have been transferred.

John introduced a new form to be used to notify the board of the transfer of shares and/or property at camp and encouraged everyone to use the forms moving forward to streamline our communication.

Dee W. reviewed the club's financials and presented copies of the statements to those in attendance. There were no questions from the floor. She reminded members that this will be her last year as Treasurer and continues to offer shadowing for those interested in running for her position.

Alice T. thanked all the hosts of the Cocktail Crawl which raised \$615.00 for camp.

Danny C. thanked Troy for stepping in regarding maintenance at camp and "is the man."

Jerry H. added that we appreciate all Diane is doing to clean and that we continue to need members to help with the cleaning of the cabins and bathrooms around camp.

Diane F. announced that there would be an Impromptu Taco Bar hosted by Steve and Sharon and crew and accepting goodwill donations to go to the cost of the fireworks. We spent \$2200 on fireworks this year and will be accepting donations to help with that cost.

The Luau weekend fundraiser will be hosted by Steve and Sharon and Bill will be taking the year off. Sharon shared that they would need a team and it will be held on the 3rd weekend of August.

Diane also informed the members that Mike S. has resigned his position as Vice President through Facebook and she will be sending an email to the membership to see if there are others interested in finishing out his term.

The Annual Shareholders Meeting falls on October 1st this year which means it is coming early. If interested the positions of Vice President, Treasurer, and one Director are open for elections this year.

Old Business

The board opened the floor to comments regarding the elimination of Proxy Voting and Nominations from the Floor at elections. (Member comments follow here)

-People run unopposed and end up defeated and that is hurtful and that is not what camp is about.

-Can we put names in by August and allow floor nominations at the last Board meeting in August? That way there would be the opportunity to vote by mail so no need to vote by proxy.

-This year there will be Proxy Voting, but it could be on the ballot at the shareholders meeting as it requires a change to the By-laws.

-If you feel strongly opposed to a candidate, run.

-Floor nominations still require the nominee to accept the nomination. You cannot have a write in candidate without a nomination.

-It (floor nominations) has felt like dirty politics in the past.

-Can we have a picture with the names for people who are not as familiar with the nominees?

-We could put nominations on the white board by the Sept 3rd meeting and at that meeting make floor nominations, but they would still need to be present to accept the nomination.

-Maybe we can put the pictures on the website or on a notice in the clubhouse.

(End of member comments)

Diane emphasized that these considerations are still open for discussion and anyone who feels uncomfortable sharing here in the group can talk to the board members directly. Also when talking to board members directly if the answer you get is not what you like don't get upset and yell at us.

New Business

Diane F. shared that no one has a current lease. Next year we will be receiving a lease to sign with our dues statement. Without a lease, we are all on a 30-day notice. All the previous leases are expired. The board is in the process of updating the lease agreements.

Dee W. explained that 2-3 years ago we did not pursue the lease signatures because it needed to be updated and that update was still pending. A lot of members have moved lots and that all must be updated as the leases are linked to your lot.

Diane reminded us that with this current status this address cannot be used as a permanent address. If at any time your membership is voluntarily cancelled by the member you can ask for a prorated refund of your lot rent but not your membership.

John C welcomed new members who were present at the meeting.

Troy F. updated us that North Camp repairs are underway.

Recycling Cans will be appearing around camp for aluminum cans only. For 100lbs we can get \$0.40/lb and \$0.35 if under 100lbs. The vision is to recycle other materials as well and eventually only need one dumpster for other trash.

Gravel may come in next weekend or maybe the week after. Please park in your lot and not on the road so the gravel truck can come through.

Tree service has been discussed for over the winter. Think about any needs you may have at your lot, keeping in mind that you may need to move your rig, and let Troy know.

Diane thanked Dave and Julie for their awesome Tie-Dye activity.

Dave also thanked Julie and her volunteers for their efforts which generated a \$100 donation to camp.

Dave asked for a budget for specific events and in the absence of a VP was directed to communicate with the President.

He also pointed to events in two weeks (July 15 weekend) with RC and Janet hosting food; Janna (Scott) giving Burlesque lessons and a performance; as well as live music and the long awaited Nudely Wed Game. Check out the activity calendar.

Diane reminded us that as we leave to be kind to each other and us too.

Board Member and Staff Reports

President Diane F.

Treasurer Dee W.

Secretary John C.

Alice T.

Danny C.

Jerry H.

Member Reports

Troy, Maintenance

Dave. Activities

Alice T. motioned to adjourn, seconded by Danny C. and passed by the board. Meeting adjourned at 11:00 a.m.

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