

Wagon Wheel Ranch Recreation Corporation
Board Meeting
August 24, 2013
Donnelly Bible Church
Donnelly, Idaho 83615

Attendees: Mike Bierman, Becky Wagner, Dave Hall, Lyla Workman, Deana Wagner

Call to order by previous Vice President Mike Bierman

First order of business is to elect officers: Deana Wagner nominated Mike Bierman for president, Dave Hall seconded. Lyla Workman nominated Becky Wagner for president.

3 votes for Mike Bierman

2 votes for Becky Wagner

Lyla nominated Becky Wagner for vice-president, 5 yes votes

Becky nominated Lyla Workman for treasurer, Mike Bierman seconded? 5 votes yes

Mike Bierman nominated Deana Wagner for secretary, Dave Hall second, 5 votes yes

Dave Hall nominated for sergeant of arms by Mike Bierman, was second(don't remember who) 5 votes yes.

Officers:	President	Mike Bierman 3
	Vice President	Becky Wagner 1
	Treasurer	Lyla Workman 1
	Secretary	Deana Wagner 5
	Sergeant of Arms	Dave Hall 4

Discussion of designation of rep for sub-divisions, as stated above.

Jim Moore said he would help whoever is treasure to introduce existing methods and Lyla was to get with Jim in near future. Dave Hall was to contact Jim Moore for the data base and the board would be working on duplication mailing.

Mike Bierman would like to increase the communication with stockholders , asked for ideas to put on the next agenda.

The scanning of historical documents of how WWRRRC came about will be placed on the web site.

Deana Wagner asked that all board members have the password to the web site, Becky refused to give administrator password saying it was connected to her credit card. After some discussion she said she would create one for us.

Deana Wagner asked if the 'contact us' on the web site be that of the president since he holds the decision responsibility. Mike Bierman, Dave Hall agreed.

Set up meeting time for September 28,2013 at Donnelly. D Wagner said she would find a place to meet.

Adjourn Meeting.

Respectfully submitted by Deana Wagner, secretary

Amendment: Removed Becky Wagner nominated herself.

Minutes approved 10-4-2013