

**WILLOW VALLEY CLUB ASSOCIATION
GENERAL MEMBERSHIP MEETING**

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ

March 31, 2018 - 12:00 PM

The General Membership meeting was called to order at 12:11 pm by Vice Chairman Ed Peters. Kaye Kimberlin led the Pledge of Allegiance. 8 out of 13 board members were in attendance making a quorum.

Roll Call

- Present - Ed Peters, Kay Kimberlin, Sharon Allan, Dee Adcox-Kimberlin, Skip Henderson, Ed Zdonek, Gary McDonald, and Randy Stewart.
- Absent - John Adams, Bret Welday, Vince Nelson, Ryan Lewis, Pete Coleman
- Number of General Members attending: ~~to come~~

MINUTES FROM NOVEMBER 5, 2017 GENERAL MEMBERSHIP MEETING

- Sharon Allan read the minutes. **Kaye Kimberlin made a motion to accept the minutes, Randy Stewart second, motion carried.**

INSTALLATION AND ELECTION OF NEW BOARD OF DIRECTORS MEMBERS

Newly elected Directors were sworn in by Gary McDonald from the Board of Governors.

- New board members took their place on the board. Teresa Brown (Secretary) replaced Sharon Allan, Bob Burleson (Director at Large) replaced Ed Zdonek and Corinne McMahan (District 2) replaced Kaye Kimberlin.

Nomination/Election for the three Standing Committee Chairmen

- Building and Maintenance - Paula Hopkins nominated by Corinne McMahan, second by Randy Stewart, passed 7 - 0
- Recreation and Entertainment - John Kinghan nominated by Corinne McMahan, second by Teresa Brown, passed 7 - 0
- Publicity and Communications - Dee Adcox-Kimberlin nominated by Randy Stewart, second by Corinne McMahan, passed 7 - 0

New appointees for Standing Committee Chairmen sworn in by Gail Peters from the Board of Governors.

- New board members took their place on the board - Paula Hopkins (Building & Maintenance) replaced Pete Coleman and John Kinghan (Recreation & Entertainment) replaced Randy Stewart.

Nomination/Election for Chairman, Vice Chairman and Delegate to the Board of Governors.

- Chairman - Randy Stewart nominated by Teresa Brown, Skip Henderson second, passed 9 - 0.
- Vice Chairman - Paula Hopkins nominated by Corinne McMahan, Randy Stewart second, passed 9 - 0.
- Delegate to Board of Governors - Teresa Brown nominated by Corinne McMahan, Paula Hopkins second, passed 9 - 0
- Appointed Officers took their place on the board - Randy Stewart (Chairman) replaced John Adams, Paula Hopkins (Vice Chairman) replaced Ed Peters. Delegate Teresa Brown replaced John Adams to the Board of Governors.

The meeting was turned over to Randy Stewart, Chairman of the Board of Directors by the exiting Vice Chairman of the Board of Directors Ed Peters.

*Minutes approved May 3, 2018
Teresa Brown WVCA Corporate Secretary*

APPENDEX

2018 Board of Directors and Officers of Willow Valley Club Association a 501(c)7 Non Profit Social Club

Randy Stewart - Chairman/Officer (2018)
Paula Hopkins - Vice Chairman/Officer (2018)
Teresa Brown - Secretary/Officer (2018)
Dee Adcox-Kimberlin - Treasurer/Officer (2018)

District 1 Director - Ed Peters (2017-2018)
District 2 Director - Corinne McMahon (2018-2019)
District 3 Director - Vacant
District 4 Director - Bret Welday (2018-2019)
District 5 Director - Vince Nelson (2017-2018)

Director at Large - Ryan Lewis (2017-2018)
Director at Large - Skip Henderson (2017-2018)
Director at Large - Bob Burleson (2018-2019)
Director at Large (Non-Resident) - Randy Stewart (2018-2019)

Standing Committee Chairpersons
Building & Maintenance - Paula Hopkins (2018)
Publicity & Communications - Dee Adcox-Kimberlin (2018)
Recreation & Entertainment - John Kinghan (2018)

Delegate to the Board of Governors - Teresa Brown (2018)

*Please note: Delegate from Board of Governors to the Board of Directors
to be selected at May 3, 2018 Board of Governors meeting.*