

Sportsman's World Recreational Association, Inc.

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*Board of Directors Minutes of December 12, 2025*

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Board Members Present: Jeff Watters, Sandy Winkelman, and Roy Davis

Also present: Wayne & Carol Cashion and John Truesdell

Jeff Watters called the meeting to order at 3:00 pm

The Board approved the minutes from the prior meeting.

Sandy went over the financials in depth noting changes made to the road expense and asset accounts.

The Board approved the financial statements, approved invoices and signed checks.

There is 185,000 in outstanding dues as of 12/10/25.

Old Business:

The Board is going to reach out to Burns and Wilcox about an independent audit and we are still struggling to find someone.

New Business:

The by-laws cannot be changed or amended without a 2/3-member vote according to the current SWRA attorney. This includes VRBOs.

Open Forum:

Carol Cashion asked that the Board make a clear and concise decision on the trust/heirship portion of the policy. If the transfer of ownership is into a family trust and not a third-party sale, would the replat policy be revised?

Are registration fees for VRBOs allowed? Amanda will check with our attorney.

John Truesdell is hosting a Chili Cook Off on Mother's Day Weekend

The next monthly meeting will be held on January 9, 2026.

Meeting adjourned at 3:25pm.