

**Amended to update date from 11/20/21 to correct date of 11/17/2021**, 6:00pm at Cook Shack Special Meeting – Elections due to vacant positions.

Call to order 6:49pm

Special meeting set up consistent with bylaws, text Facebook and bulletin board were the notification channels

Section 7.03, 7.04, section 7.05 read by Kelly Floyd

Candidate nominations have been submitted and will also be taken from the floor

Each candidate will be allotted 2 minutes to address the members

Voting done by secret ballot – each member received a colored card to write their candidate choice for each of the open positions

Votes will be tallied and counted By Bill Zielinski and Shauna Scott

President candidates took floor to speak

Fred Prosser – spoke about why he should be elected

Dennis Brown – don't agree that votes can be cast, needs to be moved, said Kelly told him wife is not on account, who is person to fix.

**Amended to add:** Dennis made a motion to not have meeting move forward, there was a second.  
Chelsea West – spoke about why she should be elected

Tammy stated that Kelly is trying to rush elections

Kelly stated that we are here to conduct a special election meeting and that is the only topic to be reviewed. Either we are moving forward with that or we are not.

Jack Schamp made a nomination for Tammy to be considered for President

Votes were cast for president

President Nominations – Fred Prosser, Dennis Brown, Chelsea West, Tammy McKeever Tammy won with majority vote of 32, accepted position

Vice President Candidates took floor to speak

Jack Schamp – spoke about why he should be elected, nominated by Kim Barr and Tawni 2nd

Sean Trodahl – not present to speak

Dennis Brown – spoke why he should be elected, nominated by Linda Brown and 2nd by Tammy

Chelsea West – spoke why she should be elected, nominated by Bonni and 2nd by Martin

Fred Prosser – spoke why he should be elected, nominated by Denise Neth and Jamie Graham

Tim suggested following Parliamentary rules of order and someone to help manage the time and speaking roles of members

Vice President Vote was cast

Nominations – Chelsea West, Sean Trodahl, Dennis Brown, Fred Prosser, Jack Schamp Jack won with the majority vote of 32, accepted position