Annual Meeting Agenda

Saturday, July 20, 2024
9:00am
Camp Delton Club Lodge

I.	**Call to Order**	**President, Brian Wachowiacz**
II.	**Minutes, 2021 meeting**	**Secretary, Tammy Pfannerstill**
III.	**Presidents statement**	**President, Brian Wachowiacz**
IV.	**Treasurer's Report**	**Treasurer, Audra Arndt**
V.	**Correspondence**	**Vice President, Joe Gambino**
VI.	**New business/Proposed Motions**	
A.	**Stoxen, Site 19, Motion to allow Golf carts in camp**	
B.	**Stoxen, Site 19, Motion to change pool hours**	
C.	**Arndt, site 33, Motion to change bylaws Article IV, concerning Board meetings**	
D.	**Arndt, Site 33, Motion to change bylaws for Article IV, board member attendance at monthly meetings.**	
E.	**Arndt, Site 33, Motion to change bylaws Article IV, concerning Board Member postions**	
IX.	**Other business**	**Members**

THIS AGENDA IS SUBJECT TO REVISION

Note: The camp rules provide that the annual meeting will not be available to attend via online or other video/audio means at this time.

Quorum required is 33 sites represented to vote at the time of any motion presented. Motions stated on the agenda require majority vote to approve. Any motion not presented on the agenda in advance requires a two-thirds vote to approve.

Motions for 2024 Annual Meeting

(Site 19 – Jason Stoxen) Motion to update the rules and regulations to allow the use of Gulf Carts in camp. If a member has a gulf cart it will require a $75 dollar registration to the camp to be included in your dues and statements. The gulf cart rules will be read aloud during the discussion. Please see attached document.

(Site 19 – Jason Stoxen) Motion to change pool hours to stay open until 11 pm on Fridays and Saturdays and reverse the motion from last months meeting to keep the pool open until 10 pm every other day.

(Site 33 – Audra Arndt) Motion to update the bylaws Article IV – Board of Directors, Section 6 - meetings and quorum: the sentence shall now read at the end of the last sentence that four board members are required for a quorum. In the event of a tie vote if only four members are present for a vote, the motion shall require a new vote where five or more members vote at a future board meeting or via an email vote.

(Site 33 – Audra Arndt) Motion to update the bylaws Article IV – Board of Directors, Section 6 - meetings and quorum, section a to read as follows:

> **And (a) Regular Board meetings will be conducted in person with an option for board members who are unable to attend in person a platform to participate and vote on camp business via an audio/visual/virtual platform. (adding the sentence) Board members must attend at least three (3) regularly scheduled board meetings in person and only two excused board member absences will be granted per calendar year unless it is an emergency or long-term health issue. Members should attend the meeting in person where possible. An audio/visual/virtual option to participate in the audience to member section will be provided.**

(Site 33 – Audra Arndt) Motion to update the bylaws Article IV – Board of Directors, Section 3 - Officers of the Club, include the president, vice president, secretary, and treasurer. Officers are elected from within the Board. Officers of the board are renewed annually by a majority vote of the Board. To be elected president, the board member must serve or have served at least one year on the Board in the current term or a previous term.

Golf Cart Regulations

Only electric golf carts will be allowed. ATV/UTVs, gas golf carts, or 4x4 carts are *not* allowed in camp.
There are to be only as many passengers as there are seats available.

- **Golf carts must be in good working condition (including but not limited to working brakes, parking brakes, safety equipment, headlights/taillights, etc). Golf carts must have working head and tail lights when operating after dark.**
- **Golf Carts may not be used for the purpose of a Towing vehicle, e.g. no pulling wagons, bikes, trailers, slides, etc.**
- **Golf Carts require reflective 2" numbers clearly displaying the member's site number on all sides of the cart.**
- **Golf Cart batteries cannot be disposed of within camp.**
- **Campers must charge or recharge electric golf carts on the meter at their campsite only.**
- **One Golf Cart per member site. Note: If a member has more than one site; he/she may have one Golf Cart per site; however, each cart must be kept on the appropriate site number. No golf carts will be allowed on rental sites.**

OPERATION

Golfs carts must be insured. (Proof of insurance needed for campground registration)
All golf cart drivers must possess a valid driver's license and be at least 18 years of age.
A member must be on golf cart while operating in camp (Driving or Passenger).
All occupants must be always seated while the golf cart is in motion. Driver may not have any kids riding on their lap. Driver must always maintain at least one hand on the steering wheel.
Drivers are required to obey all traffic laws in camp with the exception of the seatbelt law and requirements for car seats for children. This includes the requirement to carry proof of insurance.
Pedestrians always have the right-of-way. *Always!*

STORAGE

Summer season storage - Golf Carts will be an exception to the existing Camp "Rules & Regulations" (Section 2 - Campgrounds & Campsites) (Motorized Vehicles) - and may be stored on the member's site during Camp Delton Summer season. Golf Carts are not allowed to be parked on the road.
Winter season storage - Per existing Camp "Rules & Regulations" (Section 2 – Campgrounds & Campsites) (Motorized Vehicles) - Golf Carts may be stored on the member's site. Members are responsible to maintain their own storage.
No additional sheds may be built for the storage of the Golf Cart.
Tarps, cloth, or canvas may be used to protect your golf cart.

FEES

If member chooses to have a golf cart in camp, a written or electronic notice is to be sent to the Camp Delton office.
An annual registration fee of $75.00 per season will be included on the annual invoice for members and will renew annually unless written or electronic notice is sent to the Camp Delton office that a member will no longer have a golf cart.

Money received from golf cart registration will be used to help maintain/repair/replace roads throughout the campground.

A waiver of liability will also be required to be signed prior to bringing a golf cart on the member's site.

VIOLATIONS

Members who observe a golf cart violation are encouraged to notify the Camp Delton Office immediately. The report should include the date, time & type of violation & the golf cart site number appearing on the golf cart.

Camp Delton Office personnel are responsible for filling out a Violation report and immediately distributing a copy of the written golf cart violation to the Camp Delton Board of Directors.

Camp Delton Board of Directors will follow existing Camp Delton "Rules & Regulations": (Section 4) (Policy for Complaints or Violations)