

# MINUTES

CRCS Board Meeting

June 19, 2013

The meeting was called to order by Jean Walker at 6:04 p.m.

## **In attendance**

Board Members- Jean Walker, Jason Cooke, Stephanie Miller, Jake Dagenault, Laurie Hayden, Jodie Moshier-Towle

Absent- Sam Jencks

Justin Belanger, Bill Crumbley, Sandra Belanger, Christopher Miller, Ashley Savage, Ashley Leslie, Melanie Immediato, Brenda Hogate, Ken Hogate, Rosie Valedestine, Michelle Scribner, Meghan Scribner, Carrie Tessier, Darcy Surette, Laurie Lightbody, Jess Franzose & Mark Franzose.

Jake made a motion to accept the minutes from the June 5 meeting as written. Jason seconded the motion. The motion passed 5-0.

Jean discussed the end of Jason's board term and the process of electing a new member.

Carrie Tessier nominated herself to be voted on as a board member. Votes were cast for new board member. Carrie Tessier was voted in place of Jason Cooke as the newest board member. There were 13 votes cast for Carrie Tessier and no other votes were cast.

Justin spoke about 501c3 status has been granted. He also said the charter commission is coming tomorrow.

Rosie V. Spoke about ME Huts & Trails briefly. Jason spoke about previous and future ME Huts & Trails trips.

Justin spoke about ME PERS & MLTI and need for someone to be authorized to be in control of these programs. Jodie made a motion for Justin to be authorized to be in control of decision making regarding ME PERS & MLTI. Jake seconded the motion. The motion passed 5-0.

Jason made a motion to adjourn. Jodie seconded the motion. The motion passed 5-0. The meeting adjourned at 6:26.