

Dead River Campers Inc.  
Board of Directors – Special Meeting  
Minutes of Meeting – Web Posting  
June 28, 2017

1. The meeting was called to order at 6:05 PM
2. Board members in attendance  
--All members in attendance
3. The agenda was approved
4. Approval of the minutes of
  - a. June 21, 2017 meeting minutes
  - b. June 21, 2017 meeting minutes for web page--All minutes tabled until next regular scheduled meeting.
5. Financial Reports:
  - a. Treasurer's Report. - None
6. Accounts Payable in the amount of \$9,228.66 were reviewed and approved.  
  
Unfinished Business
  - a. Review draft Power Point and Meeting Agenda
    - i. Todd Noordyk – Fireworks and Station 101.9 FM  
--add slide to beginning of presentation
    - ii. Mike Klein – Fish report and DNR officer at Meeting (Non-Shareholders during our meeting)  
--Mike will give Fish and Wildlife report for annual meeting.
    - iii. Slides from Gary for power line install  
--add six pictures to slide show to show project
    - iv. Slides from Steve Lilli and Matt Teeters  
--slides added to the presentation
    - v. Slides from UPEA for Emergency Access project  
--slides added to the presentation
  - b. Fireworks – Possible rescheduling and notice  
--Call will be made by noon on Saturday, as to whether or not to move the fireworks to Sunday, July 2<sup>nd</sup>, 2017. (Fireworks were moved to Sunday, due to inclement weather).
7. New Business:
  - a. Lunch meeting with UPPCO on 6/26  
--Jim and Darryll gave update on recent meeting with UPPCO.
  - b. Renewals for DRCI Lots with Century 21  
--Motion by Bruce, Lee 2<sup>nd</sup> to renew listings with Century 21. Motion approved.  
(Darryll abstained)
8. Correspondence and Communications: None
9. Tree Cutting Report - Bruce
10. Next Meeting Date – Tuesday, July 18 or Thursday July 20, 2017. The Board will be polled

11. The meeting was adjourned at 7:50 PM