

**Camp of the Rising Sun  
Bank of America Building  
Corsicana, Texas**

2014-123  
**FILED FOR RECORD**  
AT 11:10 O'CLOCK A.M.  
MAY 16 2014

**REGULAR BOARD MEETING  
May 20, 2014  
5:30 p.m.**

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**AGENDA**

Call to order/Establish a Quorum

**A. Administrative Reports**

1. Director Reports

- Monthly Expense and Revenue Report
- Transfer money from CD (if needed)
- Updated Contribution List for Adapt a Camper
- Camp dates and activities planned at this time
- Camp Insurance
- Assignment list for 2014 Fundraiser- Jennifer Copeland

2. President Reports

- 2014 Fundraiser
- Recommendations for removal of current delinquent Board members.
- Closed Session

**Public Forum**

**CONSENT AGENDA**

1. Consider approval of minutes from the meeting April 8, 2014.

**ACTION AGENDA**

1. Consider removal of delinquent Board members from Board membership.

**CLOSED SESSION** pursuant to the following sections of the Texas Government Code with reference to the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

**OPEN SESSION**

1. Consider action, if any, on items discussed in closed session.

**ADJOURN**

In accordance with the Tex. Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted at 11:15 (time) on 5-16-14 (date).

[Signature]  
Executive Director,  
Camp of the Rising Sun