

2014-132  
FILED FOR RECORD  
AT 10:40 O'CLOCK A.M.

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

JUN 03 2014

REGULAR BOARD MEETING  
June 10, 2014  
5:30 p.m.

SHERRY BOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ 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)
- Change By-Laws to 5 (which will be considered a quorum)
- Camp activities, dates and personnel hired a this time
- Camp Insurance
- Video and Picture releases for campers
- Food & Beverage Assignment List- Rhonda Sherman/Rhonda Taylor
- Assignment list for 2014 Fundraiser- Jennifer Copeland

2. President Reports

- 2014 Fundraiser – Distribution of Tickets & Flyers
- Champagne Brunch
- Tickets
- Email Teachers
- Put Fundraiser on Website
- 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 & May 20, 2014

**ACTION AGENDA**

1. Consider removal of delinquent Board members from Board membership.
2. Consider recommendation to change By-Laws to define a quorum as 5 active members.
3. Consider recommendation to have Annual Board Fundraiser on August 30, 2014 as presented.

**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.

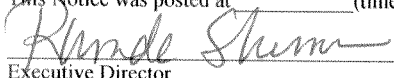
**OPEN SESSION**

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 \_\_\_\_\_ (time) on \_\_\_\_\_ (date).

  
\_\_\_\_\_  
Executive Director,  
Camp of the Rising Sun