**August 24, 2023, Fall General Membership Meeting Timeline and Agenda**

10:00 - 10:30 Greet, sign in, pay dues, coffee, treats and tech support for MyImpactPage

10:30 - 11:30 Business meeting (see Agenda below).

Lunch, right after the meeting.

**Agenda**

1. Call to order, Welcome - Cindy Melsby
2. Approval of the Fall Agenda - Cindy Melsby
3. Approval of the 2023 Spring General Membership Meeting Minutes - Cindy Melsby (please read before the meeting)
4. Treasurers Report - Mardy Brodil
5. Membership Report, Anniversary dates - Lori Lee
6. Volunteer Report - Laurie Noll
7. Webmaster Report - Jean Jones
8. Recap of the Summer – Caitlin and Jared
9. Night Under the Stars Report - Jeannine Acker, Gretchen Sebald and Lori Lee
10. Quilt Auction Report - Jan Larson and Wendy Bares
11. Online Signup Recap - Caitlin and Laurie Noll
12. Election, Nominations from the floor – Cindy Melsby
13. Introduction of the 2023/2024 CKV Board – Jeannine Acker
14. Adjourn - Cindy Melsby

**Future dates and information:**

* Pancake Breakfast, Saturday September 2, 2023, 8:30-10:30am
* Volunteer Appreciation Dinner, September 11, 2023, 5-7pm
* Night Under the Stars 2024 planning meeting for anyone that is interested in being a part of the team, September 12, 2023, 10am, Allies Place
* Sundae Funday 2024 planning meeting for anyone interested in being part of the team, TBD

**Please visit www.CampKfriends.com website for valuable Volunteer information about Camp activities.** This is a different website than the Lutheran Social Services one. LSS owns Camp Knutson, when you go to their website, it is the umbrella for all the LSS owned organizations.

**Ballot**

***2023-2024 CKV Slate of Officers: Jeannine Acker, President***

Linda Gates, Vice President \_\_\_\_\_ Nomination from the Floor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mardy Brodil, Treasure \_\_\_\_\_ Nomination from the Floor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jane Borden, Secretary \_\_\_\_\_ Nomination from the Floor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ronda Morin,

Marketing/Communications \_\_\_\_\_ Nomination from the Floor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_