

FINAL MINUTES

**WOODMEN OF THE WORLD
ROCKY MOUNTAIN CAMP 999**

**MINUTES OF THE MEETING
ON
JANUARY 26, 2011**

A Regular Luncheon Meeting of Rocky Mountain Camp 999 was held on Wednesday, January 26, 2011 at 6:00 PM at Maggianos Restaurant. The last regular meeting was held on Thursday, August 12, 2010.

Roll Call of Officers revealed the following officers present:

Michaela Franklin, Consul Commander
Brian West, Advisor Lieutenant
Deborah West, Banker
Jerry Christensen, Secretary
Gary Wheeler, Manager

In addition, there were 4 members present.

Approval of Minutes

Approval of the previous minutes of Rocky Mountain Camp 999 was not voted on at this particular meeting. August 12, 2010 minutes and these, the minutes of January 26, 2011 will be approved at the next meeting of the camp.

Banker's Report

Consul Commander Franklin asked Deborah West to give the Banker's report. West reported that Camp 999 had \$7,059.66 in its interest bearing account with Woodmen of the World and \$5,934.41 in checking for a total of \$12,994.07.

Election of Officers

The slate of officers for 2011 was presented as follows:

MICHAELA FRANKLIN, CONSUL COMMANDER
BRIAN WEST, ADVISOR LIEUTENANT
DEBORAH WEST, BANKER
JERRY CHRISTENSEN, SECRETARY
MANAGER, DIANE MULLER
MANGER, GARY WHEELER

There were no other nominations and the Secretary was instructed to cast a unanimous ballot for the slate of officers presented. By acclamation of election, the officers were duly installed.

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New Business

Manager's Audit of Books

The Managers were reminded to audit the Banker's records and accounts for accuracy.

Donation to National Military Family Association's Operation Purple

Upon motion duly made and seconded Rocky Mountain Camp 999 approved a donation in the amount of \$1,000 to Operation Purple.

Donation to Boys & Girls Clubs of Metro Denver's Gates Camp

Upon motion duly made and seconded Rocky Mountain Camp 999 approved a donation in the amount of \$1,000 to the Boys & Girls Clubs of Metro Denver's Gates Camp.

There being no further business the meeting was adjourned.

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I, the undersigned, Secretary of Rocky Mountain Camp 999, do hereby certify that the above and foregoing is a full, true and correct copy of the minutes of the Regular Meeting of Rocky Mountain Camp 999 held on Wednesday, January 26, 2011.

Respectfully submitted,

Jerry Christensen, Secretary