



OLD/NEW BOARD MEETING MINUTES
KOA Owners Association New/Old Board Meeting
November 23rd, 2020 | 1 pm EST

1. Call to Order – Meeting called to order at 1:01 PM EST
2. Roll Call with Chat in Zoom:
 - a. Tina Severson – OA Office Staff
 - b. Heidi & Bill Chapman – Bill is We Are Family Recipient for 2020
 - c. Richard Marcoux, KOA OA President
 - d. James Grooms - Sioux City North 41127
 - e. Don & Sue McKay – Work Kampers of the Year Recipient for 2020
 - f. Libby DeRosa – Libby DeRosa - Covert/South Haven KOA Holiday 22228
 - g. John T. Baker – JOHN T. BAKER II, AUSTIN EAST KOA HOLIDAY
 - h. Ann Clark - Chattanooga North KOA
 - i. Oscar Carranza – Twin Falls/Jerome 12109
 - j. Matt Stovold - Toronto North KOA – 55252
 - k. Kathy allen Sweetwater Valley KOA 42153
 - l. Lori Severson – KOA Office
 - m. Karla Lemoine – Coloma/St. Joseph
 - n. Mark Wood - wakeeney 16-123
 - o. Patrick Wagoner - 1000 Islands Kingston KOA 55135
 - a. Mike Bell – No information sent in chat. (San Diego KOA 05-112)
 - p. Tim Cartmell – No information sent in chat. (Honesdale/Poconos KOA # 38184)
 - q. Homer Staves – No information sent in chat. (Whitefish/Kalispell N KOA # 26161)
 - Missing: Richard Grimm and Cheryl Arnold – both excused with emails sent prior
3. Awards Acceptance: Richard read a summary of both award recipients and gave them some time to accept/thank the group for the awards. The KOA OA office will send their award package winnings.
 - a. Worker Kamper of the Year – Don & Sue McKay
 - b. We Are Family – Bill Chapman – proud recipients of the Founders Award as well
4. Outgoing 2020 Board Members Thank You –

Libby DeRosa from Area 3: Served 4 years on the board
John T Baker – Area 4: Served 2 years on the board
Matt Stovold – Area 7: Served 5 years on the board
Sandra VanSteijn – Area 8: Served 2 years on the board
Stacey Ashwood – stepped down in Feb 2020

5. Introduction of 2021 Board Members, New and Re-Elected New, Motion made by Greg Query and 2nd by Tim Cartmell; no objections.

INCOMING NEW BOARD MEMBERS / THOSE STARTING NEW 2 YEAR TERM	BOARD MEMBERS STARTING 2nd YEAR OF 2 YEAR TERM
Ann Clark – Area 1	Kathy Allen – Area 1
Tim Cartmell – Area 2	Cheryl Arnold – Area 2
Karla Lemoine – Area 3	James Grooms – Area 3
Oscar Carranza – Area 5	Mark Wood – Area 4
Mike Bell – Area 6	Homer Staves – Area 5
Patrick Wagner – Area 7	Greg Query – Area 6
Richard Grimm – Area 8	Richard Marcoux – Area 7

6. 2021 Directors Election of Officers for one year terms. Have to be re-elected annually. President, can only hold position two years in the row, then becomes the Past-President.

The following officers are to be elected:

President – Timothy Cartmell (volunteered, no objections, approved)

Vice President - Mike Bell (nominated by Timothy Cartmell and no objections, approved)

Secretary – OPEN

No one volunteered/accepted position. Discussed hiring a Secretary, Greg asked Tina to be the Secretary, Richard let the group know she could do that for a fee of their services, but because this is a position of the Executive Committee and allows for voting rights, it should be filled with a Board Member.

Until the role is filled: Tina will take minutes and charge back a fee for those services until the position is filled for the Exec Committee.

Treasurer – Oscar Carranza will run for 2nd year (nominated by Mike Bell and no objections, approved)

***Care Camps:** Kathy Allen agreed to run for a 2nd year (no objections, approved)

*** One member of the Board sits on the Care Camps Trust for one year**

7. Appointed Past President – Richard Marcoux

8. Old Business - None

9. New Business:

- a. **Care Camps** – Kathy Allen gave an update: timely with convention just wrapping up, Karen on behalf of Care Camp board – appreciated all of our Owners stopping by the Care Camps booth at the KOA Convention. Totals from KOA Inc included \$100K KOA Inc. and there was an

additional \$110K in auction. They recently sent out an mail in past 24 hours encouraging you do a FB fundraiser starting soon/ending on Dec 6th: Encouraging campground owners to do one last fundraiser/ditch Giving Tuesday – super easy if you watch their video. Takes like 30 seconds to set up. Nowhere near their goal, so would really appreciate the help.

10. Date of winter meeting – **Zoom meeting: Tuesday, February 9th at 12 pm – 2:30 pm EST**: Confirmed this meeting will NOT be held in person, but virtually

11. Meeting Adjourned at 1:36 PM EST