CORRECTION TO MINUTES
OF JULY 17, 2010
CVPOC BOARD MEETING

It is important that under appointment of CVPOC Board Members that the following be added as President Lampropulos read from a script to insure this would be done properly. The minutes should reflect the following taken from the president's statement: The original script is attached.

President Lampropulos indicated that each position would be filled separately and that in accordance with ORS 94.641 voting would be by show of hands. He stated that secret ballots are not allowed. There is a conflict between our By-laws 4.3C (1) and ORS 94.641. Oregon Statutes take precedence over By-laws.

The president listed the names of candidates who ran for the board and lost. They were Nancy Lewis and Kitty Halverson. He listed Ginger Anderlohr and Albert Gelmstedt who had written applications to be considered and asked if there were others. Doug Barrow stood and indicated that he too had written an application. President Lampropulos asked each candidate to indicate if they wished to be considered for appointment and to share why they wanted to serve on the board. Each candidate spoke.

Further, the word **Nominate** was used and should be substituted for the word recommended.

I ask that these corrections be made to the minutes of the July 17, 2010 board meeting.

Dee Force

1. This July 17 CVPOC Board meeting will come to order.
I'd like to thank all of you for voting in our recent election. This is your park and I will do all within my power to have your voices heard.
2. Will the new Board take there seats. Will each board member give his or her name indicating your presence.
3. We have a quorum.
4. We will now fill the vacant board positions of Sailor Man Sector and the South Central Sector. We will now fill each sector separately. In accordance with ORS 94.641 voting will be by a show of hands. Secret ballots are not allowed. There is a conflict between our By-laws 4.3 c (1) and ORS 94.641. Oregon Status take precedence over By-laws.
5. Candidates in Good Standing who have written applications or lost in the recent elections include:
Nancy Lewis Kitty Halverson Ginger Anderlohr Albert Gelmstedt
Others? Doug Bassel indicated that he too was a candidate
6. Is Nancy Lewis present? I'd like to know if she wishes to be considered and share with us why?
7. Is Kitty Halverson present? Do you wish to be considered for the open position? Why would you like to join the board?
8. I assume those who have written letters wish to be considered. Would you so indicate and tell us why?
9. Nominations are open for Sailor Man Sector.

_____ _____ _____

10. All in favor of _____ raise your hand.
All in favor of _____ raise your hand.
_____ shall fill the Sailor Man Director Position.
11. Nominations are open for the South Central Sector.

_____ _____ _____

12. All in favor of _____ raise your hand.
All in favor of _____ raise your hand.
_____ shall fill the South Central Sector Position.
13. Election of New Board of Director Officers
According to ORS 94.641 Officers can be elected by secret ballot. What is your pleasure?
Nominations are open for Vice President.

_____ _____

Please cast your vote. OR All in favor of _____ All in favor of _____.
At this time I would like to turn over the Chair to the new vice president at his time.