

**Unicoi Springs Camp Resort
Board of Directors Special Called Meeting Minutes
March 2, 2019**

Meeting called to order at 10 am.

All Board members present.

The full board made a unanimous vote for everyone on the Board of Directors to be in the positions that they are in.

We as a board have to come up with a policy on Emergency Issues.

As a board we discussed getting rid of Miscellaneous Income and Expenditures and to itemize everything.

The laundry should be paying for itself just as the Trailer Rentals do.

From now on all Donations will be listed on Budget Sheet.

Gym - This has been approved and Mary Hill and Vern Stearns will get an estimate on how much it will cost to construct a wall upstairs in the Lodge.

Meeting was adjourned at 1:15 pm.

Motion to change Statement of Work to Directive of Work Order.
Made by David Stover 2nd by Mary Hill
Vote Unanimous Motion Approved

Motion to Adjourn at 1:15 pm
Made by George Petty 2nd by Tommy Walker
Vote Unanimous Motion Approved

Respectfully,


Mary Hill, Secretary