

CAMP ST. ANDREWS, INC.
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

Minutes of Board of Directors Meeting January 7, 2024

The board of directors of Camp St. Andrews, Inc. held a meeting on Sunday, January 7, 2024 via video conference.

The meeting was called to order at 4:32 p.m.

The following directors, appointed by the elected members Camp St. Andrews' Camp Leadership Committee, constituting a quorum of the full board, were present at the meeting:

Michael Siemsen
Tiffany Egli
Brigden Summers
Cynthia Cuevas

There were absent:
Brian Smith

Minutes for the previous meeting, held April 12, 2021, were not available; action tabled until next meeting.

OLD BUSINESS

None

NEW BUSINESS

ELECT 2024 BOARD OFFICERS

The Board of Directors then proceeded to hold an election for officers of the corporation and, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED that the following individuals are elected to the below-described offices to serve in such capacities until successors are elected:

Michael Siemsen President
Brigden Summers Vice President
Cynthia Cuevas Treasurer
Tiffany Egli Secretary

NON-PROFIT STATUS/CORPORATE DOCUMENTS

Discussion of documents/fees required to be filed to maintain non-profit status. Cynthia will review state and federal filings and report at next meeting.

Michael will submit Form SI-100 (Statement of Information) to CA Secretary of State.

Brian will create a new Google Calendar with dates for future reminders.

EXTERNAL DIRECTOR(S) NOMINATION(S)

None at this time


OPEN FORUM

None

The next meeting will be held April 21, 2024 at 4:30 p.m. via video conference.

Meeting was adjourned at 5:00 p.m.

Signed,



Tiffany Egli, Secretary
January 7, 2024