

**SUN VALLEY ELKHORN ASSOCIATION  
BOARD MEETING MINUTES  
December 30, 2008 – 5:50 p.m.  
American Legion Hall**

**AGENDA BUSINESS ITEMS**

A. Election of Officers
B. Appointment of Committee Members
C. Appointment of Trustees for 401(k)

**IN ATTENDANCE**

Board Members	Staff, Counsel, Owners
Jim Fletcher	Marlene Lowry
Cris Thiessen	Darlene Kuehn
Pam Bailey	Jan Kaas
Stephen Smith	Chuck Williamson
Sid Alpert	Ed Lawson
Ted Witt	

**ABSENT**

Board Members
Jack Daliere
Patty Rosewater
Margaret Walker

**CALL TO ORDER**

Jim Fletcher called this Board Meeting to order at 5:50 p.m.

**ESTABLISHMENT OF A QUORUM**

A quorum was established with six Board Members in attendance.

**BUSINESS**

**A. ELECTION OF OFFICERS**

A slate of officers composed of Jim Fletcher, President; Cris Thiessen, Vice-President; Pam Bailey, Secretary; and Patty Rosewater, Treasurer; was discussed. **MOTION:** Stephen Smith made a motion to elect the slate above. Sid Alpert seconded and the motion passed unanimously.

The Board welcomed Sid Alpert as a new member and extended their appreciation to Meredith Carnahan for her exceptional work over the past six years.

## **B. APPOINTMENT OF COMMITTEE MEMBERS**

Committees were appointed as follows:

### **ARCHITECTURAL DESIGN LIAISON**

Ted Witt, Chair  
Sid Alpert  
Lynn Bockemohle  
Phil Fast

### **COMMUNICATIONS**

Ted Witt, Chair  
Pam Bailey  
Margaret Walker

### **SUB-ASSOCIATIONS LIAISON**

Stephen Smith, Chair  
Pam Bailey  
Jack Dalierre

### **EXECUTIVE**

Jim Fletcher, Chair  
Pam Bailey  
Patty Rosewater  
Cris Thiessen

### **FINANCE & AUDIT**

Patty Rosewater, Chair  
Jack Dalierre  
Stephen Smith  
Cris Thiessen  
Bill Wright

### **HARKER CENTER IMPROVEMENT**

Cris Thiessen, Chair  
Jim Fletcher  
Patty Rosewater  
Ted Witt

### **INSURANCE**

Jim Fletcher, Chair  
Pam Bailey  
Patty Rosewater  
Ed Lawson

### **NOMINATING**

Pam Bailey, Chair  
Sid Alpert  
Margaret Walker  
Meredith Carnahan  
Martin Huebner  
Barbara Thompson

**POOL**

Sid Alpert, Chair  
Ted Witt  
Tina Carnes  
Sherwin Drobner  
Carl Maass

**TENNIS**

Jack Dalieri, Chair  
Margaret Walker  
Meredith Carnahan  
Charlie Foss  
John Grabow  
Herbert Stusser  
Jeanne Wright

**GOLF AD HOC**

Sid Alpert  
Cris Thiessen

**C. APPOINTMENT OF TRUSTEES FOR 401(K)**

**MOTION:** Pam Bailey made a motion to appoint Jim Fletcher and Patty Rosewater as Trustees for the 401(k) Plan & Trust. Stephen Smith seconded and the motion passed unanimously.

**OTHER BUSINESS**

There was no other business discussed.

**ADJOURNMENT**

**MOTION:** Cris Thiessen moved to adjourn at 6:10 p.m. Pam Bailey seconded and the motion passed unanimously.

Respectfully submitted,

---

Pam Bailey  
Secretary

/ml