

DSROA 2019 ANNUAL MEETING & ELECTION
Saturday, September 14, 2019 - Deer Springs Ranch Headquarters

AGENDA

- 1. Welcome – Brad Hunt, Vice-President** **10:30 – 10:45am**
 - a. Prayer
 - b. Roll Call – In person or by Teleconference
 - c. Announcement that the final call for ballots will be at 11:30 am.
 - d. Statement written by Barry Clarkson, Board President, to be read regarding the proposed Protective Covenants.

- 2. Board Approval of Meeting Minutes – Kathy Pierce, Board Secretary** **10:45 - 10:55am**
 - a. Annual Meeting September 2018 – read by Mariah Wheeler, Office Administrator

- 3. Financial Report – Joe Bosze, Board Treasurer** **10:55 – 11:05am**
 - a. DSROA Statistical Reports – Mariah Wheeler, Office Administrator

- 4. Meet the Candidates for the 2019-2021 Board of Directors Election** **11:05 – 11:30am**
 - a. Brief introduction and opportunity for Q&A discussion
 - b. Larry Clarkson, Jeff Collins, Joe Bosze, John Harris, Kurt Jacobsen, Dave Turley

- 5. Call for Final Ballot Collection & Dismissal of Ballot Counting Committee** **11:30 am**
 - a. Ballots will be counted in the Garden Cabin, by a committee of 5 members, under the direction of Mariah Wheeler, DSROA Office Administrator. Election results will be presented by Mariah Wheeler, DSROA Office Administrator when completed.

- 6. Brief highlight of achievements/improvements to the ranch,
by current DSROA Board Representatives** **11:30 – 12:00pm**
 - a. Joe Bosze – Equipment, Upper Cabins
 - b. John Harris – Ranch Caretaker Relations, Roads, Security, Public Safety
 - c. Brad Hunt – Agriculture, Social Media Relations, Propane, Fuel
 - d. Kathy Pierce – Lower Cabins, Fire protection, Reservations
 - e. Larry Clarkson – Wildlife, Equipment Operations
 - f. Phil Hall – Water
 - g. Recognition of the improvements made to the Ranch Network Service (demonstrations provided prior to the meeting by Vance Green) – Brad Hunt

- 7. Pot Luck Luncheon & Social** **HIGH NOON – 1:00pm**
 - a. Pot Luck Luncheon (bring a side dish to share with serving utensil; limited refrigeration available).
 - b. Delicious Main Course provided by Candy Bosze and Company
 - c. Entertainment provided by Cowboy Balladeer, Mike Ewing

- 8. Annual Auction** **1:00 – 3:00pm**

Please donate to the ranch auction and get ready to start bidding! All proceeds fund next year's event!

- 9. Adjournment of Annual Meeting** **Conclusion of Auction**
 - a. *Next Board Meeting: tentatively scheduled for Saturday, October 12, 2019.*

- 10. Informal Open Forum Discussion** **3:00 – 4:00pm**
 - a. The goal is to have a positive, open discussion on items regarding the Ranch that interest you.