



**TENTH ANNUAL MEETING  
OF THE MEMBERS OF THE MARTIS CAMP CLUB  
(Family Barn)  
Saturday, October 1, 2016  
10:00 a.m. (Pacific)**

**AGENDA**

- |   |                |
|---|----------------|
| 1. Call to Order                              | Mark Johnson   |
| • Preliminary Annual Meeting Minutes Approval |                |
| 2. Introductions                              | Mark Johnson   |
| • Board Members                               |                |
| ~ Jim Bartlett                                |                |
| ~ Nick Hackstock                              |                |
| ~ Mark Johnson                                |                |
| ~ Eneas Kane                                  |                |
| ~ Mark Kehke                                  |                |
| ~ Carla Yeager                                |                |
| • Executive Staff                             |                |
| ~ Scott Bower                                 |                |
| ~ Kristine Ebner                              |                |
| ~ Gus Jones                                   |                |
| ~ Matthew Merrill                             |                |
| 3. President's Report                         | Mark Johnson   |
| • Membership                                  |                |
| • Business Plan                               |                |
| • Turnover                                    |                |
| 4. General Manager's Report                   | Gus Jones      |
| • 2016 Overview                               |                |
| • Winter Season                               |                |
| • 2017 Goals                                  |                |
| 5. Financial Report                           | Kristine Ebner |
| • 2016 Financial Update                       |                |
| • 2017 Budget                                 |                |
| 6. Members Q & A                              | Mark Johnson   |
| 7. Adjourn                                    |                |