

NOMINATING COMMITTEE'S REPORT

June 1, 1984

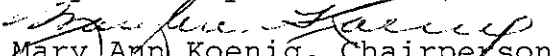
TO: McCall Area Timeshare Association

SUBJECT: Recommendation of nominees to fill positions on
Board of Trustees. Election of members to be held
July 28, 1984.

The nominees listed below have been contacted by the committee,
and have consented to serve, if elected, for the following terms:

Corman C. Geisler	Salt Lake City, UT	2 year term
Sanford I. Koonz	Walla Walla, WA	2 year term
Lavina M. Geisler	Salt Lake City, UT	2 year term
Landon Blair, CPA	Boise, ID	1 year term
Rev. Richard Brotherton	Payette, ID	1 year term

Respectfully submitted,


Mary Ann Koenig, Chairperson
Nile Fox
Vern L. Chapman

June 15, 1984

Dear Timeshare Owner:

According to the M.A.T.A. Bylaws:

"At least thirty (30) days prior to the annual meeting of the Association, the Board of Trustees shall elect from the Owners a nominating committee of not less than three (3) members, none of whom shall be members of the then Board of Trustees [Vern L. Chapman resigned as a Trustee on February 27, 1984]. The nominating committee shall recommend to the Association at least one nominee for each position on the Board of Trustees to be filled at that particular annual meeting. Nominations for positions on the Board of Trustees may also be made by petition filed with the Secretary of the Association at least seven (7) days prior to the annual meeting of the Association, which petition shall be signed by ten (10) or more Owners and signed by the nominee named therein indicating his willingness to serve as a member of the Board of Trustees, if elected."

The Owners listed on the above Report will be presented at the upcoming Homeowners Meeting as nominees to fill the open positions on the M.A.T.A. Board of Trustees. Additional nominees may be added by filing a petition in the manner indicated above. Please mail petitions to: Secretary/ McCall Area Timeshare Association, P.O. Box 1767, McCall, Idaho 83638.

Thank you,

McCall Area Timeshare Association
Board of Trustees

NOMINATING COMMITTEE REPORT

MEETING DATE: June 1, 1984

IN ATTENDANCE: Mary Ann Koenig, Vern L. Chapman, Nile Fox

The Nominating Committee has met informally several times during the past few weeks to consider owners who would be appropriate to serve as Trustees for M.A.T.A. The Committee wanted to nominate owners who represent a broad spectrum of experience and geography.

The following owners have been contacted and have consented to have their names presented at the annual meeting for election July 28, 1984. Each of these nominees, if elected, have promised to serve for the term of their election to the best interest of the McCall Area Timeshare Association.

Corman C. Geisler	S.L.C. and McCall	2 years
Sanford I. Koonz	Walla Walla, WA	2 years
Landon Blair	Boise, ID	1 year
Lavina M. Geisler	S.L.C. and McCall	2 years
Rev. Richard Brotherton	Payette, ID	1 year

The Committee unanimously recommends and nominates the above owners for the terms indicated, to serve as Trustees of the McCall Area Timeshare Association.

Respectfully submitted,


Mary Ann Koenig
Chairperson

A G E N D A

INVITED GUESTS.....

9:00 a.m.
WELCOME

Corman C. Geisler
MATA Trustee

Mike Mikesell

INTERVAL INTERNATIONAL
Miami, Florida

Reading of the Minutes
of the 2nd Annual Meeting

Jerry Anderson

CENTRAL IDAHO TITLE CO.
McCall, Idaho

SPEAKERS:

Insurance

Owen Pipal

Owen Pipal

PIPAL-ANDERSON, INC.
Boise, Idaho

Interval International

Mike Mikesell

Presentation of
nominees and Election
of Board of Trustees

Dexter S. Horton

*** 10 MINUTE BREAK ***

Business
Budget

Dexter S. Horton
MATA Trustee

[NO CHILDREN PLEASE]

Adjournment of Meeting at Noon.
Leased premises to be vacated
promptly as per request of the
school board.

Please detach and return in enclosed envelope to: M.A.T.A., 2452 So. State Street,
Salt Lake City, UT 84115

PROXY AGREEMENT & ATTENDANCE FORM

I/We, _____, have been notified of the McCall Area
Timeshare Association (MATA) meeting to be held in the gymnasium of the McCall
High School, McCall, Idaho, on Saturday, July 28, 1984, from 9:00 a.m. until noon.
Further, that this meeting is the third annual meeting for the Aspens/ Aspen
Village time period owners.

_____ I will be there.
_____ I will not be there, but do herein exercise my/our right to vote
in such matters that may come before the third annual meeting of the McCall Area
Timeshare Association by granting to the Board of Trustees, or to _____
_____ this written proxy.

Unit(s) # _____ Week(s) # _____

Owner _____

Owner _____

1984 Annual Meeting
Registration

NAME	UNIT	NUMBER (S)	VOTES
GEORGE B. SMITH	15	33	1
WAYNE D GARRETT	138	30	1
BARBARA KINNEY	70	5	1
Gladys Bingaman	114	31	1
ROD BEHRENS / PATTI BEHRENS	46		2
Louise & Melvin Blair	16E	32	2
Laurie & Marion Howland	2C	40	2
Thomas H & Catherine Robb	66	31	1
Robert & Frances R. Nelson	11	1	1
Gary & Phyllis Schatzert	E13	45	2
Claudia Ann Oketite	113	52	2
Conoly Creeg	142	3	1
Otto and Fern Wagner	142	42	1
Roy Fuerson	13E		2
Wallace M Brown	W137	30	1
Ben & Carol Hardinger	12	40	2
R.H. & Marion T. Griffiths	115	42	1
Mary & Eugene M. Lambert	110	8 & 9	2
Mrs Gene Bush	46		
Stan & Ann McLowan		2	
Les & Edith Cleaveland		39, 43+44	3
Lynn & Al Frieze	6	32	

NAME

Gordon J. Stevens

~~SANDY KOONZ~~

Ward Sutton

M. Gene Snyder

Mr. & Mrs. Wm. R. Chandler

Don Reed

Glen Reed

Bill Rutledge

Carl & Julie Peck

Dick Brotherton

Lillian & Ruth Jones

Lara M Fowler

UNIT NUMBER(S)

VOTES

Y III

51

K 53

(3) (47)

49

wh 39

9

41

3

21 + 48

2

10-46

22 226

2

46 46

1

Y 13

35-36

Y 12

7

Y III

43

15

45

1

9

13

1

13

46

1