

MINUTES OF  
THE BOARD OF TRUSTEES  
McCALL AREA TIMESHARE ASSOCIATION

July 19, 1986

The meeting was a luncheon meeting held at the Cutty Sark Restaurant in McCall, Idaho following the Annual Meeting. The meeting was called to order by President Corman Geisler at 12:40 p.m.

The first order of business was the election of officers for the next year. Unanimously elected were:

President -- Corman C. Geisler

Secretary -- Rev. Richard Brotherton

Treasurer -- Landon Blair

The Board of Trustees then reviewed the management contract with Executive Management. Motion by Landon Blair and seconded by Dale Krumm and unanimously approved to renew the contract under the same terms and conditions for the year August 1, 1986 to July 31, 1987.

The Board then reviewed a letter of recommendation for Blair & Co., Auditors concerning handling of cash (see attached letter), bonding of employees, etc. Moved by Sandy Koonz, seconded by Dale Krumm, and unanimously approved to implement the suggestions made in the letter in as far as it is practical and cost effective.

Motion was made by Dick Brotherton and seconded by Sandy Koonz that we retain Blair & Co. as auditors for the year ending December 31, 1986. Motion was unanimously approved.

Motion by Sandy Koonz and seconded by Landon Blair that M.A.T.A. raise the salary paid to Lavina Geisler by \$150.00 a month to \$1,350 per month. This increase to start August 1, 1986. Unanimously approved.

Motion by Dick Brotherton and seconded by Sandy Koonz that board members be reimbursed by M.A.T.A. for required attendance at Board Meetings (except Annual Meetings) at the following schedule:

Travel	.20 per mile
Food	25.00 maximum per day
Lodging	35.00 maximum per night

Receipts and other documents are required to verify the above expenses. Motion was unanimously approved.

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There being no further business, the meeting was adjourned at 1:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard Brotherton". The signature is written in dark ink and is positioned above the printed name and title.

Richard Brotherton  
Secretary