

Approved as written

Scare Canyon Ranch Association
10 MAY 22 Meeting Minutes
City Club (Basement)
25th Street Ogden, Utah
Board Meeting Start 6:0

Attendees: President, Jeff Higgs; Secretary, March Higgs; Treasurer, Cal Pack; Board Members: Kent Butters, Monte Matue, Joel Thompson, Jevan Weeks, and Chance Gresham. Excused members: Mark Ross, and Cory Tompson. SCRA members in attendance: Doug Stuart, and Gary Stuart.

Business

- Cal Pack provided monthly budget report. 27 members still outstanding for 2022 dues. Monty motioned first budget approval and Chance second.
- President turned the time over to hear Hunting rights suspension letter rebuttal. Doug and Gary told their side of the story and brought up their concerns. After further discussion of this rebuttal, board members voted to rescind the letter. Chance motioned first; Jeff motioned second, and board voted unanimous.
- Finalized picnic plan. Picnic will be at Higgs property on 11 June 22. Meet at Quansun Hut at 8:00am.
- Picnic food items: Everyone bring a side dish. Board members agreed on hamburgers, hot dogs, and pulled pork.
- Discussion for accomplishing a 120-day amendment to the bylaws for hunting; Specific for wording of posting properties during hunting season.
- Discussion of Picnic silent auction; Cal volunteered to do set up and collect money.
- Water discussions.

End of meeting at 8:30pm. Motion to adjourn meeting: Jeff first, and Chance second.

March Higgs/SCRA Secretary

|