

Approve as written

Scare Canyon Ranch Association

12 April 22 Meeting Minutes

City Club (Basement)

25th Street Ogden, Utah

Board Meeting Start 6:00 pm

Attendees: President, Jeff Higgs; Vice President, Mark Ross; Secretary, March Higgs; Treasurer, Cal Pack; Kent Butters, Monte Matue, and Joel Thompson, Jevan Weeks, and Chance Gresham. Members not Present: Cory Tompson.

Business

- Review Board Meeting minutes for 8 MAR 2022.
- Discussed picnic plan. Picnic will be at Higgs property on 11 June 22. Meet at Quansun Hut at 8:00 am.
- Picnic food items: Everyone bring a side dish. Board members agreed on hamburgers, hot dogs, and pulled pork.
- Cal Pack, Treasurer, presented budget report.
- Discussion of Hideout 50/50 road usage.
- Discussion of keys; Cal brought up 10.2 article 4, and board decided it will be \$50.00 per key. Case by Case situation. Mark voted first and all other board members voted: Unanimous vote by all board members.
- Letter of Hunting Rights Suspension issued to Doug Stuart.
- Discussion of rewording the hunting bylaws of posting property.
- Further discussion of picnic; No mailers will be mailed out to members. Picnic information will be provided through Face book, flyers at gate, and banner on gate.
- Discussion of new water system that comes off Indian Springs.

Monty motioned to adjourn meeting first, and Mark second. End of meeting at 7:45pm.