

**SAMISH ISLAND CAMPGROUND ASSOCIATION
2008 CAUCUS MEETING AGENDA**

Call meeting to order

Prayer

Appointment of Secretary to record Caucus actions

Approval of minutes of 2007 caucus meeting

Election of directors to serve on Board of Directors:

Caucus 1: Greater Pacific Northwest USA Mission Center

Two (2) Directors to serve for three (3) years (2009,2010, 2011) [Dwayne Campbell III and John Worlund terms expire this year]

Caucus 2: Canada West Mission Centre

One (1) Directors to serve for three (3) years (2009, 2010, 2011) [Tom Beer term expires this year]

Caucus 3: Inland West USA Mission Center

One (1) Director to serve for three (3) years (2009, 2010, 2011) [Daisy Chapman term expires this year]

One (1) Director to serve from present to end of 2009 to finish the term of Lowell Davis who resigned due to relocation out of MC.

Samish Campground Financial Reports

Operating Fund

Operating Reserve Fund

Development Fund

Endowment Fund

Note: These reports are embodied in Progress Report

Report on Operations and Development Program Progress

Report on Fund Raising Program

Motion to Adjourn until 2009 Caucus or at the call of the Association Board of Directors