



Camp Scarborough

Notice of Meetings

Notice is hereby given that the 2009 Annual General Meeting of the Membership of the Camp Scarborough Committee Corporation will be held on:

Monday, April 20, 2009
6:00 p.m.
Camp Scarborough

(Please meet at the new entrance. Boots and camp chair suggested.)

Notice is further given that The 2009 Annual General Meeting of the Board of Directors of the Camp Scarborough Committee Corporation will follow the Annual Membership meeting.

Your attendance is very important.

Dated at Scarborough, Maine this 20th day of March, 2009

John P. Thurlow, Secretary



Camp Scarborough

Agenda

2009 Annual Membership Meeting of Camp Scarborough April 20, 2009

- Call to order: President Dougherty
(3 members of the Corporation must be present to conduct business)
- President's Annual Report
- Election of Members to the Board of Directors (see list attached)
 - Nomination of members to fill 3-year terms which expire in 2009:
Jerry Butts, Robert Dougherty, William Clark, Samuel Cushing
 - Additional nominations and elections to the Board of Directors as determined by the membership.
- Consideration of amendments to the Bylaws:
 - From minutes of 2007 AGM: Sam Cushing presented the concept for a by-law amendment to establish a category of membership for individuals such as Scoutmasters, Assistant Scoutmasters, Senior Patrol Leaders, or others. He will draft language for a bylaw amendment.
 - Increase the number of the Board of Directors to 24
- Adjournment

Agenda: 2009 Annual Board of Directors Meeting: April 20, 2009

Next Page

Agenda: 2009 Annual Board of Directors Meeting: April 20, 2009

- Call to order: President Dougherty
- Secretary's Report: J. Thurlow
 - Adoption of the minutes of the 2008 Annual General Meeting
- Treasurer's Report: S. Hayworth
 - Report on Dues
 - Report on Finances of the Corporation
 - Report on Status of Corporation Annual Report
- Unfinished Business
 - Unfinished projects
 - Electrical Connection
 - Adirondack Shelters Status
 - Other
- New Business
 - Camp projects
 - Trail Names and signs
 - Signs for trailhead welcome to Camp Scarborough with rules and contact numbers
 - Marketing use of the Camp by packs and troops and others?
 - Policies: Campfires, Rules, Use of Wood, others
- Election of Officers
 - Nomination and election of officers:
 - President, Vice President, Treasurer, Secretary, Registered Agent for a term of one year
- Adjournment



Camp Scarborough

Camp Scarborough Leadership 2008-09

Effective April 21, 2008

Officers

The officers of Camp Scarborough were appointed by the Board of Directors April 21, 2008, and are elected annually.

President	Robert Dougherty
Vice President	Arthur Price
Treasurer	Steve Hayworth
Secretary	John Thurlow

Board of Directors

Up to 15 Members of the Board of Directors are elected by the membership at the Annual Meeting

Jerry Butts	Term Expires 4/17/09
Robert Dougherty	Term Expires 4/17/09
William Clark	Term Expires 4/17/09
Samuel Cushing	Term Expires 4/17/09
Richard Sullivan (elected in absentia 1 year term)	Term Expires 4/17/09
Mike McLaughlin (reelected in absentia)	Term Expires 4/16/10
Jean-Pierre Parenteau (reelected in absentia)	Term Expires 4/16/10
Arthur Price (reelected)	Term Expires 4/16/10
John Thurlow (elected for 2 year term)	Term Expires 4/18/10
Arn Heggors	Term Expires 4/18/11
Kenneth Rauschke	Term Expires 4/18/11
Steve Hayworth	Term Expires 4/18/11
Robbie Alden	Term Expires 4/18/11
Eric Gleysteen	Term Expires 4/18/11
Ed O'Bar	Term Expires 4/18/11
Rob McSorely	Term Expires 4/18/11

Corporate Legal Counsel

Vacant

Corporate Registered Agent

Steve Hayworth

