

**Pine Mountain Club  
Bear Ad Hoc Committee**

**APPROVED**

**REGULAR MONTHLY MEETING MINUTES - October 8th, 2024**

**DATE:** October 8th, 2024

**CALLED TO ORDER** at 6pm

**ATTENDEES:** Carolyn Smith, John Caulfield, Jose Camronero, Lynn Stafford, Madison Bottorff

**ABSENT:** April Porter

**GUESTS:** Cliff Penick Jr, Finn Myggen, Steven Smith

**LIAISON:** Jennifer Emett

1. Roll Call
2. Agenda Approval - carried
3. Old business
  1. None
4. New Business
  1. Discussed Roberts Rules, Common Rules of Committees, Officer Duties, Agendas and Minutes Process
  2. Elections - motion and approved to postpone until the next month
  3. Confirm Regular Meeting Day - motion and approved to move to the first Monday of every month at 6pm.
  4. Charter - motioned and approved to forward to the Board for October.

**MOTION TO ADJOURN 7:10pm**