

# Camp Blount Historic Site Association

## Minutes of Annual Meeting

November 6, 2021

The annual meeting of the Camp Blount Historic Site Association was held at 10:00 AM November 6, 2021 for the first time at the Camp Blount site for the purpose of unveiling a monument depicting the charter members of the Association.. A large number of members and visitors were in attendance. Association president Randy Delap opened the meeting by welcoming those in attendance. Minutes of the preceding meeting were read and approved.

**Treasurer's report:** Ben Beddingfield reported a balance as of November 1, 2021 of \$50,855.17. Only one outstanding check at this time; "Pendergrass for Volunteer Days tent and chairs rental" in the amount of \$612.50. Motion to accept was duly made and approved.

**Membership Director's Report:** Gloria Meadows reported charter memberships of 169 with a total membership now standing at 201. Motion to accept was duly made and approved.

**Log Structures report.** Colon Wakefield reported cabin update plans have been drawn for the Greer and Petty Cabins. Search for more logs in still ongoing. He reported that we need a culvert at the ditch on the lower area of Camp Blount and would like to pour the footing or foundation for the Greer Cabin. He also reported that an unnamed County resident is willing to donate a large log structure to the Camp. They are willing to donate for a tax write-off. This structure could be used as a CB visitors center. Request sent to city to obtain an estimated cost for the culvert and value of the donated structure.

**Volunteer Day event:** Colin Wakefield and Gloria Meadows reported that the Volunteer Day event was very successful with approximately 1000 students attending. Feedback from participants was that it was an exceptional educational event. The event is planned for October first, in 2022.

**Site Improvements:** Association President Randy Delap reported electrical stub-outs for the flagpoles and statue were completed. The plans for the proposed pavillion have been

approved and the City will soon vote on contract to be let. Work is on going for a grant for wall and lights around the statue. A CBHSA booth will be at the Host of Christmas Past event and volunteers are needed to man it.

**Election of CBHA Officers:** In accordance with the constitution, Association officers are elected every two years. The present officers were the only nominations and were elected by unanimous vote. They are: Randy Delap - President, Dr. Farris Beasley - Vice President, Joe Smith - Secretary, Ben Beddingfield - Treasurer, and Gloria Meadows - Membership Director.

**Other Elections and Business:** Mr. Joel Jacobson was elected to replace Roger Martinez as a director. Vote to approve was unanimous. Randy Delap presented a proposed amendment to the Association Constitution to establish a Honorary Auxiliary Board consisting of ten members to further the work of the Association. They will be non voting members. Also, a youth board of 14 members from local schools recommended by history teachers at the various schools to be involved in Camp Blount activities at various times during the year under the guidance of the Camp Blount Board and respective Teachers. The actual lettering of the amendment is attached to this record of meeting. The proposal for the amendment was read and duly seconded and approved by unanimous vote.

**Final Notes:** We are accepting contributions for trees to be planted on the site.  
2022 meeting dates: January 20, April 21, August 18, and November 17.

The meeting was adjourned for the unvailing of a monument with a bronze plate depicting the names of all the charter members of the Camp Blount Historical Site.