

**Lutheran Valley Ranch
2025 Annual Meeting
Meeting Date 8/2/2025**

Called to order @ 2:12 pm by Vice-President Shad Jeseritz.

Board members present: Shad Jeseritz, Ken Waterhouse, Jim Simpson, Rod Young, Ted Gates and Jordan Hengst. Board Members Absent: Erik Skov; and, Shirley Bauer.

Opening Devotion: Pastor Pete Woodward presented the opening devotion.

Fishing Contest:

Jordan Hengst presented the fishing contest results and awards. The heaviest fish was caught by Tucker Kelm. The 2nd heaviest fish was caught by Jimmie Collins. The most fish caught was by Nathan Schauland. The 2nd most fish caught was by Tucker Kelm. The smallest fish caught was by Nathan Schauland.

Introduction of new members present & Introduction of all members present.

Attendance report. Attendance count calculated by Dee Paulson (lot 99).

Jim Simpson announced that 28 Primary Membership lots were represented at the Annual Meeting.

Secretary's report. Submitted by Jim Simpson.

Motion to approve the Minutes of the 2024 Annual Meeting Minutes by Jim Simpson (lot 112), 2nd by Neil Skov (lot 124). The motion was approved by an affirmative Membership vote.

Treasurer report: Written by Ken Waterhouse

Motion to approve 2024-2025 Fiscal Year Profit/Loss financial statement by Jim Jennings (lot 113), 2nd by Mark Walter (lot 73). The motion was approved by an affirmative Membership vote.

Board Position Balloting:- Three positions were open for 3-year terms from August 2025 until August 2028. Incumbents Shirley Bauer, Ted Gates and Jordan Hengst were willing to seek an additional term. One position was open for a one-year term (to complete the term of a resigned Board Member). Aaron Gorrell, Scotty Cummins and Mark Moreno had previously announced their candidacy. No new Board Member nominations were received from the floor.

Introduction of prospective Board Members present. Shad Jeseritz presented a description of prospective Board Members who were not present.

Written ballots were distributed to those Primary Members who had not submitted a mail-in ballot, and the open Board Position balloting commenced (only one ballot cast per Primary Membership).

Committee Reports: The Members were given a few minutes to review the written Committee Reports in the annual packet, and then Shad Jeseritz asked if there were any questions about any of the Committee Reports

Membership/Buttons/Signs -- submitted by Shirley Bauer in the annual packet. No questions

Ranch House -- submitted by Kerry Shauland in the annual packet.

Question and discussion about whether there were any future plans to hold a more traditional Sunday Service in the Ranch House during the summer months. Shad Jeseritz noted that it had been difficult to find pastors available to lead a Sunday Services in past years, and that the LV Ranch program was discontinued after the opportunity to attend Sunday Services at LV Retreat became available. There is no future plan to resume Sunday Services at the Ranch House.

Roads -- submitted by Rod Young in the annual packet. No questions.

Equipment -- submitted by Ted Gates in the annual packet. No questions.

Fish, Trees, Wildlife -- submitted by Jordan Hengst in the annual packet. No questions.

Lot Improvements/Safety -- submitted by Shad Jeseritz in the annual packet, No questions.

Website & Ramblings report -- submitted by Erik Skov in the annual packet. No questions.

Columbarium report – submitted by Dee Paulson in the annual packet. No questions.

Motion to Accept Board Committee Reports by Eliot Schauland (lot 15). 2nd by Mark Walter (lot 73). The motion was approved by an affirmative Membership vote.

Results of Board Member Balloting: Incumbents Shirley Bauer, Ted Gates and Jordan Hengst were elected to serve a three-year term of office. Scotty Cummins was elected to serve a one-year term of office.

New Business

Discussion of proposed Fiscal Year 2025-2026 Budget by Ken Waterhouse, which included maintaining the Annual Membership Dues at \$700.

Motion to adopt the proposed Fiscal Year 2025-2026 Budget by Ken Waterhouse (lot 7). 2nd by Windie Deshotel (lot 63). The motion was approved by an affirmative Membership vote.

Motion to Maintain the Annual Membership Dues at \$700 by Ken Waterhouse (lot 7). 2nd by Jim Jennings (lot 113). The motion was approved by an affirmative Membership vote.

Billie Jo Collins (lot 14) asked the Ranch Board and the Membership present for guidance or help so as to allow her adult children to become Secondary Members on her lot, and to eventually become Primary

Members on her lot, despite her children's non-attendance of a Lutheran Church. The concept was forwarded that those who were raised within the Lutheran faith should continue to be considered Lutherans for LV Ranch Membership purposes. Some general discussion ensued about what was meant by being a Lutheran. Shad Jereritz explained that the LV Ranch Board will give serious consideration to the Collins family's circumstances and request.

LV Retreat Presentation. Executive Director of LV Retreat Steve Johnson briefly discussed the status LV Retreat. Overall, it's very good. They had great June and July camper attendance. August attendance was problematic due to other organization events drawing the campers in a different direction for this year. LV Retreat is looking forward to great upcoming fall and winter events.

Fire Department Presentation. Todd Kelm with the Mountain Communities Volunteer Fire Department presented fire mitigation suggestions to the Membership. Each member should do whatever they can each year to minimize combustible circumstances on their lot. Taking small steps are better than taking no steps.

Moment of Silence for deceased members:

Alan Peterson; Karen Haywood; and, Miriam Schinnerer.

Motion to Adjourn by Eliot Schauland (lot 15), 2nd by Steve Johnson (lot 12). The motion was approved by an affirmative Membership vote.

Vice-President Shad Jeseritz adjourned the Annual Meeting at 3:58 pm.

Respectfully submitted,

James Simpson, LV Ranch Board Secretary