

Warner Memorial Camp Board of Directors
May 19th, 2025 Meeting Minutes
6:30pm

Present: Rod Baker, Dave Lantz, Mark Gothberg, Diana Deitrich, Aaron Youngstedt, Steve Winkler, Bill Shepard, Kaitlyn Cramer

Guest: Mick Baker

Absent: Jeff Eckman

Call to order 6:30pm

Opening Prayer- Dave Lantz

Review of Minutes from previous meeting (Kaitlyn)

Motion to Approve: Diana, Second: Steve. Motion Carried.

Financial Report (Rod)

- >Margins are tight: general gifts slow when a campaign is running, a couple of groups took a year off this year but plan to return next year, new hire
- >Not concerned with coming months due to cottage and seasonal dues
- >If guest groups are less this year, it makes sense because last year was an all time record
- >Review budget for cottage owner fees
- >Raise in insurance premiums

Motion to Approve Financial Report: Bill, Second: Mark. Motion Carried.

Directors Report (Scot)

- >Excellent attendance at work days
- >Fire department training this month
- >Focus on promoting youth camp
- >Site evacuation plan
- >Active Threat plan
- >Estate plan, legacy giving
- >State is working to enforce property taxes on the "Carpenter House," pray for the board of review meeting
- >Personnel task force to meet regarding sabbatical, comp time, and housing compensation

Life to the Full (Mick/Mark)

- >Discussion around fall fundraiser banquet
- >Trees cleared
- >Refining budget based on in-kind gifts

By Laws Review (Dave)

Motion to approve proposed revisions to present to the members of the corporation: Bill,
Second: Rod. Motion Carried.

Motion to ratify Dave Lantz, Mark Gothberg and Diana Deitrich: Steve. Second, Rod. Motion Carried.

Closing Prayer (Mick)