

Warner Camp Board of Directors Meeting

Minutes of Meeting

April 20, 2017

Call to Order - 7:05 Diana Deitrich - several of the Board members met at 6pm to discover the Ropes Course together.

Opening Prayer - Diana Deitrich

Board Members in attendance - Diana Deitrich, Jeff Eckman, Caleb Weeks, Dave Burkard, Ron VanderVeen, Paul Nicolson, and Dolly Baird. Ken Walters and Dan Teich were absent.

Secretary Report - Ron V provided the minutes for the last meeting to the Board. Paul made a motion to accept the minutes and Dave seconded. Motion was carried.

Directors Report - Thankfully a cook has been found. This is an answer to prayer. Staffing for Summer staff is complete and we look forward to a wonderful summer with some young people who are passionate for kids and Christ.

Nomination Committee - Dave Burkard, Kelly D, Caleb made up the committee. Dave and Ron will be up for re-election. Diana will term off this year. Motion carried to extend invite to Bill Greiner to join the Board.

RV Camp Ground Committee - Dolly Baird Some concerns were sent to the Board via email about the increases in fees. This will be discussed later in the meeting. The increases are to be used to improve the Camp and increase ministry opportunities.

Cottage Owner's Committee Report - Ron was not able to contact Ken. They will connect and start addressing the revision of the Cottage Owner lease. One of the immediate objectives is to get our Cottage Owners more involved at Warner Camp and work on the Lease.

Program Committee Report (Campmeeting) - A promotional video was made and emailed out, please pass this on. Kelley Dendel and Jeff Eckman are working on this. They have been emailing one another. Sandi Patti will not be coming to do a concert. Jim Lyon is the Guest speaker. 125th anniversary campmeeting. Katie Hassing is willing to be the Kids Camp Director. The suggestion was made to have the children sing in two of the evening services this year. How do we build the buzz for this week?

Finance Committee Report - Because of an oversight we owe the IRS \$16,000 in back taxes. Marla is doing a good job of organizing our financial books and helping to make sure that these oversights do not occur again. Layne will work with the IRS to hopefully avoid fees.

Unfinished Business

Imagine Campaign update - the campaign has become stagnant at this point. Over \$150,000 raised. There are projects that need to be completed and then celebrated at Campmeeting.

RV Expansion Status - celebration at Spring Fling will be on April 29, 2017.

Quinten Greiner Memorial - this project has been completed. 5k race scheduled for June 24th. The sign for the Rope's Course is being created. There is a bit of money left over and training still needs to happen. Cost was about \$35,000 and there was about \$40,000 raised.

Fund raising suggestion - The idea is to encourage 125 families to donate \$100 a month to help celebrate our 125th year of ministry at Warner Camp. Could give us an extra \$150,000 a year. We need printed materials and present this to churches. This is a great way to also promote the 125th year of campmeeting. Let's use the new video to promote the Camp and all the ministries we have to offer.

Playground Improvement - Caleb Weeks is looking into this project. There is approximately \$4000.00 in the fund for this project at this time. Need to work on raising funds for this project with the goal of building at least Phase 1 in 2018.

New Business

RV fee increases and concerns; these concerns were sent to the Board members by Kevin Merrill. The increases have occurred every year. The increases are occurring across the board and the Cottage Owners fees were increased at an even greater amount. The increases are to help further the ministry of Warner Camp. A letter would be sent stating that this had been discussed by the Board. Also, anyone wishing to volunteer time could talk to Layne about doing this and possibly receiving a decrease in fees.

Proposed Budget for 2017-2018 Fiscal Year - get proposed budget to the Board members by June 1st. Discuss and approve the budget at the June 15th meeting.

By-Laws Committee - update on proposed changes Ron V. is looking into the Board term limits. 1 minor change in wording will be discussed at the June 15th meeting.

Board Goals - ponder what we would like to see happen at Warner Camp. Work on the Vision for Warner Camp for the next three years.

Upcoming Meetings: June 15

Annual Meeting: July 18th Meet and Greet with Board Members: July 17th

Closing Prayer - Jeff Eckman 9:40 pm

Respectfully submitted,

Dolly Baird, Secretary