

**Warner Camp Board of Directors Meeting**

**Minutes of Meeting**

**August 18, 2017**

**Call to Order** – 6:46 p.m. by Dolly.

**Opening Prayer** – by Dan

**Board Members in attendance –**

Present: Dave Burkard, Dolly Baird, Ron VanderVeen, Dan Teich, Jeff Eckman, Caleb Weeks and Bill Greiner

Absent: Paul Nicholson, Ken Walters

Layne Lechner and Gary Bannister were not present.

**Minutes:**

The Board reviewed the minutes from the July 17 Camp business meeting.

**Motion to approve the minutes** by Dan, 2<sup>nd</sup> by Dave, unanimously approved.

**Directors report:**

The board received the director's written report and discussed the lower turn out at camp this year.

The Board discussed dedicated speakers for HS and 7-8 grade camps. More on this later.

The Board discussed the role of the Board, the executive director and communication between them. It was suggested that Ron talk with Layne about how the relationship between staff, director and Board should be structured. Motion to approve by Dan, 2d by Bill, unanimously approved.

The Board discussed Layne's report that Earl Taylor is available on October 14. The Board discussed the need to review the relationship between staff, director and board and the need to harmonize and revise job descriptions for the Board and Director.

**Motion to schedule a meeting** with Earl Taylor for October 14 from 10am-5pm by Dave, 2d by Caleb, unanimously approved.

**Cottage Report:** Ron reported that he drafted a revised lease and rules, that they need some staff review and then can be reviewed by the Board.

**Playground improvements:** Caleb reported the possibility of a "youth build" group adopting the Warner Camp playground – he would like to prepare the ground this year, get updated design drawings over the winter, build sections over the winter, and install in spring.

**Motion to authorize Caleb** to coordinate with Layne and Gary, confirm the amount of funds available and submit plans to the Board for approval by Jeff, 2d Dan, unanimously approved.

**Schedule of meetings for the fiscal year:** The board discussed its meeting schedule for the 2017-2018 fiscal year and proposed: October 14, Nov. 16 and then the 2nd Thursday of January, March, May, (June if needed) and camp meeting in July. Other than October and July, meetings will be at 6:30 p.m.

**Motion to approve the schedule** by Dave, 2d by Ron, unanimously approved.

**Adjournment:** Jeff closed with prayer at 8:53 p.m.

Respectfully submitted,

Ron VanderVeen  
Secretary