

**Warner Memorial Camp Board of Directors
8/27/18 Meeting Agenda**

Present: Dave, Caleb, Dolly, Ron, Wanda, Jeff and Bill

Absent: Ken, Paul,

Also present Layne and Stephen Greene

Call to order: 6:40 pm

Opening Prayer: Dolly

Secretary's Report/Approval of Minutes: June Board, July membership, and July Board - Jeff, Dave, unanimous yes

Financial Reports Review: Paul was absent, Board discussed financial reports and status is IRS issues

Director's Report/Summer Recap: Layne reported on staff and attendance issues

RV camper complaint(s) about youth camps re: noise

Discussed not allowing campers in during camp weekdays

To be discussed at future meetings – Layne to report back with policy on this

Seasonal campers in front of park: Layne to report back with process to do that

The Board suggested reducing camps to 4 weeks instead of 5 and asked Layne to schedule

Layne is working on on changes in policy manual and training materials for counselors

Board Meeting Structure Discussion - future topics:

Promotion strategy to increase donor base

Promotion strategy to increase camper base

Review and revise or replace our mission statement/vision

Review facility needs, especially for RV park and retreats

Review cottages policies and lease form

Board Meeting Schedule: Thursdays – 3rd of month, starting in Sept. 20 , Nov. 15, Jan. 17, March 21, May 16.

The Board then met in a closed session.

Closing Prayer – Dolly at 9:45 pm