

Warner Camp Board of Directors Meeting

Minutes of Meeting

January 11, 2016

Call to order at 6:00 p.m. by Diana Deitrich.

Opening Prayer: Diana Deitrich.

Members present: Diana Deitrich, Paul Nicholson, Dan Teich, Ron VanderVeen, Jeff Eckman.

Members Absent: Dolly Baird, Ken Walters, Mary Porter.

Others present: Gary Bannister, Layne Lechner and Al Sweitzer.

Approval of Minutes: The minutes for July 23, 2015, November 9, 2015, November 30, 2015 (telephone meeting) and December 8, 2015 (telephone meeting) were individually reviewed. Motions were made by Paul Nicholson and seconded by Dan Teich for each set of minutes and were approved unanimously.

Department Reports:

Director's report: by Layne Lechner

Youth camp registrations are open, we have some registrations already.

Eddy (the cook) left his employment with the camp – Layne is looking for a new cook and covering for groups next week and following week.

Layne attended a meeting of other camp directors to discuss common issues.

Finance Committee: by Paul Nicholson

Financial reports were just distributed a few minutes before the meeting, Paul will look over the reports better and get back to us with a report.

Paul, Gary and Layne will work on a budget for 2016-2017.

Imagine - \$62,226 cash on hand (including contribution for bathhouse).

Program Committee: Diana Deitrich is organizing the committee.

Nominations: no report

Cottage Owners: no report

Unfinished business:

Imagine: by Layne Lechner

The contract with Robin has been signed, will be e-mailed to board members.

A desert event will be hosted in St. Joseph soon.

The yurts have been ordered, we will get a year-end discount on the price, Layne is working on controlling shipping costs.

Gary Bannister and Layne Lechner reported that drawings for the bathhouse and WCG are done.

The drawings are being reviewed to determine if the drawings meet code requirements for youth camps.

Bids coming soon – by the end of January.

Layne will prepare a report for future meetings and distribute it a week or more before board meetings. The report will show the total receipts, unpaid pledges, expenses (by project) paid, the balance of funds on hand, expenses committed to be paid and unencumbered balance on hand.

Currently, there is approximately \$62,000 on hand, \$26,000 will be paid out for the yurts, the unencumbered balance is \$36,000 for bathhouse (bathhouse will likely be \$60,000).

Cottage Owners leases:

We need to review lease, Appendix A to be sent out for review.

WCG status:

We are waiting for Fire Marshall's approval of the drawings.

The WCG Women approve of the change in use, will contribute as they are able.

RV expansion:

Gary has met with the person who previously drew up plans, will shortly have a written quote for new plans, he has a verbal estimate of \$1,500.00-2,000.00:

Hopes to have drawings by early February; and

Hopes to start RV project in April or May.

New business:

Imagine:

Protocol for contracts: 2-3 bids for work; e-mail out proposal; if Gary and Layne are recommending other than low bid, they will give their reasons; the board will vote by e-mail.

The Board had a general discussion about Imagine priorities: Our first priority is to do at least \$30,000.00 of work on the bathhouse to satisfy donor's intent, additional priorities will be determined at our next meeting.

Sue Bannister retired: Layne will come up with ideas to commend her and circulate.

LGBT issues and how they affect camp:

Layne met with other directors and discussed these issues.

The consensus of the other directors is to build a camp mission statement, adopt handbooks and standards for guest groups that spell out our position on these issues.

Layne has gender identity policies from others, Layne will circulate what he has

Subcommittee to study this after the sample policies are circulated:

Layne, Dan, Jeff and Ron

Closing prayer by Dan Teich

Next meeting: March 14, 2016 at 6:00 p.m.

Meeting Adjourned: at 7:17 p.m.