

**Warner Camp Board of Directors Meeting**  
**Minutes of Meeting**  
**January 11, 2018**

**Call to Order – 6:40** p.m. by Dolly.

**Opening Prayer** – by Dolly.

**Board Members in attendance –**

Present: Dolly Baird, Dan Teich, Ron VanderVeen, Paul Nicholson (by telephone), Jeff Eckman, Caleb Weeks, and Bill Greiner.

Absent: Dave Burkard and Ken Walters.

Layne Lechner was also present.

**Minutes:**

The Board reviewed the minutes from November 16, 2017;  
Motion by Paul, 2<sup>nd</sup> by Dan, to approve the minutes as corrected, the Motion was unanimously approved.

**Treasurer's Report:**

Financial statements were distributed before the meeting. Paul reported on the financial performance for the months of November and December 2017 and the year to date.

The Board discussed the accounts receivable report, Layne and Paul will work on improving the report.

**Directors report:**

Layne reported that year-end giving was better than prior years, but there is a cash flow need.

The board discussed the progress of the camp, both in the support from churches and use of the camp.

Layne reported that the new camp website will launch on January 12.

Layne reported that there will be a planning session for promoting summer camps on February 10.

**Grant Writing:**

Caleb reported on his investigation of how to be competitive in pursuing grants. We will need demographics for youth attendees, barriers they face, how we will overcome the barriers and success stories. It is important to prepare goals and mission to statement. Caleb will provide a list of information to Layne to move this along.

**By Law Revisions**

The Board discussed several possible revisions to the By Laws. Ron will prepare a revised set to be circulated for the next regular meeting.

**Capital Campaign:**

Dolly requested that Board members provide names of potential large donors.

**Next meetings:**

Special meeting on Feb 5, 2018 at 7 pm on Zoom to discuss the director's position.  
Regular meeting on March 8, 2018 at 6:30 pm at camp.

**Adjournment:** Bill closed with prayer at 9:00 p.m.

Respectfully submitted,

Ron VanderVeen