

Warner Memorial Camp
Annual Meeting of Association

July 21, 2016

Call to Order - Welcome everyone and thank you for coming 1:25 pm Diana Deitrich

Opening Prayer - Layne Lechner

Quorum has declared - more than 10 churches represented and 56 people present when meeting began

Absentee Ballots - 5 ballots are being entered - one is a void and 4 others

Tellers Bruce Moore and Dave Lantz

Two additions to Agenda - adding absentee ballots and fees for Zipline

Board Members are introduced by Diana Deitrich - Jeff Eckman absent

Secretary Report waive the reading of the minutes - motion carried

Dolly made a motion to approve and Rob Moore seconded - motion carried

Layne - Director Report - Pastor Robin "Everyone's got something Big going on" - Pastor Robin has worked tirelessly to bring people back to Warner Camp and get people involved. I don't have time to bring everything to you that is great that is happening here at Warner Camp. We continue to grow. Thank you to the support to your direction, and kindness to our Board. Thank you also to our staff for everything and everyone for the many blessings you have been. Everything you do is seen and greatly appreciated. To sum things up....Warner Camp has a vision and we want to see more young people's lives changed, healing to occur. I am confident that God is here and that His will is being done.

Dave Burkhard - nominating committee - Caleb Weeks was introduced - he is a youth pastor at First Church of God at St Joseph Michigan. Dave made a motion to accept him as a nomination and seconded by Rita Nicholson. Debbie Moore asked why only one person is the only one going off the board this year. Usually it was three on and three off

Paul Nicholson - almost all of our expenses and our income happen during the summer months. Budget is very conservative and low but we are looking at 150% increase. We are looking at a definite increase our income. Our hope is to try to increase financial and reserve amounts for the following year. During the winter we have very little income. We budgeted very conservatively last year and should end up with a surplus. Good financial shape. Gary Bannister has taken very good records from camper days, retreats, retreat guests, etc. this is used to make the new budget each year. Good foundation. Paul asked for a motion to accept the budget Joe Green seconded the motion. John Hagaboon "not seeing a column for

designated funds." Paul answered - We do keep track of the designated funds - it may be under the Individual support column. It would be pages of records if we listed every amount that is given. "Monies were given last year for the WCG last year and that is where the money should be used. I'd like to hear how the new Yurts were paid intended for and how much they cost" Paul - expressed how the Imagine campaign has paid for this project. Verle Paulsen - how much money was received for the WCG project Theresa Jansen - operating budget and Imagine campaign are different? Designated giving is it used for Imagine Campaign or General Budget?" Paul explained more that designated gifts that are specifically given for a purpose is used for that and not put in the Imagine Campaign if given for it. Is there an update on the state of the endowment at Warner Camp? Paul - we have money for scholarship, RV expansion, maintenance building. Gary then said the Scholarship Endowment is over \$24,000. Debbie Moore - why have we not been given a hard copy of the income and expenses for the Imagine Campaign? Layne answered has a report right now that is an itemized expense report and the amount that is still in the account. Al Sweitzer - why do we not have a copy of the Imagine Campaign report in our hands? How do I obtain a copy of the income and expense of the Imagine Campaign? Paul - anyone who wants this information can obtain it from Kelly.

Tellers come forward - pass out the Ballots - we are also sending around a tablet to have everyone sign in again as the original sign in sheets were ruined in the rain.

New Business

Imagine Campaign - Layne and Kelley giving a report profit and loss sheet explained. This is changing daily. Kelley - income details - I keep track of money as it comes in. More than \$142,000 has been brought in. \$6,000 was designated for WCG. ask Kelley for the amounts that have been given as designated funds.... Sue Reed wanted clarification on how much the yurts cost and how much in the WCG fund. Brad Paulsen - I know of the amount of \$6800 seems not enough for WCG since I gave \$6000 - Kelley gave update that 3 other checks were given to total \$6800 Deb Moore said that if the board would provide more tangible records and supply them to the people the Board becomes more trusted. Joe Green said we the people control who we vote onto the board and we need to pray for them and trust their leadership.

RV Expansion Update - in January a compromise was reached to move forward in the RV area with some changes. John Arntz a contractor has been contacted and received a quote from him using this new drawing. We are striving diligently to stay within that amount - we are at about \$58,000. Hoping to begin construction after campmeeting. A drawing is posted on the RV well house and one at the welcome center for you to look at. It will have 21 sites on it. 30/50 wattage will be on the sites. Hoping to do away with long hoses needed for water as well. The plan is to dig the trenches and put capped off sewer lines in the ground to move on this in the future. Tim Remington is the excavator to be used for this project. Another transformer will be placed in the new area and lines will go over head - this will hopefully help us keep costs lower. Some upgrades to the old are also possible. Doc Stevens - this is the third set of drawings that we are looking at, are these final? Layne said this is the final drawings and digging is hopefully

going to occur next week. Gary -The old drawing are being consulted by the project directors and were looked at many times to try to make this plan more affordable and some aspects are going to be used in the project now. Deb Moore stated that the reason that some of the drawing had to be redone is the State regulations have and continue to change.

Absentee Ballots - Diana read what the bylaws say about absentee ballots, the guidelines. Al Sweitzer - at the start of campmeeting a person asked for an absentee ballot and it took a couple days to receive the ballots. The ballots were numbered, why? Diana said that it is just to track those ballots. Paul - said the numbers were used strictly to be tracked. I believe that we will leave numbers off the ballots next year.

Additional Fees - Layne \$1500 a year to recertified the staff each year for the Zipline. Electric for the pump for the waterslide and the water needed is expensive. Aerotag - one arrow is \$15 they can be used over and over again but if broken they need to be replaced. Would our churches help our families with subsidizing families and activities. Deb Moore - not questioned the need for money but a family with multiple children. Christi Moore stated that the execution of fees and communication needs to be done ahead of time for families to be aware of schedule of activities and the fees. Layne - yes communication is important. Facebook has become our friend but communication is needed. Mary Porter - communication is key - kudos to the camp for all the free activities for our kids - gaga ball, nine square etc. Theresa Janzen - thank you for the Board and asking that we all pray for the Board and I will personally commit to pray for the Board this year. Scott Edwards - just came back from Kayaks in Colorado spending \$60 for a few hours. This is a pretty cheap place to camp the activities, the worship and the fellowship here is wonderful. Great additions have been made. Love this place.

Ballots are returned - Caleb Weeks, Jeff Eckman and Dolly Baird were ratified. 60 yes 5 no 1 abstain for Budget

Dave Burkhard - high ropes courses is going to be built for the memorial of Quinton Grinner. Will be added to the Zipline/Climbing Wall.

Testimony - Wanda Schmidt - Aunt here this week and this camp has shown her Love. Thank you.

Next Year - 125 Camp Meeting - Jim Lyon will be our speaker next year. Be praying about next year and fill out an evaluation for this year's camp meeting.

Closing Prayer - Caleb Weeks

Meeting adjourned 2:45 pm

Respectfully submitted,

Dolly Baird

Secretary