

Warner Camp Board of Directors Meeting

Minutes of Meeting November 16, 2017

Call to Order – 6:40 p.m. by Dave.

Opening Prayer – by Dave

Board Members in attendance –

Present: Dave Burkard, Dolly Baird, Ron VanderVeen, Paul Nicholson, Jeff Eckman, Caleb Weeks and Ken Walters and Bill Greiner

Absent: Dan Teich

Layne Lechner was also present.

Minutes:

The Board reviewed the minutes from August 18, 2017 and October 14, 2017;
Motion to approve by Ken, 2nd by Paul, the Motion was unanimously approved.

Treasurer's Report:

Financial statements were distributed before the meeting. Paul reported on the fiscal year ending August 31, 2017 and the months of September and October 2017, and the surplus on an accrued basis. Paul and Layne reported on the current accounts receivable.

Directors report:

Layne reported on his expectations for his position as Executive Director.

The Board then excused Layne and went into a closed session to discuss the Board's expectations for the Executive Director position.

During the closed session it was the consensus for Bill to draft a document of boundaries and accountability and each board member put together their thoughts and circulate them for the next meeting.

Layne was then called back into the meeting.

Capital Campaign

Various board members will reach out to get information on grant writing

Dave brought up the idea of a year-end fundraising banquet. The consensus was for Dave to meet with Layne to develop and report back by e-mail on the project to be promoted and Dave will work with Hannah Greiner to organize the banquet, shooting for December 17.

Motion by Dave, 2d by Ken to pursue the following:

- A. Changes in the By Laws to eliminate the standing committees and use board created task forces as needed. Ron will make proposed changes and send out for review.
- B. Caleb and Ken will reach out to grant writers to determine grant opportunities.
- C. Ron will re-send his ideas on changes to the cottage owner policies/lease to Layne and Ken.
- D. Dave will send picture of the whiteboard notes on the expectations for the director.

Playground improvements: Caleb reported that he brought a group out and is laying the groundwork to build the playground after January off site and transport it to, and set it up at, camp. No board action required or taken at this time.

Adjournment: Dave closed with prayer at 8:59 p.m.

Respectfully submitted,

Ron VanderVeen