

Warner Camp Board of Directors Meeting
Minutes of Meeting
October 14, 2017

Call to Order – 10:15 a.m. by Dolly

Opening Prayer – by Dave

Board Members in attendance –

Present: Dave Burkard, Dolly Baird, Ron VanderVeen, Dan Teich, Ken Walters and Bill Greiner

Absent: Paul Nicholson, Jeff Eckman, Caleb Weeks

Layne Lechner and special guest Earl Taylor were also present.

Earl Taylor led us in a discussion starting with 7 questions:

1. Where and what do you want Camp to become on 3 year?
2. How do you spend your time in Board meetings, looking at the forest or dissecting trees and counting rings?
3. When was last time the Board discussed the care and training of Layne and Deb?
4. What is your role as a Board member once a meeting is adjourned?
5. What is the number 1 problem that keeps Warner from growing?
6. Does the Board build “corrals” or does it “buy halters and bits” for the Director?
7. What worries us the most about serving on the Board?

It was unanimously agreed that Bill will draft bullet point descriptions of the role of the Board, the Director and the staff. The intent is to define the board as a policy making and governing body that empowers the Director to run the Camp and be in charge of the staff within boundaries set by the Board. Bill will e-mail the descriptions a week before the November 16 meeting so Dave can circulate the descriptions with the agenda.

It was unanimously agreed that Dolly and Dave will set up an annual schedule of primary topics for each Board meeting. The schedule will be ready for the November 16 Board meeting.

The Board also discussed (a) the role of committees and (b) the need for setting goals and fund raising for capital projects such as improving or adding bathrooms, upgrading the lodge great room, upgrading the tabernacle, a multi-purpose building, up-grading the cafeteria and scholarships for campers. More to follow on this at the November 16 meeting.

The Board requested that Layne provide the Board with a short bi-weekly e-mail with bullet points of recent and upcoming highlights, including: who has been at camp, who is coming to camp, staff updates and other information. **The Board also requested** that the most recent month end financial reports be sent out a week before Board meetings.

Next meeting: November 16 at 6:00 p.m. at the Camp office.

Adjournment: Dan closed with prayer at 3:40 p.m.

Respectfully submitted,

Ron VanderVeen