

Warner Camp 129th Annual meeting, July 20, 2021

Opened in prayer by Dr. David Burkard (board chair).

Meeting began at 1::05pm.

Quorum was declared.

Board members introduced themselves. Also mentioned that Wanda Schmidt will not be serving another term.

Chairman's report was given by Dr. David Burkard.

Scot Bale delivered the camp director's report. Directed those in attendance to review the mission statement of the camp. Really want everyone to know what Warner Camp is truly on a mission for.

Noted scripture verse: Ephesians 4:12.

Noted that for 2020 camp was finally on in July.

187 kids when some camps had zero due to COVID19.

2021 we had over 300.

We also had cross country attend, but we were closed in May and June.

Asked that everyone read the paragraph regarding the beginning of camp meeting. "Home in the woods" were a direct result of Covid and are good locations for small group gatherings in the future.

Motion was made to waive reading the secretary's report by Diana Deitrich, motion seconded by Kelley Dendel. Motion carried by unanimous vote.

Motion to accept the minutes was made by Verna Roberts, seconded by Randy Schmidt. Motion carried by unanimous vote.

Discussed nominations for the board:

Emma Hughes to replace Wanda Schmidt, brief introduction.

Treasurer report was given by Paul Nicholson – Donations were up during the pandemic.

Contingency funds – funds all for expenses.

Q&A:

Carol Clark: Are we aware of the shape of the WCG Cottage?

The camp has been assessing the cost of those renovations. Not fully decided what the future of the WCG Cottage will be. \$4,000.00 is designated for those renovations at this time.

Mentioned that many of the summer staff feel they are not appreciated by some attendees of family camp as some people are just mean to them. *

No further questions were noted.

Ballot results we in:

Paul Nicholson – ratified

Ken Walters – ratified

Emma Hughes – ratified

Budget - ratified

*Personal note from secretary Wanda Schmidt. I feel an effort should be made to ensure our staff, ALL OF THEM, are appreciated and treated in a proper manner.

I have heard from many sources that since COVID people seem to feel they have a right to be mean to ANYONE serving at a place of business. Think we should ensure that Warner Camp is not like the secular world.

Respectfully submitted,

Wanda Schmidt