

# **Warner Memorial Camp Board of Directors**

November 17, 2022

Meeting Location: Zoom

Present- Dave Burkard, David Lantz, Paul Nicholson, Emma Hughes, Mark Gothberg, Emily Sparks, Ken Walters, Bill Shepherd, Scot Bale, and Mark Davidhizar

Call to order at 6:34 by Chairman Dave Burkard.

Opening Prayer by Dave Burkard

Secretary's Report- minutes approved unanimously

## **Financial Reports Review**

Year-end review presented by Paul through August 31. Donations up by an 80% increase from the previous year. Guest group income is up 70% from the previous year. RV Park up 11%. Paul said he "was tickled to death" by the increases.

## **Director's Report**

Presented by Scot. Updates given on mailings about the campaign, year-end giving, fall projects, registration is open for summer camps, summer staff applications open November 22, Fall retreat groups full September and mostly full October. Year-round staff update- changes coming and soon will have open positions that will be posted in January.

## **Ongoing Business:**

1. Approve Scot for banking  
Dave Burkard made a motion that Scot Bale is named on the camp brokerage account. Seconded Ken Walters. Motion carries.
2. Approve sale of cottage  
Conversation was had about the process of selling cottages. David Lantz made motion to approve Doc Stevens selling his cottage to Rod and Dana Baker, seconded by Ken Walters. Motion carries.
3. Capital Initiative Status
  - a. Ministry Task Force  
Next meeting Monday, November 21- more updates after that meeting
  - b. Site Task Force

There will be a further detailed report available at the retreat in January

c. Prayer Task Force

No Update Given

d. Development Task Force

Maddie Williams will be co-chair with Dave, upcoming dinner with key donors in St. Joe. Further details will be given at board retreat.

Update given by Mark Davidhizar: a lot of work going on behind the scenes to get ready for year end giving. "A personal invitation brings people to the party."

1. Personnel task force updates

End of year evaluations will be given to the board at the retreat to review

2. Camp Meeting task force updates

No Updates

3. Policy Task Force

a. Bylaws- will go over at the Board Retreat

4. Nominations Discussion - Openings for 2023

Going off the board- Dave Burkard not eligible for another term,  
Bill Greiner eligible for another term, Bill Sheppard eligible for another term

5. Closed Meeting to discuss Bylaw additions

Paul Nicholson made a motion to extend Mark Davidhizar's contract through the end of February. Seconded by Ken Walters. Motion Carries.

Next Meeting: Board Retreat, January 14 at 10am at Warner Camp

Meeting ended at 8:08pm

Respectfully submitted, Emily Sparks, Secretary