

# Warner Camp Board Meeting

January 14, 2023

Meeting location: Warner Camp

Present: Dave Burkard, David Lantz, Emma Hughes, Bill Greiner, Mark Gothberg, Emily Sparks, Scot Bale, Bill Shepard, and Mark Davidhizar of Vision Works  
Present Via Speaker Phone: Paul Nicholson

Call to order at 11:19 by Board Chair Dave Burkard

Opening Prayer by David Lantz

Secretary's Report- minutes approved unanimously

Treasurer's Report- Not available due to end of calendar year reporting not finished

Director's Report-

Presented by Scot Bale.

Updates given on Warner Lodge projects. Projects accomplished over 2022- Lodge windows, wash house windows, all buildings rekeyed, upgraded RV park restroom, various painting projects, and improvements to leather shop. A list of potential projects for 2023 have been discussed by staff.

Ongoing updates: Almost every weekend is filled until March with groups, February 11- Breathe Retreat, Spring Work Days- April 15 & May 6. Looking at going online with campground registrations. Summer camp registrations are open, 8 applicants for summer staff interviews start soon. Looking for new Ministry Administrator and Program Director

Closed with prayer walk around camp.