

Warner Camp Board Meeting
February 16, 2023

Meeting location: Google-Meet and Warner Camp

Present: Emma Hughes, Mark Gothberg, Emily Sparks, Scot Bale, Bill Shepard, Ken Walters, Paul Nicholson, Bill Greiner, and Mark Davidhizar of Vision Works

Missing: David Lantz and Dave Burkard

Call to order- 6:40 by VP Mark Gothberg

Opening Prayer by Bill Shepard

Secretary's Report- Paul Nicholson made a motion to accept the minutes with spelling corrections, Emma Hughes seconded, minutes approved unanimously.

Financial Reports Review- Donations are up 35% from last year at this time. Campaign income is up from last year. Guest group income is up over 100% from last year at this time. Through January we are up \$50,000 from where we were at last year. Good news- 1. Donations are up 2. Our guest group attendance is up.

Director's Report- Warner Lodge painting almost complete, Tabernacle interior painted, Conversation was had about Capital Improvement Needs list compiled by the camp staff, overview of winter retreat groups mostly youth groups and most are expressing a desire to rebook for next year, Summer Staff in process of interviewing 15 and several returning summer staff reapplications, Full Time Staff- interviews in process, Summer Program Directors Positions are in process as well with returning staff.

Ongoing Business:

1. Annual Business Meeting Update
 - a. Conversation ongoing with Camp Meeting Task Force on moving date of meeting
2. Fawnda amendment
 - a. Bill Shepard made motion to remove Fawnda Tuinstra as a Warner Camp representative on the Brokerage Account #1426 then to add Scot Bale as a Warner Camp representative on the same Brokerage Account #1426. Ken Walters Seconded. Discussion was had. Motion carried unanimously.
3. Strategic Plan Update
 - a. Scot shared the strategic plan that is ongoing.
4. Governance Training

- a. Planning to start at the April Meeting, Emma Hughes and Mark Gothberg to collaborate with Dave Burkard.
5. Ambassador Challenge
 - a. All Board Members make contact with 5 potential donors before the April Meeting- Time, Talent, Treasure, Prayer. Names to be added to a google doc list to make sure there were no repeat connections. March 1 talking points for conversation should be available- Development Team to work on this.
6. Capital Initiative Status
 - a. Ministry Task Force- Diana Deitrich working on getting ready for campground registration online by mid-March. Hannah Roberts is helping with Facebook posts and email blasts.
 - b. Site Task Force- Working on campgroup upgrades, working toward early fall ground breaking for new bathhouse, 1st of June will need to get drawings done for fall ground breaking, conversation was had about bathhouse
 - c. Prayer Task Force- No Update Given
 - d. Development Task Force- So far received for the Life to the Full campaign around \$74,000 in the bank that could be used for the bathhouse, needed around \$500,000 for the campaign to start the bathhouse by June 1.
7. Personnel task force updates- Annual Review will be presented by the next meeting
8. Camp Meeting task force updates- Group will be gather soon to continue to work on details.
9. Bylaw changes- Final Draft is almost complete, Ken Walters to send out for review and hopefully will vote at next meeting.
10. Officer Additions- Discussion was had around how officers are elected.
11. Nominations Discussion - Openings for 2023
 - a. Bill Greiner and Dave Burkard are going off the board, Bill Shepard will need to be ratified for another term and two spots are open on the board. Discussion was had about how nominations are made.
12. Meeting adjourned- 8:35pm