

## **Warner Memorial Camp Board of Directors**

**January 20, 2024**

**Meeting Location:** Warner Camp

**Present:** Dave Lantz, Bill Shepard, Rod Baker, Hannah Roberts, Scot Bale, Kaitlyn Khan, Mark Gothberg,

**Absent:** Ken Walters, Paul Nicholson,

**Guest:** Mick Baker

**Call to order** – 11:12am

**Opening Prayer** - Dave

**Secretary Role** – Motion for Hannah to be Secretary, seconded and motion carriers. Reviews last meeting's report.

**Director's Report** – Great number of winter retreat groups, praise of the tabernacle roof, upcoming dates

**Financial Report** – From Rod, review of financial reserve and profit. Discussion of potential investing some campaign dollars until use.

Mark motion to accept, secretary, directors, and financial reports. Kaitlyn seconded, motion carried.

Prayer walk

**Board Member Replacement** – Discussion of names, we're going to email names and attributes to the nominating committee.

**Life to the Full** – discussion of timeline at large and start to phase 1, septic system portion and plugging in current full hook up (\$250,000). Motion made by Bill to move forward with septic in spring and short term credit if need be (the goal is still NOT to need to, banquets coming up), Rod seconded. Motion carries.

Discussion of fundraising strategies currently in the works, recent successes, and future plans. Review fundraising calendar and banquet coming up.

**Camp Staffing/Hiring** – Director of Community Outreach, Ministry Administrator, Program Director/Guest Services/Coordinator.

Rod motions to move to get Scot on par with those in comparative rolls, Kaitlyn seconded, motion carried.