

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

**February 22, 2024**

**Meeting Location:** Zoom

**Present:** Dave Lantz, Rod Baker, Hannah Roberts, Ken Walters, Paul Nicholson, Kaitlyn Cramer, Mark Gothberg

**Absent:** Bill Shepard, Scot Bale

**Guest:** Mick Baker

**Call to order** - 6:43pm

**Opening Prayer** – Dave

**Secretary Report** - sent by Hannah, no questions or comments

**Financial Report** - From Rod, review of financial status, actual to budget/last year. Discussion of un-designated fund and what

**Director's Report** - Scot absent but sent ahead of time, Dave reviewed. Good number of retreat groups over the winter, upcoming spring work days and campaign event. Summer Camp registration YTD increased.

Kaitlyn motions to accept all reports, Paul seconded. Motion carries.

**Life to the Full Campaign** -

Updates from Mick and Kaitlyn - Regular meetings are going well. Progress in communications, agenda, invitations, and planning details for the campaign event in May.

Updates from Mark on Site Task Force - project quote to move forward with phase 1

**Nominating Task Force** -

Dave shared goals helpful to the season we are in. Number of seats looking to be filled now and the ones for July.

**Staffing Update** - With Scot's absence a vague update on interest in positions currently open. Positions are listed on the website and an email has been sent out.

**Closing prayer** - Dave