

Warner Memorial Camp Board of Directors

November 16, 2023

Meeting Location: Warner Camp

Present: Dave Lantz, Bill Shepard, Ken Walters, Rod Baker, Hannah Roberts, Paul Nicholson, Scot Bale

Present Via Zoom: Kaitlyn Khan, Mark Gothberg

Guest Via Zoom: Mick Baker

Call to order - 6:31pm

Opening Prayer - Scot Bale

Life to the Full Campaign – Dave introduced Mick and Mick shared his experience and suggestions. Discussion of phases & timeline for the campaign, as well as our approach.

Bill made the motion to bring Mick on, Paul seconded, motion carries (Rod abstained due to family conflict of interest).

Paul made motion to split into phases: RV and Other, Bill seconded, motion carries.

Review of Minutes from previous meeting - Paul made a motion to approve the minutes, Rod seconds, motion carries.

Financial Report - from Rod and Paul, discussion of income and expenses to date and anticipation for retreat groups in the winter. Discussion of focus on financial reserve health. Bill motion to accept financial report, Hannah seconds, motion carries.

Director Report - Great work days this fall. Sharing of capital improvement needs and progress made thus far.

New Website – Hannah sharing proposal received to build a new website and will work with Rod.

Board Open Seat – Emily has stepped down from the board and looking to fill her open seat. Discussion of nomination process and type of person. Christ follower who will help expand Warner Camp's reach and brings beneficial skills to the campaign.

Move to Executive Session – Board discussed Scot's evaluation.

Next Meeting January 20th at Warner Camp for Board Retreat