

Warner Memorial Camp Board of Directors

April 25th, 2024

Meeting Location: Warner Camp

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

Absent: Bill Shepard

Guest: Mick Baker

Call to order – 6:29pm

Opening Prayer – Dave

Secretary Report - sent by Hannah, no questions or comments

Financial Report - From Rod, review of financial status, YTD behind and ahead. Some costs up but due to hosting an increased number of guest groups. Some money has been moved to short term CD's for investment until use.

Discussion of moving fiscal year end to end of calendar year, the benefits of doing so.

Rod made a motion to authorize the board to change fiscal year end to calendar year end when they deemed appropriate. Ken seconded the motion. Motion carries.

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

Director's Report – From Scot, progress of Forestry Plan, Spring Work Day recap, Staffing Update

Life to the Full Campaign -

Campaign Task Force update from Mick – where numbers are at for attending banquet, overview of the night. Mick and Scot have done some sit down meetings with potential donors. Discussion of our ability to apply and get any grant funds, this takes a lot of work from a person with writing and passion skills.

Site Task Force update from Mark – Gantt chart in hopefulness to be ready to go this fall and spring if we continue on current trajectory with funds. Working on permits, etc., to get moving before costs continue to increase.

Other Business –

Ongoing discussion of open board positions.