

Cedar Valley Grove Operations Committee

April 2, 2022: 3:00 p.m. to 4:40 p.m.

The following Board members were present: Kent LeVan, Scott Gelande, Pam Tisdale, Gaelane Rosinski, George Barber, Dan Spray, and Roger Reid

The Committee assembled outside near the Current RV pads and the Electric panel. Kent discussed the limited ability of the Current control panel to support any additional services and the needed upgrades needed for the existing RV pads. There was additional discussion of the possible placement of additional drive through pads as a basis for what followed when the meeting was eventually called to order at approximately 3:25 p.m. in the lower level of the Cedars.

Open discussion continued for several minutes on various topics relating to financial issues and various CVG development issues.

A motion was made by George Barber second by Kent LeVan to identify a Budget of \$55000 for the upgrade of the current RV pads and the development of 10 future drive-through RV pads.

After several minutes of discussion, the motion was approved by all present.

Additional discussion centered on identifying the numerous maintenance and upgrades needed to improve the grounds and the Cedars in preparation for an application to become a part of Camp Spot. Scott, indicated that he would help obtain a photo of the campgrounds for use in identifying what improvements and developments needed to be made.

Scott Gelande made a motion, second by Pam Tisdale, that the committee request The Mission Center Financial officer Robert Cook to obtain \$5000. From the AIP account for the repair of the shower house and the replacement of a freezer and Ice maker that no longer work. This motion was approved by all present. Kent indicated the he would share the committee's request with Robert Cook.

Dan Spray indicated that he would attempt to locate a Freezer that would be donated to CVG. Roger mentioned that he would check with the Scratch and Dent Appliance store in Cedar Rapids for a Freezer.

A motion to adjourn was made by George Barber and second by Pam Tisdale. The motion was approved by all present.

The meeting was adjourned at approximately 4:15 p.m.

Submitted by Roger Reid