

CVG Operations Group Meeting Minutes April 1, 2025 7 PM via Zoom

Attendees: Deb Wykert, Gaelane Rosinski, Kent Levan, Duane & Lisa K Webster, Evelyn Dustin, Cathy Reeves, Reed Hoke, Todd Batey, Lisa Hill, Dan Spray, Scott Gelande, Don Welch

Meeting was opened with a prayer by Gaelane Rosinski. Minutes were read by Deb Wykert, and a motion to approve was made by Duane Webster and seconded by Cathy Reeves. Minutes were approved.

Treasurer's Report – Cathy Reeves \$43423.64 opening balance in the checkbook \$400 income from Boy Scouts, Reimbursed for stamps on post cards \$262.80 No expenses other than utilities for \$1469.16 total. Ending Check Bal \$42617.28 CD from Willow Grove is \$50,000 at US Bank.

New Charge of \$100 per month for Camp Spot, \$55 monthly fee for credit card whether used or not. Camp Spot fees started in January...we need to research to see if this fee is the fee we were quoted. Gaelane will call them to research and then next month we can discuss options. Lisa Hill will check with her parents on Webervations. They now use EVIIVO for \$40 month. Lisa Hill moved to accept report, seconded by Lisa K. Webster. Motion passed.

Director for Jr High & Sr High will be Josh Goff.

Mission Center Finance Meeting – CVG does not have an approved budget to allow for improvements. Kent will be in touch with Denise and Robin to find out how to fix and get this approved since the budget was not given in the conference brochure. This will be discussed at a meeting with Kent on 4/9.

Questions were asked about why the CVG budget was not included but Nauvoo was included. There was not a brochure printed for a review before they were given out at the conference. We cannot do any improvements or use any of the Willow Grove money until we have a go ahead from Denise and Robin.

Books have still not been updated since August. Nauvoo camp books were behind to 2023...Denise said books would be completed. 2023 books closed in 2025 Feb. This is contributing to the delay with getting CVG and Mission Center books done. Denise is working on Nauvoo 2024. Rex & Brad are now free to work on CVG and Mission Center books. Denise will be staying on as our Field Administrator.

After conference Gaelane talked to Dawn about work days. Some are going to the April 5th at Nauvoo, and hopefully some of them will help on April 12th at CVG...based on weather. Please let Gaelane know if you would like to go to Nauvoo with the group.

Some of the projects CVG is planning will depend on if we get the approval from Denise & Robin at the April 9th meeting. Kent reviewed the items on the list so we are aware of the work that will be completed at this first work day. Lunch will be provided.

Don Welch – is piecing everything together from the web site and our meeting. 5-year plan questions to Gaelane; Cathy – could you provide information about who is staying at the campground? She has 2024 and current year. Robert Cook has previous years.

Master Plans – we have no plans for adding buildings, just renovate and repair current building.

Key Volunteers – Scott Gelande, Reed Hoke, Roger Reid, Dennis LaRoque, Duane Webster, Kent Levan

Meeting Minutes – will be added to the web site. Gayla may have some previous, but we are now sending in 2025 meeting minutes after the meeting for her to add.

We used to do surveys, but got very few returned. We do not use contracts.

2025 Gaelane and Cathy will be doing budgets.

User pricing on web site is mostly up to date. Cedars is current, RV pads are around \$20.

Capital improvement plan is done by the operations group; then Kent provided estimates.

Don would like to attend a Camp Board meeting. Todd advised he is always welcome.

Major donors – Willow Grove, another individual, a couple hundred from a congregation. Have not had any individuals give a major amount. Have not had any major fundraisers for capital.

Ideal time for Don to visit? Camp Schedule was sent by Gaelane to Don.

Motion to close the meeting by Deb Wykert. 2nd by Duane Webster.

Closing prayer was given by Deb Wykert

Respectfully Submitted,

Deb Wykert

4/1/2025