

## **CVG Board Meeting February 28, 2025 7 PM Zoom**

Attendees: Deb Wykert, Lisa K & Duane Webster, Kent Levan, Lisa Hill, Gaelane Rosinski, Cathy Reeves, Dan Spray, Randy Reaves, Evelyn Dustin

Opening Prayer to start meeting by Cathy Reeves.

Minutes were read and Lisa K moved we accept the minutes as corrected. 2<sup>nd</sup> by Randy Reaves. Motion approved.

The Camp board did not approve the budget as approved by the Ops Committee. This meeting is to make changes to that budget.

1. \$45,000 on income level cannot be listed as income since it is carryover.
2. Need to collect a check from the Clinton Endowment. Kent needs to process AIP withdrawals after the conference.
3. Enclosing cabin – materials have already been purchased with last years money since it was already done. The plan has been to do one shelter in 2025 as a service project for camps. The money in the budget is for next year 2026 so materials can be purchased this year. Cathy suggests we remove this from the budget for 2025.
4. We would like the entire interest from the Clinton endowment rather than just the \$5000
5. We also have a \$5000 Mission Center appropriation as well.

Discussed selling the 20 acres of woods.

The -0- listed for belts etc. for the mower is because the accounting has not been completed for 2024. But we have spent money and we will need to have \$3500 in 2025. We also need \$3000 for equipment replacement which will be used for skid loader repair.

Cedar Kitchen Upgrade – Nothing spent in 2024 and nothing requested for 2025.

Shelter Roofing - \$1900 to repair and purchase steel roofing for the building. \*for one building

Guest Ministry Bldg. \$4500 will cover 4 exterior doors and 4 screen doors

Shower house line – \$350 to repair water line for back up use

Nurse's quarters – needs a new refrigerator as the current one has black mold – Add sink, add countertop, air conditioners if we want to move the nurse back to this building. Some of the money for this could come from the Willow Grove Fund – this is a major improvement which would qualify.

Maybe just a new refrigerator and keep the nurse in the basement of Cedars for this year.

Youth Closet in the Lodge – needs to be cleaned out and organized. Duane volunteering to build some shelving and organization. May use the miscellaneous line for this project.

Close on capacity on shelter beds. Bunk beds would increase capacity. Capitol improvement could be used from Willow Grove money to build the bunk beds.

Dan Spray moved we accept the budget with changes. Duane Webster seconded. Vote carried.

5 year plan – The campground board of directors is to cover marketing and financing. By laws financial policy was written in 2003 by Larry McGuire, Roger Reid, etc....mission center leadership. Have requested names of marketing people.

Year 1 tasks to complete – overestimated how much we can accomplish and what it will cost, unless we hire contractors to do it. Shower house will not be updated...Cedars will be renovated. We can start once the budget is approved. Private bathrooms to be completed by June of 2026.

Roofing on 1, 2, 4 & 5 shelter units. Unit 1 is needed first as it currently has a hole. Nauvoo campground has offered to assist with paying a group to do this. (3 & 6 have already been renovated)

Clean RV spaces with Round Up. Hire a licensed chemical group to do this. Herbicide license needed. Will need contract and insurance papers to cover risk with World Church.

Install water, sewer and electricity in RV spaces – could cost \$100,000 – may need to be moved to later in the plan. Year 5 - Need to check into feasibility of this project.

Replace windows in Cedars – will cost 500 for new, 200 to replace current

Air conditioner for room #29 – there and should be done soon.

Dumpster service for clean-up may be \$2800

Duane will do electrical work in cabin that is needed.

Turn shelter 2 into a work space/ storage space. Turn shelter 1 into classroom.

Year 3 – Move to year 5 ...move some of the items from year 1 and 2 to year 3.

Deb moves we accept plan as corrected, Duane 2<sup>nd</sup>.

Vote passed.

Closing prayer by Duane Webster.

Respectfully submitted,

Deb Wykert

2/28/25