

- Minutes of Campground Board of Directors Meeting March 17, 2024

Solar #1. March 17, 2024

John Saur opened with prayer.

Todd Batey began the meeting, promising to meet briefly and quickly.

Todd explained the process of the proposed Solar project of Camp Nauvoo. The money for the project is Required up front. Rebates are expected from both The state of Illinois. Illinois is offering a 1 to 1 Exchange of electricity. Camp Nauvoo currently Spends \$26,000 per year on electrical costs \$66,000 is the sum that is expected to be returned.

Dale made a motion to accept the solar project.

John Saur 2<sup>nd</sup> it. After much discussion an amendment was added to investigate further before any more action was taken.

The meeting was adjourned with the plan to meet two weeks later.