

## Minutes of Campground Board of Directors Meeting November 5, 2024

This was a meeting which looked at both Camp Nauvoo and Cedar Valley Grove campground budgets.

The first budget was Camp Nauvoo budget. Their 2024 expenses included several large expenditures. Kent said that there needed to be more detail. He also wanted to know where Camp Nauvoo is getting their money. Kent said there needed to be Board approval first expenditures of capital improvement of 5000. Or more.

Todd said the budget should be sent to the Camp operations for more clarity then be returned to the board for approval.

Todd suggested that the board meet again on the following Thursday as the upcoming conference would require financial information from both campgrounds.

Note: (The financial conference was postponed until the spring of 2025 and the Thursday meeting was not held.)

There were questions as the source of money which is expected at CVG campgrounds.

There appeared to be confusion as to how much CVG was to receive from the sale of Clinton church. It was proposed to take \$30,000. From the funds. Todd said he thought that they were only to take \$5000. Robert said he has records of how much. Kent said it needed to be in writing.

It was said that the shower house needs \$50,000 of work to maintain it.

Todd suggested that there be an outside evaluator come in to look over the campground. (This had been agreed upon at a meeting a year earlier.

Todd said there are questions that need to be answered such as the following:

1. What do we want when we get the money in order to move our mission center forward?

Scott made a motion to bring the evaluator to CVG for evaluation.

John S. seconded the motion.

The meeting was adjourned.