

## Minutes of Campground Board of Directors Meeting

December 12, 2024 6:30 PM Zoom

Present: Todd Batey, Kent LeVan, Reed Hoke, Dan Spray, John Saur, Evelyn Dustin, Scott Gelande

Opening prayer by Dan Spray

Evelyn presided over election of chair - Todd elected

Todd presided over election of vice chair - John elected

Todd appointed Robert as temporary secretary.

John moved to approve minutes as published, Dan seconded and it passed.

Todd says we should go ahead and review camp Nauvoo budget

Kent agreed

Discussion of Budgets and approving them by the operations groups

Todd wants to have us review the camps this last summer with camp directors, logs are on the MC website.

Kent says John VanDerwalker not available to review CVG

Todd made a motion to have Tom Bley of Camp Shalom visit CVG, Scott seconded, motion carried.

Todd raised the issue of operation without a budget. Kent says if not budget we should only keep utilities on but not do any new projects.

Todd requested new agenda items

Scott moved that we request information from MCPs - 3 mission center objectives of the year and what each campground's purpose is. Reed seconded and it passed.

Scott suggested:

Sustain our current members

how to grow the mc youth

Schedule next meeting - Jan 23, 2025 6:30 PM

Meeting ended by Todd