

## **CVG Ops Minutes - August 5, 2025**

Attendees: Robert Cook, Gaelane Rosinski, Randy Reaves, Deb Wykert, Dan Spray, Kent Levan, Todd Batey, Cathy Reeves, Duane & Lisa Webster, Scott Gelande

Randy Reaves opened the meeting with a prayer.

Still need an inventory list. No viability study results yet. Have sent 300 invitations for the Open House.

Minutes were read. Motion to approve minutes by Duane Webster, 2nd by Cathy Reeves. Minutes approved.

Kent has purchased the box grader. Campspot can be canceled but they cautioned us to not do that. However, we are not getting any value for the \$100 per month cost.

Camp has to be rented at current posted rates.

RV Association meets this month, so we will soon know if/when they will be able to Visit for a week of work next year.

Pop Up Campers have been moved, and they will go to the landfill.

Kent's camper will be moved once his truck is fixed.

Scott does not want the old camper, so it will go away with the pop ups.

Baseball field has some items but they are not visible from the road.

We need to get rid of the items as they are a liability.

Old Shower house – do we repair it or tear it down? Waiting to see what viability study suggests.

List of items to open and close campgrounds. We do have written policy and procedures for opening and closing the camp. There are some others who know the procedures, but the board requests that these procedures be available so it's available to all the board, even though we have some other individuals that may know the procedures due to being a previous Camp resident manager.

The air conditioner was looked at yesterday, and he is going to quote a new air conditioner.

Cathy – Money Market \$40,000; Income \$ 450 Expenses \$8365.01  
Balance \$24100.57 in checking \$50,817.41 in CertOfDeposit Kent  
will be sending the July receipts for expenses soon.

Budget in email – may need a meeting just for the budget We may need to look for a credit card handler if we get rid of Campspot...Square is not rated well, neither is PayPal.

Things to add to the budget – 2 water heaters, \$1000; Skidsteer repair \$7000; replace air conditioner (may be able to get from Clinton endowment fund); Motion by Cathy and 2nd by Duane to allow Kent access to \$5300 for the skidsteer repair, and get additional approval if it is more. Approved.

Room air/heater in first room on right needs repair \$1600 to \$1800 Dumpster needed to clean up grounds...\$2000 to \$2400

Request for funding needs to go with budget for the fall conference.

\$50,000 available from the sale of Willow Grove. Need to ask if we want more than the \$5000 yearly dispersement from the Clinton fund. Needs to include the air conditioner (\$20,000 appx), \$12,000 for the rock to redo the old Loop (tent area), and Bathroom doors for mens \$800; privacy wall/door for hallway \$600; bunk beds \$500; restrain all cabins \$10,000;

#1 & 2 roof \$1500; Ministry building roof repair \$Kent will look at this; Windows in lodge are wood rotted (keep on radar) \$20,000; Beams in soffet of lodge are rotted, not structural (keep on radar) Electrical for RV's- have had fires – circuit breaker can be locked out on the one that has an issue.

Viability study report should be out in the next 2 weeks.

Rex's comments to Robert. 2024 is finished and ready to go to auditor.

Has Jan, Feb, & Mar info for 2025 but has not had a chance to start yet.

Everyone needs to look at info sent by Cathy for the budget. Another meeting specifically for the budget has been set up for August 18th at 7 PM on Zoom.

Cathy moved to close meeting, 2nd by Lisa Webster. Closing prayer by Gaelane Rosinski.

Respectfully submitted,

Deb Wykert

8/5/25