

CAMP OPERATIONS SPECIAL MEETING MARCH 2, 2025

Deb called a special meeting to order on March 2, 2025 at 6:00 p.m. via zoom. Deb offered prayer.

Donald Welch will be coming this spring to evaluate the two campgrounds. Deb sent out questions from Donald.

We need to be prepared to answer his questions. He told us we didn't have to have all the answers, but we do need to be ready with some answers.

The three areas he will be talking about are Missional Liability, Operational Liability and Financial Liability. Our budget will show our Financial Liability.

If you have any answers to Donald's questions, let Deb know. And be thinking about these questions.

He was asked to come evaluate CVG, but was also asked to evaluate Nauvoo Campgrounds. Hopefully, this evaluation will help us focus on the Mission. Brad mentioned we need to take a look at our five-year plan before we meet with Donald Welch. We also need to add a spiritual component to our plan. We have briefly discussed this issue, but need to look into it in more depth.

Dawn said the internet at the lodge has been reset several times, but it is still spotty. It was suggested we have US Cellular for the lodge. This works well in the Burlington church. Our internet with Mediacom is \$146 a month. It has gone up in the last three months.

Groups visiting the lodge have had trouble connecting. We can possibly get US Cellular in by Mission Conference. Dawn will go talk to them. Joe asked about putting in repeating units and Brad said US Cellular will be able to tell us what we need.

The RV's and lodge now pull off of wi-fi from Dawn's home. The lodge is our main concern now.

Evelyn made a motion to proceed with US Cellular. Brad seconded it. Whatever we get will amplify our service.

Lynn suggested going to a corporate store and not a satellite store. Dawn will go to the Burlington store. She will also find measurements for the lodge.

Doug suggested we look at getting rid of Mediacom. Their prices keep going up. We will explore this issue and see what happens.

The vote passed for Dawn to go ahead and investigate getting US Cellular.

We will discuss this more at the March 11th meeting.

The mole situation was discussed. Orkin acted like they were not interested. Terminix was very helpful and they will do a monthly service for moles March-October. They will start with every other week and then go to monthly care. Terminix is \$5299 one-time fee for them to get started. Then it will be \$199 a month. This monthly fee will be locked-in.

We have to pay \$344.50 for one more month to Reliable.

Lynn made the motion to terminate the contract with Reliable and start a new contract with Terminix.

The question was asked do we have to get approved by the camp board because the one-time cost is over \$5000. The mole issue falls under health and safety,so Deb said we will go ahead and get started with Terminix. She said there should be no problem.

Doug mentioned we should now put the \$199 monthly fee into the budget for next year.

Brad told us our bills at the campgrounds are approximately \$5000 a month. That amount will go up soon due to the insurance bill.

Evelyn asked about an amendment and seconded the original motion. Doug amended the motion to start Terminix and pay Reliable for March. Brad seconded the amendment.

We do have to give Reliable a 30-day notice of termination of services. Dawn will send a written notice and an email to Reliable.

Dawn made a motion to adjourn the meeting and Carolyn seconded it.

Our next meeting is March 11th at 7:00 p.m. via zoom.

Respectfully submitted,
Carolyn Baker, Secretary