

April 8,2025

The meeting was called to order by Deb. Those in attendance: Carolyn Baker, Deb Batey, Brad Benge, Tracey Chamness, Dawn Durgin, Evelyn Dustin, Lee Ourth, and Lynn Poppett. Guests: Don Welch and Myra Elliot.

Don Welch introduced himself. He is Mission Center Financial in the Northwest and is on three camp boards and he will be doing the viability study. He has a list he assigned people to that he can contact.

Vison and Mission statement – Deb

Invoices – Who uses the campground – Dawn

Camp Directors – Julie and Brad/Carolyn and Joe (Reunion Directors)

Maintenance – Lynn, Tracey and Joe

Meeting minutes for the last year – Dawn

Contracts – Dawn

Financial records – Brad

Major donors – Brad

Strategic plan (five-year plan) – Brad

Goals and milestones – Deb

Description of the relationship between campground and Community of Christ - Deb

Dawn suggested Don come to the campground for his viability study between July 8-12.

Don said the viability study is designed to be critical but not negative.

Deb mentioned adding the spiritual part as we discussed in previous meetings.

Evelyn mentioned Barbara Waldren has DVD's that tell our story. Because of large LDS groups and RV's, it was suggested when people register, we give them a flyer telling where they could watch these DVD's. Brad said there are two DVDs from the historic sites at the Nauvoo Church. We possibly could show these videos a couple days a week.

We could also watch them as a committee.

Deb offered the prayer.

Dawn made a motion to approve the minutes and Brad seconded. The minutes were approved.

Kevin and Colleen Tripp asked if they could remove the fallen trees on the campgrounds. Evelyn said they did not have enough insurance to rebuild. Todd said those fallen trees are not structurally sound and they also have these tiny bugs in them. Brad mentioned Kevin's health and the possibility

he could not do a lot of building. He said they do have insurance to rebuild, but Colleen wants a big five-bedroom log cabin. Deb said we really need a site plan before we allow someone to take out these trees. It could be dangerous to go in and start using a chain saw. Evelyn will tell them no; it will not work.

Financial report:

We have \$50,000 in deferred income. This means reservations have been made and paid for or at least ½ has been paid. We cannot use this money until people show up.

We have a cash flow of \$30,000 to cover the next two months utilities. It costs \$7,00-\$8,000 a month for utilities.

We had previously discussed and passed a motion to take money out of the money market.

We need to buy metal for the roofs of three cabins and fencing and ground cover for around the solar panels.

The Heather Tiny House is sinking. It needed to be moved or braced up and leveled. Dawn said when she was inside the tiny house, she felt it tipping.

The Cedar House needs leveling.

Evelyn talked about hiring someone to come move the Heather House to another spot. Dawn stated it is approximately \$350 for someone to come to the campground and then it is \$50 an hour. She will get bids from the Amish to move the Heather House and level the Cedar House.

Dawn can get fencing from Menard's for around \$2000. This does not include posts and cement.

We had decided previously in a proposal it costs are under \$5000; we can purchase the materials.

Dawn will get completed bids for materials for the roofs and fencing.

Reliable asked if we still wanted termite control done for \$300 a year.

Terminix has a termite treatment that lasts 10 years. Dawn will check into the total cost.

We need a new projector in the lodge. Evelyn made a motion to buy a new projector and Dawn seconded it. Evelyn will talk to Kent because he has a brand new one.

Dawn made a motion to adjourn and Evelyn seconded it. Meeting adjourned at 8:00 pm.

Next meeting – April 10, 2025 at 7:00 pm.

Carolyn Baker, Secretary