

11/2/25 CBOD

Present: Robert, Todd, Robin, Denise, Scott, Dan, John, Lori

5:03 - call to order by Todd

Opening prayer by John

Evelyn presided over the election of chair - Todd elected

Todd presided over election of vice chair - John elected

Todd discussed the need for a secretary who is not on the committee.

Lori offered to ask her sister Beth.

John offered to ask his daughter Lindsay Hartman.

Scott suggested that we have a regular meeting schedule. It was decided that we would try meeting every month on the first Sunday at 5 PM. The next meeting will be December 7 at 5 PM.

Scott also suggested that we develop a set of goals for the committee.

CVG sale

A new campground financial system

Future development of Camp Nauvoo

The discussions moved to the CVG upcoming sale.

The PB permission to proceed is being requested

Scott will be meeting with the White Tail real estate agents to discuss listing with them.

There is a need to have one or two additional agents give proposed asking price for the property

Lori suggested an agent that she has worked with (Dan Fermeister)

Lori asked if there is a list of conditions we would like to put on the sale, such as the right to rent back for the month of July for a period of years.

Motion to adjourn by Robert and \_\_\_\_ seconded. Passed

end 6:08 PM