

- Minutes of Campground Board of Directors Meeting March 17, 2024

Solar #1. March 17, 2024

John Saur opened with prayer.

Todd Batey began the meeting, promising to meet briefly and quickly.

Todd explained the process of the proposed Solar project of Camp Nauvoo. The money for the project is Required up front. Rebates are expected from both The state of Illinois. Illinois is offering a 1 to 1 Exchange of electricity. Camp Nauvoo currently Spends \$26,000 per year on electrical costs \$66,000 is the sum that is expected to be returned.

Dale made a motion to accept the solar project.

John Saur 2<sup>nd</sup> it. After much discussion an amendment was added to investigate further before any more action was taken.

The meeting was adjourned with the plan to meet two weeks later.

## Minutes of Campground Board of Directors Meeting March 31, 2024

2<sup>nd</sup> solar meeting for Camp Nauvoo.

Todd Batey opened with prayer.

A motion was made and seconded to accept the \$268,000. Solar project presented by the Camp Nauvoo Operations group.

Robert Cook reported on the cost of insurance with Rick Boyd of Coc saying that there will be no increase in insurance cost due to the solar being installed.

A discussion was held on possibly asking the state to withhold the taxes owed by Camp Nauvoo from the rebate.

Kent reported that there is only a 12 year warranty.

There was discussion of the zoning and building permit.

Another meeting was set for the vote. It will be April 7 at 5 PM.

## Minutes of Campground Board of Directors Meeting April 7, 2024

### Camp Board Solar #3 Meeting

A motion was made and seconded to give permission to Camp Nauvoo to enter into agreement to purchase solar power with Mohrfeld of Ft. Madison, Iowa.

The vote was four yeses from John Saur, Mark Parrott, Todd Batey, Evelyn Dustin, one no vote from Scott Gelande and one abstention from Kent Levan.

The meeting was adjourned.

## Minutes of Campground Board of Directors Meeting November 5, 2024

This was a meeting which looked at both Camp Nauvoo and Cedar Valley Grove campground budgets.

The first budget was Camp Nauvoo budget. Their 2024 expenses included several large expenditures. Kent said that there needed to be more detail. He also wanted to know where Camp Nauvoo is getting their money. Kent said there needed to be Board approval first expenditures of capital improvement of 5000. Or more.

Todd said the budget should be sent to the Camp operations for more clarity then be returned to the board for approval.

Todd suggested that the board meet again on the following Thursday as the upcoming conference would require financial information from both campgrounds.

Note: (The financial conference was postponed until the spring of 2025 and the Thursday meeting was not held.)

There were questions as the source of money which is expected at CVG campgrounds.

There appeared to be confusion as to how much CVG was to receive from the sale of Clinton church. It was proposed to take \$30,000. From the funds. Todd said he thought that they were only to take \$5000. Robert said he has records of how much. Kent said it needed to be in writing.

It was said that the shower house needs \$50,000 of work to maintain it.

Todd suggested that there be an outside evaluator come in to look over the campground. (This had been agreed upon at a meeting a year earlier.

Todd said there are questions that need to be answered such as the following:

1. What do we want when we get the money in order to move our mission center forward?

Scott made a motion to bring the evaluator to CVG for evaluation.

John S. seconded the motion.

The meeting was adjourned.

## 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