

**CAMP NAUVOO OPERATIONS GROUP MEETING  
JAN. 9, 2024**

THE MEETING WAS STARTED WITH AN OPENING PRAYER GIVEN BY DEB BATEY.

DEB STARTED WITH ASKING FOR APPROVAL FOR PREVIOUS MINUTES. LEE MOVED TO ACCEPT THE MINUTES, BRAD SECONDED. VOTE TAKEN, PASSED.

NEXT WAS ELECTION OF OFFICERS FOR THE COMING YEAR. DEB ASKED IF ANYONE WAS INTERESTED IN BEING CHAIR OF THE GROUP. DAWN NOMINATED DEB, NO OTHER NAMES WERE PRESENTED. DAWN ASKED FOR THE VOTE, TAKEN AND PASSED UNANIMOUSLY. NEXT WAS SECRETARY - DEB NOMINATED DAWN, DOUG SECONDED. VOTE TAKEN AND PASSED. DEB THEN ASKED FOR TREASURER, STATING BRAD AND LYNN WERE WORKING TOGETHER ON THIS AND IT IS WORKING WELL. DAWN MADE A MOTION TO CONTINUE WITH THE 2 OF THEM CONTINUING, DOUG SECONDED. VOTE TAKEN AND PASSED.

DISCUSSION ABOUT CAMP DATES FOR REUNIONS, CHANGES HAD BEEN MENTIONED AND DECISION WAS MADE TO CONTINUE WITH PAST DATES.

BRAD'S LIST OF THE FIVE YEAR PLAN WAS NEXT ON THE LIST. BRAD STATED THAT THIS WAS JUST A BEGINNING LETTING EVERYONE KNOW WHAT IT NEEDED TO BE DONE, AND WHAT NEEDS TO BE DONE RIGHT AWAY. A NEW GARAGE DOOR FOR THE SHED WHERE THE TRACTOR IS WAS NEEDED RIGHT AWAY. ONE DOOR NEEDS TO BE REPLACED, AND AN OPENER ADDED FOR EACH DOOR. DAWN STATED THAT SHE WOULD GET AN ESTIMATE.

BRAD REPORTED THAT BOTH BIDS FOR SOLAR INSTALLATION HAD BEEN RECEIVED, AND NEEDS TO BE INVESTIGATED AND DISCUSSED. BOTH COMPANIES WHO SUBMITTED BIDS ARE WILLING TO SIT IN ON A ZOOM MEETING TO ANSWER QUESTIONS. ROBERT OFFERED TO DO SOME INVESTIGATING AND WORK ON THE PROCESS. REBATES ARE AVAILABLE, BUT WILL NOT LAST LONG FROM THE STATE OF ILLINOIS. BRAD MADE THE RECOMMENDATION THAT WE LOOK OVER BOTH ESTIMATES AND DISCUSS THIS AT ANOTHER TIME. MORFELD ELECTRIC STATES THE RETURN ON THE PAYOUT WOULD BE REACHED IN 3 1/2 YEARS, THE OTHER COMPANY SAYS 6 1/2 YEARS. BOTH HAVE SAID THEY WOULD WORK ON THE PAPERWORK APPLICATIONS FOR ALL REBATES AND ACCEPTANCE BY THE POWER COMPANY. DEB SUGGESTED MEETING IN 2 WEEKS TO DISCUSS ALL OF THE INFORMATION AND QUOTES. NEXT MEETING ON 1/23/2024.

PLANS OR IDEAS TO WORK WITH THE HISTORIC SITES WAS NEXT. WE AGREE TO CONTINUE TRYING TO WORK WITH THEM.

PLANS TO SUPPORT CVG IN THE FORM OF WORKERS OR MONEY TO HELP THEM SO THAT WE CAN HELP SUPPORT WORKING WITH THEM FOR THE YOUTH. ONE IDEA WAS TO WORK ON AN A/C UNIT, BUT WORK NEEDED TO BE DONE ON THAT BUILDING BEFORE WE COULD DO THAT. HELP TO DO THAT IS THE BIGGEST NEED.

NEXT WAS THE NEW CARPET. BRAD SAID HE FEELS WE CAN GET THAT ACCOMPLISHED THIS YEAR, DUE TO THE FACT THAT WE HAVE MORE THAN HALF OF THE MONEY NEEDED.

REPLACE DOOR TO THE OFFICE IN THE LODGE.

NEW LIGHT SWITCHES FOR ROOMS, CABINS AND TINY HOUSES.

NEW GRIDDLES ARE ORDERED.

REPLACE THE DECKING ON THE LODGE- WOOD IS ON THE GROUNDS.  
SINKS IN MEN'S RESTROOM REPLACED.  
BROKEN WINDOW ON THE NE SIDE OF THE LODGE.  
GUTTERS ARE DONE WITH THE EXCEPTION OF COVERING PART OF THE NEW GUTTERS.

REPLACE 2 MINI SPLITS AT A TIME, TO KEEP FROM HAVING EMERGENCY SITUATIONS.  
ONE FOR THE LODGE IS ALREADY ORDERED.

DRAINAGE FOR THE SIDE OF THE LODGE.  
EMERGENCY LIGHTS REPAIRED OR REPLACED.  
MAPS FOR EMERGENCY EXITS/ SHELTERS.

DEB ASKED ABOUT A WORK WEEKEND TO GET SOME THINGS DONE IN THE LODGE. WE  
ARE LOOKING INTO DATES TO MAKE THIS WORK.

TODD TALKED ABOUT THE CAMP BOARD WORKING WITH BOTH CAMP GROUNDS, AND  
HOPING TO GET CAMP NAUVOO TO HELP FUND SOME RETREATS FOR YOUNG ADULTS AND  
YOUTH. WE ARE THE ONES WHO GENERATES INCOME TO FUND THE OUTREACH  
ACTIVITIES. HE FEELS THAT WE HAVE A RESPONSIBILITY TO THE MISSION CENTER TO  
HELP GROW THE EFFECTIVE OUTREACH. BRAD FEELS WE NEED CONTINUE WORKING  
WITH THE CVG GROUP TO KEEP IT RUNNING FOR USING IT FOR THE YOUTH. WE NEED  
TO DO WHAT WE CAN TO HELP THEM IN THE WAY THEY NEED HELP. TODD SAID WHAT HE  
NEEDS TO DO IS WORK WITH THEM TO SEE WHAT THEY NEED/WANT FOR HELP WITH THE  
GROUNDS.

DOUG POINTED OUT THAT OURTH HALL HAS SOME ISSUES THAT NEED TO BE WORKED ON  
FIXING BEFORE WE LOOK INTO RUNNING WATER/SEWER LINES. LYNN SAID HE WOULD  
WORK ON MAKING A LIST OF WHAT NEEDS TO BE DONE TO GET IT INTO SHAPE FOR US  
ALL TO LOOK OVER BEFORE THAT DECISION IS MADE.

DOUG MADE A MOTION TO MEET IN 2 WEEKS TO CONTINUE THE DISCUSSION ON THE  
SOLAR- DAWN SECONDED, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED.

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING  
JAN. 23, 2024**

THE MEETING WAS OPENED WITH A PRAYER BY DEB BATEY.

DISCUSSION BEGAN WITH THE SOLAR ENERGY PLAN. ROBERT HAS BEEN WORKING ON RESEARCHING THE NEEDS FOR THIS. ROBERT REPORTED HE HAD BEEN COMPARING THE 2 BIDS AND HAD CONTACTED A THIRD. HE GAVE THE AMOUNTS OF \$2,150 PER KW HOUR FOR MOHRFELD ELECTRIC, AND LIONBERGER IS CHARGING \$2,600 PER KW HOUR, REPRESENTING HOW MUCH ELECTRICITY CAN BE GENERATED. THE THIRD GROUP WAS \$3,400, WHICH WAS TURNED DOWN. HE FEELS MOHRFELD IS BETTER CONSIDERING PRICE, BUT WE WOULD HAVE TO COME UP WITH THE FULL PRICE UP FRONT. REBATES FOR THE TWO THIRDS WE COULD GET WILL TAKE UP TO A YEAR, MEANING WE WOULD HAVE TO HAVE \$240,000 TO START. CHARGES SEEM TO BE AN EQUAL SPLIT BETWEEN LABOR AND MATERIALS. MOHRFELD IS ABLE TO PROVIDE SERVICE WHEN NEEDED AT A CHARGE, BUT THEY DO HAVE A WARRANTY.

DEB ASKED HOW MUCH OUR ELECTRICITY COSTS US EACH MONTH, AND HOW MUCH WE WOULD BE SAVING. BRAD STATED WE PAID CLOSE TO \$27,000 LAST YEAR. AFTER REBATES WE WOULD PAY ABOUT \$80,000. THESE PANELS SHOULD LAST AT LEAST 25 YEARS BEFORE NEEDING TO BE REPLACED. ROBERT ASKED IF WE THOUGHT WE WOULD BE INCREASING OUR USAGE IN THE COMING YEARS. WE AGREED OUR USAGE WOULD DEFINITELY NOT DECREASE, ESPECIALLY IF WE DO ADDITIONS TO TINY HOUSES OR LAUNDRY FACILITIES LIKE WE WANT TO. WE HAVE MADE IT CLEAR TO THE COMPANIES THAT WE WANT TO BE SURE THAT WE HAVE MORE THAN WHAT WE CURRENTLY USE TO ALLOW FOR ANY TYPE OF EXPANSION.

THE QUESTION OF AVAILABLE MONEY CAME UP, INSURING THAT WE COULD AFFORD TO DO THIS WITHOUT DRAINING OUR ASSETS. ROBERT REPORTED THAT THE \$150,000 FROM THE RETREAT HOUSE HAS NOW INCREASED TO \$165,000 THAT WE ARE SITTING ON, AND THE MONEY FROM THE SALE OF THE CHURCH IN KEOKUK COULD BE HELPFUL. ROBERT MENTIONED THE POSSIBILITY OF GETTING SOME MONEY FROM THE MISSION CENTER ON A SHORT TERM BASIS. BRAD MADE A COMMENT THAT WE MIGHT WANT TO CONSIDER DOING ONE OF THE AREAS FIRST, AND DO THE SECOND ONE LATER WHEN WE HAVE A CHANCE TO HAVE MORE FINANCIAL ABILITY TO DO IT COMFORTABLY.

DOUG ASKED ROBERT ABOUT HIS CONFIDENCE IN RECEIVING THE REBATES. ROBERT IS VERY CONFIDENT IN THE FEDERAL, LESS IN THE STATE, BUT STILL A VERY GOOD CHANCE OF WORKING WITH IT.

DEB ASKED IF WE SHOULD COME BACK IN A WEEK TO VOTE, BUT ROBERT THINKS IT WILL TAKE MORE THAN A WEEK TO HAVE ALL OF THE ANSWERS WE NEED AND PERMISSION FROM WORLD CHURCH. EVELYN SAID MYRA ASKED ABOUT WHAT WE WOULD DO WITH PANELS THAT NEED TO BE REPLACED WHEN THAT TIME COMES. ROBERT SAID THAT IS A PROCESS IS GROWING AND DEVELOPING THE RECYCLING OF THOSE THAT IS BECOMING A VERY REAL BONUS.

BRAD POINTED OUT THAT HIS FEAR IF WE DO THIS THAT WE WOULD NOT BE ABLE TO PROCEED WITH ANY OTHER PROJECTS DUE TO LACK OF FUNDS. ROBERT SAID THAT OUR RETURN WOULD BE ABOUT 3 AND A HALF YEARS FOR PAY BACK. KENT SAID THAT WE WILL BE USING ENERGY OVERNIGHT WHEN THERE IS NO PRODUCTION, BUT DURING THE

DOWN TIMES WE WILL BE GENERATING MORE THAN WE USE. ROBERT STATED THAT AMEREN BECOMES OUR ENERGY BANK, AND WE PUT IN WHAT IS PRODUCED AND THEN USE WHAT WE NEED WHEN THERE IS NO PRODUCTION. KENT SAID THAT IN 4 YEARS WE WILL BE SAVING MORE BECAUSE WE WILL HAVE BROKE EVEN.

ROBERT WILL GET THE REST OF THE INFORMATION TOGETHER AND CONTACT WORLD CHURCH TO BE READY WITH MORE ANSWERS FOR OUR MEETING ON FEBRUARY 13.

DEB MOVED TO LYNN'S QUESTION ABOUT THE HOT WATER HEAT IN THE LODGE. ROBERT STATED IT IS NOT WORKING YET, THAT HE HAS WORKED ON IT BUT IS AT A POINT THAT HE NEEDS TO GET DAVE INVOLVED. HE IS GOING TO TALK TO DAVE ABOUT FINISHING THE THERMOSTAT WIRING THAT IS ONLY HALF DONE. THE PUMP AND THE THERMOSTAT BOTH NEED TO BE WORKED ON TO GET IT ALL WORKING PROPERLY. IF WE CAN'T GET DAVE WE WILL HAVE TO GET PETER'S HERE TO GET IT RUNNING.

DEB ASKED FOR A MOTION TO ADJOURN. DAWN MADE THE MOTION, EVELYN SECONDED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING  
FEB. 13, 2024**

THE MEETING WAS STARTED WITH AN OPENING PRAYER BY DEB BATEY.

EVELYN ANNOUNCED THAT KEOKUK HAD MADE A DONATION OF \$12,000 TO CAMP NAUVOO. THIS WAS MONEY THAT CAME FROM CLOSING THE CONGREGATIONAL BOOKS.

DEB ASKED FOR ADDITIONS OR CORRECTIONS TO THE MINUTES SUBMITTED FROM PREVIOUS MEETINGS. BRAD MADE A MOTION TO APPROVE THE MINUTES, EVELYN SECONDED. VOTE TO ACCEPT TAKEN AND PASSED.

DEB ASKED FOR A TREASURER'S REPORT. BRAD REPORTED THAT HE HAS 3 CHECKS TO DEPOSIT, AND THAT AS TODAY WE HAVE \$254,579 IN OUR ACCOUNT, WITH MONEY HAVING BEEN TAKEN OUT FOR GROUPS HAVING PAID FOR 2024 STAYS. \$300 STILL NEEDS TO COME OUT FOR A DEPOSIT. BRAD STATED THAT WE ENDED OUR SEASON AT THE END OF NOVEMBER, AND ONLY HAD DECEMBER AND JANUARY OFF WITH A GROUP OF WORKERS STAYING HERE IN FEBRUARY AND MARCH WORKING. THAT BROUGHT US AN ADDITIONAL \$2,550 FOR INCOME BEFORE OUR SEASON STARTS. THAT SHOULD PAY ANY UTILITIES FOR THE WINTER. NEW GRIDDLES ARE HERE AND PAID FOR.

DEB ASKED ABOUT THE NEW GARAGE DOOR AND OPENERS. DAWN SAID WE HAVE AN ESTIMATE FOR THOSE, IN THE AMOUNT OF \$3,874.00. LYNN MADE A MOTION TO GO AHEAD WITH THE NEW DOOR AND OPENERS. BRAD SECONDED. BRAD ASKED ABOUT A WARRANTY. EVELYN ASKED IF WE WERE GETTING ONE DOOR OR 2. DEB ASKED FOR A VOTE- TAKEN AND APPROVED.

DEB MOVED TO MINI-SPLITS. DAWN REPORTED SHE HAD TALKED TO PETER'S THIS MORNING AND SCHEDULED TIME ON WEDNESDAY TO HAVE THE MINI-SPLIT IN THE LODGE REPLACED. THE CONTROL BOARD FOR THE MINI-SPLIT IN THE HEATHER HOUSE HAD NOT COME IN YET, BUT THEY CALLED LATER TO SAY IT ARRIVED AND WOULD BE HERE MONDAY TO INSTALL. DAWN THEN REPORTED THAT JOE HOPP, THE ELECTRICIAN, HAD BEEN ON THE GROUNDS AND REPLACED THE 2 LIGHTS ON POLES THAT HAD NOT BEEN WORKING, GIVING LIGHT TO THE PLAYGROUND AREA AND OUTSIDE OF THE SHED.

DEB THEN MOVED TO THE SOLAR TOPIC. ROBERT REPORTED THE WAY THAT REBATES ARE RECEIVED FOR SOLAR COME FROM THE FEDERAL GOVERNMENT. STATE REBATES COME IN A DIFFERENT WAY. ROBERT STATED THAT HE HAD SENT THE PAPERWORK TO DENISE, WHO THEN SUBMITTED IT TO WORLD CHURCH, WHO THEN SENT IT TO THE PRESIDING BISHOPRIC. OUR NEXT STEP WHILE WE WAIT IS TO MEET WITH THE SOLAR COMPANIES TO DISCUSS PLACEMENT AND DETAILS. THEN WE DECIDE IF WE DO IT ALL OR PART, AND HOW TO PAY FOR THE INSTALLATION. AMERAN ELECTRIC GIVES FULL CREDIT FOR SOLAR RECEIVED, MEANING WE WILL GET CREDIT TOWARD OUR BILL IN THE FULL AMOUNT OF POWER THAT THEY GAIN FROM US. IT WAS DECIDED THAT WHEN ROBERT HEARS BACK FROM WORLD CHURCH WE WILL MEET AGAIN TO DECIDE WHAT COMES NEXT. ROBERT SAID HE WOULD REACH OUT TO THE COMPANY WHEN WE GET APPROVAL, SET UP A MEETING WITH THEM AND BRAD AND LYNN FOR MONEY, THEN SCHEDULE A MEETING TO UPDATE THE REST OF US ON HOW THINGS ARE PROGRESSING.

DEB THEN MOVED TO DISCUSSION ABOUT OURTH HALL. LYNN. STATED THAT WE NEED A SUPPORT BEAM DOWN THE CENTER OF THE BUILDING TO HELP WITH POWER AND

LIGHTING FOR THE INSIDE. HE WILL TALK TO WOODY WHEN THE RVA IS HERE TO GET THE PROPER SIZES. LIGHTING NEEDS TO BE UPDATED FOR THE MAIN PART AND THE CONCESSIONS AREA. WE ALSO NEED TO HAVE TERMITE CONTROL LOOKED AT AGAIN.

PEST CONTROL ISSUES AND CONTRACTS WERE DISCUSSED, TO UPDATE OUR SERVICE.

DISCUSSION LED TO NEW TREES. DAWN STATED SHE WOULD LIKE TO GET NEW TREES, PREFERABLY EVERGREENS THAT WOULD GROW QUICKLY, TO LINE THE SIDE OF THE SHED WHERE TREES HAD BEEN TAKEN DOWN AS A PRIVACY LINE/ WIND BARRIER. DEB ASKED IF WE COULD GET THEM FROM THE STATE AT A CHEAPER PRICE. EVELYN STATED THAT IN MISSOURI SENDS OUT INFORMATION ABOUT GETTING TREES THAT WE CAN MAYBE GET. WE NEED TO CHECK WITH THE STATE OF ILLINOIS FORESTRY TO SEE IF WE CAN GET SOME FROM THEM. EVELYN WILL CHECK TO SEE IF SHE CAN GET SOME ALSO.

DEB ASKED ABOUT BASKETBALL HOOPS. DAWN MADE A MOTION TO GET BIDS FOR NEW POLES AND INSTALLATION. BRAD ASKED IF THEY WOULD INSTALL THEM ALSO. HE THEN SECONDED THE MOTION. DOUG ASKED IF WE WOULD GET ONE OR TWO, TWO WAS THE ANSWER. DAWN SAID SHE WOULD ORDER THE VOLLEY BALL AND SOCCER NETS ALSO. KENT ADVISED A STEEL CABLE TO KEEP THE NET FROM SAGGING. DOUG SAID IF THEY ARE MOBILE, WE SHOULD NOT GET STEEL.

DEB ASKED IF THE DECK BOARDS AND THE CENTER BEAM WOULD BE ABOUT ALL THE RVA WOULD BE ABLE TO GET DONE WHILE THEY ARE HERE. BRAD SUGGESTED COMING UP WITH SMALLER PROJECTS THAT LADIES COULD WORK ON WHILE THEY ARE HERE WHEN THE GUYS ARE BUSY.

DEB MOVED ON TO MOVING THE LABYRINTH FROM WATERLOO / CEDAR FALLS CHURCH. ROBERT SAID THERE IS A CHANCE OF THE SALE OF THE CHURCH, ONE OF THE THINGS THERE IS CALLED A PRAYER WALK THAT WAS DONE AS A MEMORIAL FOR SOMEONE MAY BE MOVED, MAYBE TO CAMP NAUVOO. HE WONDERS IF WE CAN MAKE IT WORK IN THE PINES AS AN ADDITION TO THAT IDEA IN THE PINES. ROBERT STATED HE HAS A COUPLE OF PICTURES THAT HE CAN SEND OUT OF IT.

DEB ASKED ABOUT A WORK WEEKEND. THE SECOND WEEKEND IN MARCH WAS MENTIONED AND SET. HOPEFULLY MOST PEOPLE CAN MAKE IT THEN, MARCH 9-10.

DAWN STATED THAT THERE WILL BE A SEVENTY'S RETREAT IN THE FALL, AND THEY WANT TO KNOW WHAT THE COST WILL BE. DEB SUGGESTED FREE, OR AT A REDUCED RATE. BRAD STATED SOME FEE SHOULD BE CHARGED TO KEEP FROM SENDING MIXED MESSAGES. THE PLAN FOR FOOD FOR THE SEVENTY'S IS TO BE CATERED, AND BRAD AND DAWN WILL BE TAKING CARE OF SET UP AND CLEAN UP. LYNN SUGGESTED A 50% FEE FOR EACH GROUP. BRAD SUGGESTED ASK WHAT THEY HAVE BUDGETED FOR LODGING AND GO WITH THAT. IT WAS DECIDED THAT WE SHOULD TELL THEM BOTH THAT THEY CAN PAY WHAT THEY FEEL IS APPROPRIATE. WE CAN GIVE THEM OUR NORMAL RATES AND WHAT OUR COSTS WOULD BE AND LET THEM MAKE DONATIONS.

BRAD TOLD ABOUT THE CITY CALLING TO TELL US WE NEED TO HAVE AN INSPECTION SINCE WE HAVE SLEEPING AREAS THAT ARE USED. WE HAD NO PROBLEMS EXCEPT TO PUT UP CARBON MONOXIDE DETECTORS ON EACH FLOOR IN THE LODGE AND IN THE SHOWER HOUSE. WE WILL GET THOSE INSTALLED AND SEND HIM A PICTURE, AND ONE OF THE SMOKE DETECTORS IN THE TINY HOUSES.

**DEB STATED THAT WE WILL MEET AGAIN MARCH 12 UNLESS SOMETHING COMES UP ABOUT THE SOLAR. SHE ASKED FOR A MOTION TO ADJOURN. CAROL MADE THE MOTION, BRAD SECONDED. VOTE TAKEN, MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED.**

**DAWN DURGIN**

**CNOG MEETING  
MAY 5, 2024**

**MEETING WAS CALLED TO ORDER WITH AN OPENING PRAYER BY BRAD BENGE.**

**DEB ASKED IF THERE WERE QUESTIONS ABOUT THE DOCUMENT SENT OUT ABOUT THE INSTALLATION OF THE SOLAR SYSTEM WE ARE WORKING ON. BRAD STATED WE CANNOT AFFORD TO GO FORWARD ON THE PLAN WITHOUT THE REBATE. ROBERT STATED THAT WORLD CHURCH HAS GIVEN US PERMISSION TO PLAN, THEN WE HAVE TO GO TO THEM FOR PERMISSION TO GO FORWARD.**

**ROBERT GAVE AN EXPLANATION TO THE WORLD CHURCH OPPOSITION TO THE SOLAR PROJECT, AND HIS IDEA OF A SOLUTION TO THE PROBLEM. HE FEELS THAT SOME SORT OF SPIRITUAL PRACTICE ON THE CAMPGROUNDS THAT IS OPEN TO ALL WHO ARE STAYING ON THE GROUNDS WOULD SATISFY THE MISSION STATEMENT OF THE CAMPGROUNDS AND END THE OPPOSITION FROM THE WORLD CHURCH.**

**DISCUSSION FOLLOWED ABOUT DIFFERENT OPTIONS TO KEEP THE CAMPGROUNDS RUNNING AS IT HAS BEEN. IDEAS WERE BROUGHT UP ON THINGS TO DO, LIKE DEVOTIONS SERVICES OR CAMPFIRES. THE QUESTION WAS BROUGHT UP ABOUT GIVING UP ON THE IDEA OF INSTALLING SOLAR TO KEEP WORLD CHURCH FROM STOPPING US FROM WELCOMING ALL WHO WANT TO COME TO CAMP. WORLD CHURCH HAS NOT RETURNED ANY CALLS OR EMAILS CONCERNING OUR INSURANCE COVERAGE OR VALUE ON THE CAMPGROUNDS, MAKING CONTACT WITH THEM ABOUT RUNNING THE CAMPGROUNDS HARD TO DO.**

**ROBERT SAID THAT WE STILL NEED TO DECIDE WHAT TO DO ABOUT THE SOLAR INSTALLATION. WE HAD PLANNED TO WRITE THE CHECK TO START, BUT THEY WANT INSURANCE INFORMATION THAT WE CANNOT GET, MAKING IT HARD FOR US TO MOVE FORWARD WITH THE PROJECT. WE ARE RUNNING OUT OF TIME TO BE GETTING THIS DONE WHILE WE HAVE THE OPPORTUNITY TO RECEIVE THE BENEFIT OF ONE-TO-ONE RETURN ON OUR POWER SOLD TO THE ELECTRIC COMPANY.**

**DEB ASKED IF WE WANT TO MAKE THE DECISION ABOUT GOING FORWARD TONIGHT, OR IF WE WANT TO COME BACK ANOTHER DAY TO FINALIZE THE DECISION. KENT THEN STATED THAT WE MAY HAVE TO GO FORWARD WITHOUT THE FEDERAL REBATE, BUT THAT MAY COST US THE ABILITY TO FILE FOR THE STATE REBATE ALSO. MOST OF US ARE FEELING FRUSTRATED ABOUT THE PROSPECT OF LOSING THE OPPORTUNITY TO DO THE SOLAR.**

**DEB ASKED FOR A MOTION OF WHAT TO DO NEXT. DAWN MADE A MOTION TO KILL THE WHOLE IDEA OF SOLAR, DOUG SECONDED THE MOTION. DEB ASKED FOR QUESTIONS. BRAD COMMENTED THAT WE COULD COME BACK TO IT, BUT WAS TOLD THAT THE MOTION WAS TO KILL THE IDEA. IF WE DECIDE TO TRY AGAIN, WE'D HAVE**

TO START WITH A NEW MOTION. DEB CALL FOR THE VOTE TO KILL THE SOLAR. ALL VOTED TO KILL THE PROJECT EXCEPT ROBERT ABSTAINED.

ROBERT WANTS TO WRITE A LETTER TO THE ATTORNEY THAT WE HAD DECIDED TO STOP THE PROJECT, BUT WE ARE ALL UPSET AND DEPRESSED ABOUT THE PROBLEMS WE HAVE FACED WITH THIS DECISION.

DEB SAID NEXT MEETING IS MAY 14. SHE'S ASKING FOR AGENDA ITEMS AND SAID HOPEFULLY WE'D HAVE BETTER NEWS. BRAD SUGGESTED WE PUT A LIST OF THINGS THAT HAD BEEN ACCOMPLISHED AND SOME GOOD THINGS THAT IS HAPPENING. DEB SAID YES PLEASE!

MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

**CNOG MEETING  
MAY 14, 2024**

**DEB BATEY OFFERED A PRAYER TO OPEN THE MEETING.**

**DAWN REPORTED THAT WE HAD A MAJOR ISSUE WITH THE HEATHER TINY HOUSE WHEN THE RV ASSOC WAS STILL HERE. THE PROBLEM WAS WITH THE METER CONTROLLING THE ELECTRICITY. THAT LED TO A PROBLEM WITH THE MINI SPLIT. THAT IS GOING TO BE FIXED WITH ALL COSTS COVERED UNDER WARRANTY WITH THE NEW UNIT. SHE ALSO STATED THAT WE NEED TO DO SOMETHING FOR THE HOUSE WHICH IS SINKING AND UNLEVEL. ROBERT STATED WE NEED TO JACK IT UP TO LEVEL IT. DEB ASKED DAWN TO FIND SOMEONE TO FIX THIS.**

**DAWN STATED THAT SHE AND DOUG HAD WORKED ON THE MASSEY FERGUSON TRACTOR IN THE SHED AT THE RETREAT HOUSE, GOT IT STARTED BUT IT WOULDN'T STAY RUNNING. A GUY WORKING WITH BOB SMITH HAD A BIG TRUCK WHO PULLED IT OUT. HE THINKS HE KNOWS A GUY WHO WOULD WANT TO BUY IT, BUT WE KNOW NO DETAILS. SHE TOLD ABOUT THE TRACTOR THAT WE GOT FROM THE HISTORIC SITES THAT NEEDS OVER \$2,000 TO GET IT RUNNING. THE TRACTOR IS BACK AFTER NO REPAIRS, AND IS GOING TO SALE.**

**THE GOLF CART HAD COME BACK FROM BEING REPAIRED STILL HAVING PROBLEMS. IT WAS TAKEN BACK TO THE SHOP, LOOKED OVER AND FOUND TO HAVE A BAD COIL. THE COIL WAS REPLACED, THE GOLF CART PICKED UP AND RETURNED TO THE GROUNDS AFTER A \$300 REPAIR. WE HAD A ATV THAT NEEDED REPAIR, RANDY REAVES OFFERED TO BUY IT FOR \$100 TO SEE IF HE COULD GET IT RUNNING.**

**IVORY HOUSE MINI SPLIT IS DEAD AND NEEDS TO BE REPLACED. THE ESTIMATE SHOWS \$3,831 SOMETHING- NO VOTE NEEDED TO REPLACE IT, IT'S UNDER EQUIPMENT REPLACEMENT. DOUG ASKED ABOUT ALL OF THE USED MINI-SPLITS IN THE SHED, DAWN REPORTED THAT THEY ARE GOING TO THE RECYCLING CENTER DUE TO THE FACT THEY ARE NOT USABLE.**

**DAWN STATED THAT WE NEED TO PUT SOMETHING TO KEEP THE WEEDS DOWN UNDER THE PLAYGROUND AREA. KEEPING WEEDS UNDER CONTROL THERE IS A MUST. DIFFERENT IDEAS WAS DISCUSSED, DAWN SAID SHE WOULD LOOK INTO GREEN GROUND COVER TO PUT UNDER THERE.**

**DAWN SAID THAT WE NEED TO PUT SOMETHING AROUND THE ENTRANCE TO OURTH HALL TO KEEP IT FROM BEING MUDDY. LYNN SUGGESTED THAT WE PUT GRAVEL DOWN FOR NOW TO GET US A BASE BEFORE WE PUT DOWN CONCRETE. BRAD SAID HE HAD SOMEONE TO CONTACT FOR AN ESTIMATE.**

EVELYN SAID IT WOULD BE A GOOD IDEA TO PUT THE GRAVEL DOWN TO GET US THROUGH UNTIL WE CAN GET CONCRETE DONE.

DAWN PRESENTED A LIST OF THINGS THAT THE RVA HAD ACCOMPLISHED WHEN THEY WERE HERE THIS SPRING:

LODGE DECK WAS REPLACED.

CARETAKER'S HOUSE DECK, BACK DECK, AND RAMP TO THE OFFICE WERE PAINTED.

ELECTRICITY PANELS AT TENT SITES WERE FIXED

NEW LIGHTS PUT IN THE LODGE LOWER LEVEL RESTROOMS

REMOVED OLD POWER PANELS FROM AROUND CARETAKER'S HOUSE

NEW LIGHTS IN THE HALLWAY IN THE BASEMENT OF THE LODGE

LADIES MADE NEW CURTAINS FOR ALL ROOMS IN THE LODGE

SINK IN THE NURSE'S ROOM DID NOT HAVE HOT RUNNING WATER, AND NOW DOES

LADIES SORTED AND ORGANIZED STORAGE ROOM IN THE BASEMENT IN LODGE

LADIES PAINTED INSIDE OF SOME CABINS.

OLD METAL BUNKBEDS GOT TAKEN OUT OF ALL CABINS, NEW BEDS PUT INTO CABIN 17. THESE WERE THE BEDS THAT CAME FROM THE HISTORIC SITES AND ARE NICE BEDS WITH GOOD MATTRESSES, CREATING THE NEED FOR BEING CAUTIOUS WHO USES THEM.

PLACED MOTION DETECTOR LIGHTS IN THE RV AREA SHOWER HOUSES

PUT A NEW DOOR ON THE OFFICE IN THE LODGE

NEW OUTLETS IN THE SANCTUARY IN THE LODGE

ORGANIZED THE CLOSET THAT HOLDS CLEANING SUPPLIES OFF OF DINING HALL

DEB THANKED BRAD, JULIE, CAROLYN, AND JOE FOR FIXING EVENING MEALS FOR THE GROUP WHILE THEY WERE HERE.

ROBERT REPORTED THAT HE HAD DONE MORE CHECKING ON THE INCOME DESCRIPTION FOR THE CAMPGROUNDS THAT CLEARS UP THE QUESTION FOR THE WORLD CHURCH CONCERNS. ALL OF THE INFORMATION HE HAS FOUND LEADS HIM TO BELIEVE THAT WE SHOULD GO AHEAD WITH THE SOLAR PROJECT. DEB BROUGHT UP THE QUESTION THAT IF THERE WILL BE A POSSIBILITY OF THE CAMPGROUNDS BEING SOLD IN THE FUTURE, WHY SHOULD WE PUSH TO DO SOLAR INSTALLATION AT THIS TIME. ROBERT RESPONDED THAT THERE IS ALWAYS THE NEED TO PUSH FORWARD EVEN WHEN THERE IS AN UNCERTAINTY OF FUTURE EVENTS. HE REPORTED THAT HE HAD THE ASSURANCE FROM THE ELECTRICAL COMPANY THAT ANY SYSTEMS IN PLACE BY DEC. 31 WOULD STILL BE RECEIVING THE 1-1 DOLLAR PAYMENTS FOR SOLAR USAGE.

ROBERT MADE A MOTION TO RE-INSTATE THE SOLAR PROJECT. DOUG SECONDED THE MOTION. KENT ASKED ROBERT IF HE COULD CHECK ON THE MONEY THAT WE RECEIVED FROM THE POWER COMPANY TO SEE HOW THAT MONEY WOULD COME BACK TO US, AND IF IT WOULD BE TAXED. REBATES RECEIVED WOULD BE TAXABLE INCOME, HOWEVER CHURCHES AND NON PROFIT ORGANIZATIONS ARE NOT PART OF THAT. EVELYN ASKED IF WE HAVE ALL OF WHAT IT WILL COST US TO DO THIS PROJECT. BRAD REPORTED WHAT WE HAVE ON HAND AT THIS MOMENT. THAT DOES NOT INCLUDE WHAT WE HAVE IN THE MONEY MARKET ACCOUNT OR THE INCOME THIS SEASON.

EVELYN MADE A MOTION TO TABLE THE MOTION UNTIL WE HAVE ANSWERS TO THE QUESTIONS THAT ARE STILL IN PLACE TO MOVE FORWARD. LYNN SECONDED THE MOTION TO TABLE. VOTE TAKEN, PASSED. NEXT MEETING SET FOR SUNDAY, MAY 19 AT 5 PM.

DAWN MADE A MOTION TO ADJOURN, DOUG SECONDED. VOTE TAKEN, PASSED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

**CNOG MEETING  
MAY, 19, 2024**

MEETING WAS CALLED TO ORDER WITH A PRAYER BY DAWN DURGIN.

ROBERT STATED THAT THERE WAS A QUESTION ABOUT HIS ABILITY TO MAKE A MOTION TO RESUME THE SOLAR PROCEDURE, SO DEB MADE A MOTION THAT WE GO AHEAD WITH THE PURCHASE OF THE SOLAR SYSTEM FROM MOHRFELD ELECTRIC FOR THE CAMPGROUNDS. THERE WAS NO SECOND, SO DISCUSSION ABOUT OTHER OPTIONS STARTED. DOUG MADE A MOTION TO LOOK AT USING ANOTHER COMPANY THAT WOULD ALLOW US TO TAKE LONGER TO MAKE THE FINAL PAYMENT. EVELYN SECONDED THE MOTION.

ROBERT SAID HE HAD INVESTIGATED OTHER COMPANIES. HE DISCOVERED THAT THE OTHER PROPOSALS SHOWED ESTIMATED COSTS MUCH HIGHER THAN MOHRFELD. HE COMPARED ALL ESTIMATES WITH ALL COMPANIES INCLUDING THE PROJECTED CHARGES AND OUTCOMES. MOHRFELD ELECTRIC WAS THE BEST OPTION IN ALL AREAS. BRAD MADE THE POINT THAT WE COULD DO THE RV SITE FIRST, AND DO THE LODGE AREA AT A LATER DATE. THIS WOULD ELIMINATE SPENDING ALL OF THE MONEY AT ONE TIME. DOUG STATED THAT GETTING THE 1-1 CREDIT FROM THE ELECTRIC COMPANY IS A BIG REASON TO PUSH FORWARD WITH THE TOTAL PROJECT NOW. EVELYN ASKED IF THE 1-1 CREDIT WOULD GO AWAY AT THE END OF THIS YEAR, ROBERT REPLIED THAT HE HAD A CONTACT WITH THE POWER COMPANY WHO MADE IT CLEAR THAT ANY SYSTEM IN PLACE BY DEC. 31 WOULD RECEIVE THE 1-1 CREDIT, BUT WOULD DISAPPEAR AFTER THAT. WE WOULD ONLY GET 20-30% CREDIT BACK ON WHAT WE SELL BY WAITING PAST THE END OF THE YEAR.

DEB ASKED BRAD AND LYNN FOR OUR FINANCIAL STATUS FOR THIS TIME. BRAD REPORTED ON WHAT WE HAD PAID AND WHAT WE STILL NEED TO PAY FOR THIS YEAR. HE TOLD WHAT WE HAVE IN THE PASSBOOK ACCOUNT, BUT THESE AMOUNTS DO NOT INCLUDE WHAT IS IN THE MONEY MARKET ACCOUNT. DEB ASKED IF THIS INCLUDED WHAT WILL STILL BE COMING IN FOR THE YEAR. DAWN REPORTED THAT WE WILL BE TAKING IN AT LEAST ANOTHER \$20,000 FROM BIG GROUPS THAT ARE SCHEDULED.

EVELYN ASKED WHAT WE WERE PLANNING TO DO ABOUT KEEPING THE PANELS PROTECTED. WE WOULD NEED TO PUT UP A FENCE TO KEEP THEM SAFE.

DISCUSSION FOLLOWED ABOUT THE PROS AND CONS OF DOING THE PROJECT. NONE OF US WANT TO MISS OUT ON THE OPPORTUNITY, COMBINED WITH THE DESIRE TO OVERCOME COSTS OF ELECTRICITY. REBATE MONEY WOULD COME BACK RELATIVELY SOON, ALONG WITH THE SAVING ON ELECTRICITY.

DEB ASKED IF WE NEEDED MORE DISCUSSION OR IF WE ARE READY TO VOTE. EVELYN ASKED IF WE WILL BE PROCEEDING WITH THE FEDERAL REBATE OR PASS ON IT. DOUG STATED THAT WE COULD DECIDE TO DO THIS, THEN HAVE WORLD CHURCH STOP US. BRAD ASKED WHO WOULD BE SIGNING THE CONTRACT WITH MOHRFELD IF WE GO FORWARD. ROBERT SAID THAT REMAINED TO BE SEEN. WE STILL HAVE TO DETERMINE IF WE WANT TO TAKE THE CHANCE WITH THE IRS BY DOING THE REBATE. BRAD STATED THAT THERE ARE A LOT OF FACTORS THAT HAVE TO BE LOOKED AT WHILE WE DECIDE.

**PART OF THE IDEA IN DEALING WITH WORLD CHURCH COULD BE DEALING WITH A FORM THAT WOULD NEED TO BE FILED, AND OFFERING THE REBATE IN EXCHANGE FOR LOWERING OUR LOAN BALANCE.**

**DOUG ASKED ABOUT THE TIME FRAME FOR NEEDING A DECISION IN ORDER TO GET THE PROJECT STARTED. ROBERT SAID WE SHOULD PLAN FOR AT LEAST 3 MONTHS TO COMPLETE INSTALLATION. KENT FEELS IF WE TELL MOHRFELD TO GO AHEAD BY JUNE WE SHOULD BE RUNNING BY NOVEMBER. DOUG MADE A MOTION TO TABLE SOLAR DISCUSSION UNTIL KENT, EVELYN, AND ROBERT HAVE A MEETING WITH ROBIN AND DENISE, AND THAT WE NEED TO MAKE A DECISION BY JUNE 20 OR THE PLANS FOR SOLAR DIES. DAWN SECONDED. VOTE TAKEN, MOTION PASSED.**

**DAWN TOLD THAT HER TRUCK HAS BEEN IN THE SHOP FOR 3 WEEKS, AND WILL BE THERE UNTIL JUNE 2 WHEN THE FUEL PUMP GETS REPAIRED AT A COST OF \$4,100. ALL WORK NEEDING TO BE DONE WITH A TRUCK BEFORE THE FIRST WEEK OF JUNE WILL NEED TO BE WITH SOMEONE ELSE'S TRUCK. DOUG MADE A MOTION FOR THE CAMPGROUNDS TO PAY \$2,500 TOWARDS FIXING THE TRUCK, DUE TO THE FACT THAT IT IS USED MOSTLY BY THE CAMPGROUNDS. CAROL BROOKS SECONDED. VOTE TAKEN, MOTION PASSED.**

**DEB ANNOUNCED THAT SPECIAL OLYMPICS IS SELLING RAFFLE TICKETS FOR A CHANCE AT A SIDE-BY- SIDE. DEB AND BRAD HAD BOUGHT TICKETS WITH THE DEAL THAT IF THEY WIN THE SIDE-BY SIDE COMES TO THE CAMPGROUNDS.**

**DAWN MADE A MOTION TO ADJOURN. LYNN SECONDED. MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED,**

**DAWN DURGIN**

**CNOG MEETING  
JUNE 10, 2024**

MEETING WAS CALLED TO ORDER WITH A PRAYER BY DEB BATEY.

DEB ASKED TODD TO TALK ABOUT THE SOLAR PROJECT AS A MEMBER OF THE CAMPGROUNDS BOARD. HE GAVE THE ESTIMATED COST OF THE PROJECT AND THE ANTICIPATED RETURN FOR WHAT WE PRODUCE. HE SAID THAT THE BOARD HAD APPROVED THE PROJECT AND THAT HE FEELS IT IS GOOD FOR THE EARTH AND FOR THE CAMPGROUNDS. BRAD POINTED OUT THAT WITH THINGS THAT HAD HAPPENED SO FAR THIS YEAR HAD DEPLETED OUR FUNDS, MAKING IT TOUGH TO PAY FOR THE PROJECT AND HAVE MONEY TO WORK WITH. HE POINTED OUT OUR UPCOMING EXPENSES AND WHAT WE HAVE ON HAND.

DEB SAID THERE WAS A THERE IS A MEMO FROM WORLD CHURCH THAT CAME AS A RESULT OF A MEETING WITH DENISE. KENT EXPLAINED THAT WE HAD BEEN GIVEN PERMISSION TO GO AHEAD WITH THE SOLAR PROJECT, BUT WE DO NOT HAVE PERMISSION TO FILE FOR THE FEDERAL REBATE.

DOUG ASKED FOR A CLARIFICATION ON THE FINANCIAL STATUS THAT BRAD HAD LISTED. BRAD EXPLAINED WHAT WE HAVE ON HAND, UPCOMING EXPENSES, ANTICIPATED INCOME.

EVELYN MADE A MOTION THAT WE DO THE INSTALLATION OF SOLAR FOR THE RV PAD AREA AND TINY HOUSES THIS YEAR AND SAVE THE REST FOR A LATER DATE. SHE STATED THAT WORLD CHURCH ADVISED WE SET UP OUR OWN 501C3, WHICH WOULD ALLOW US TO DO FORM OUR OWN MISSION STATEMENT TO PROVIDE SERVICE TO ALL WE WISH TO INCLUDE. LYNN SECONDED THE MOTION TO PROCEED. HE ASKED IF THAT WOULD INCLUDE THE CABINS. KENT STATED THAT THE CABINS ARE ON A DIFFERENT METER. DEB ASKED ABOUT THE 1-1, WHICH WILL NO LONGER BE AVAILABLE AFTER THE END OF THE YEAR, BUT WE WILL CONTINUE TO RECEIVE THAT AS SOON AS WE ARE ON-LINE.

DOUG MADE A MOTION TO AMEND EVELYN'S AMENDMENT TO GO AHEAD WITH THE WHOLE PROJECT, DOING ALL EXCEPT THE CARETAKER'S HOUSE AND THE SHED. DAWN SECONDED THE MOTION ON THE AMENDED MOTION. EVELYN ASKED WHAT THE TOTAL AMOUNT WOULD THEN BE. KENT STATED THAT THE RV/TINY HOUSE AREA WOULD BE \$114,000. CABIN AREA WOULD BE \$30,000, LODGE ARE WOULD BE \$99,000. TOTAL WOULD BE \$240,000. LYNN POINTED OUT THE THE CABIN AREA AND THE RV/TINY HOUSE AREAS WOULD BE PLACED IN THE SAME AREA, MAKING MORE SENSE TO DO THEM AT THE SAME TIME.

EVELYN AMENDED HER ORIGINAL MOTION THAT WE DO THE RV/TINY HOUSE AREA TO INCLUDE THE CABIN AREA. LYNN SECONDED THAT MOTION. BRAD EMPHASIZED THAT THIS WILL BE THE ONLY LARGE PROJECT FOR THE NEXT 2 YEARS IF WE DO THIS. KENT STATED THAT THE RV/ TINY HOUSE/ CABIN COST WOULD BE \$145,516. ADDING THE LODGE WOULD BRING IT TO \$244,732.

DEB ASKED FOR A VOTE ON DOUG'S AMENDMENT TO DO THE TOTAL PACKAGE, MINUS THE CARETAKER'S HOUSE AND THE SHED. THREE YESES. MOTION DEFEATED. SHE THEN CALLED FOR THE VOTE ON EVELYN'S MOTION TO DO JUST THE RV/TINY HOUSE AND CABIN AREAS. SEVEN YESES. MOTION PASSED. BRAD STATED THAT WE

NOW NEED SOMEONE TO TAKE THE LEAD ON WORKING WITH MOHRFELD ON GETTING THINGS STARTED ON THE PROJECT, INCLUDING FINAL COSTS AND TIMING.

DAWN NOMINATED KENT TO TAKE THE LEAD ON WORKING WITH THE COMPANY TO SEE WHAT THE NEXT STEPS ARE, AND THE UPFRONT COSTS. KENT STATED HE WOULD DO IT. HE SAID HE WOULD START TOMORROW.

LYNN WANTED TO TALK ABOUT A PHONE CALL HE RECEIVED FROM CARD CONNECT ABOUT A NEW PROGRAM TO USE ACH FOR PAYMENTS, WHICH IS AN ELECTRONIC CHECK IN PLACE OF A CREDIT CARD TRANSACTION. DAWN POINTED OUT THAT WE WOULD NEED TO KNOW WHAT THE CHARGE WILL BE ON USING THIS SERVICE. DAWN MADE A MOTION TO PUT IN PLACE THE ACH PROGRAM. DOUG SECONDED. VOTE TAKEN, BRAD ABSTAINED, MOTION PASSED.

DAWN SENT AN ESTIMATE ABOUT TAKING DOWN 2 TREES IN THE CABIN AREA. ESTIMATE IS \$1,450 FOR DROPPING THOSE TREES, AND THEN WE DO THE CLEAN UP. LYNN MADE THE MOTION TO TAKE THOSE TREES DOWN, DOUG SECONDED THE MOTION. VOTE TAKEN, MOTION PASSED. DAWN WILL CONTACT THE COMPANY TO MAKE ARRANGEMENTS.

DAWN REPORTED THAT SHE HAD ANOTHER ELECTRICAL PROBLEM WITH THE HEATHER HOUSE. SHE HAD WORKED ON THE PROBLEM, TALKED TO LYNN, AND CALLED THE ELECTRICIAN. HE CAME AND FOUND THAT THERE HAD BEEN A PROBLEM IN THE OUTSIDE BOX, THEN FIXED IT.

BRAD HAS SENT OUT THE 5 YEAR PLAN LIST, SHOWING WHAT HAS BEEN DONE AND WHAT STILL NEEDS TO BE DONE. HE HAD GOTTEN A CALL FROM THE ILLINOIS DEPARTMENT OF REVENUE STATING THAT LEE IS LISTED ON THEIR RECORDS. WE WILL NEED TO FILL OUT A NEW APPLICATION FORM TO GET THIS OUT OF LEE'S NAME AND TURN THIS OVER TO A NON-PROFIT ORGANIZATION.

DAWN MADE A MOTION TO ADJOURN.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

## **CNOG MEETING JULY 2, 2024**

**MEETING WAS CALLED TO ORDER WITH A PRAYER BY DEB BATEY.**

**DAWN REPORTED THAT THERE WAS A FAMILY ON THE GROUNDS FOR A FAMILY REUNION, STATING THAT THEY WERE EXTREMELY PLEASED WITH THEIR EXPERIENCE. THEY TOLD THAT THEY KNEW IT WAS GOING TO BE WONDERFUL, IT TURNED OUT MORE WONDERFUL THAN THEY HAD ANTICIPATED.**

**DAWN INTRODUCED BOB SMITH, THE NEW OWNER OF THE RETREAT HOUSE AND HEAD OF THE IDIG NAUVOO GROUP. BOB THANKED THE GROUP FOR THEIR HELP WITH THE WORK AT THE HOUSE AND HOUSING THEIR HELPERS. BOB MADE IT CLEAR THAT NONE OF US EVER NEED TO ASK PERMISSION TO BE ON THE GROUNDS FOR ANY REASON. HE WANTS US TO CONTINUE TO WORK TOGETHER ON OUR JOINT EFFORTS. BOB OFFERED ANY HELP HE OR THE ORGANIZATION CAN DO TO HELP WITH THE SOLAR INSTALLATION. DEB ASKED HOW WE COULD WORK TOGETHER ON THE SOLAR PLAN. ROBERT STATED THAT WE HAVE A 200 AMP LINE THAT RUNS FROM THE CABIN LINE TO THE SHED ON BOB'S PROPERTY. IF BOB'S GROUP PLACES PANELS ON THE SHED AND A NEW METER IS INSTALLED, WE COULD GET POWER BACK FROM THAT SYSTEM. BOB MADE AN OFFER FOR HIS GROUP TO HELP WITH SOME OF THE EXPENSE OF SOLAR INSTALLATION, THAT WE WOULD THEN PAY BOB FOR THE POWER WE USE FROM THE PART OF THE PANELS THAT THEY INSTALL.**

**DOUG QUESTIONED IF THE IDIG GROUP WAS GOING TO PAY FOR THE SYSTEM THAT WOULD POWER THE LODGE. BOB SAID YES AND THAT HE HAS ACCESS TO SOLAR PANELS THAT HAD BEEN DISCARDED FORM THE BOARD HE WORKS WITH. ROBERT STATED THAT OUR GROUP COULD SWITCH TO PAYING FOR HE LODGE SYSTEMS AND THE IDIG GROUP THEN PAY FOR THE RV/CABIN/TINY HOUSE AREA WHICH IS ADJACENT TO THE RETREAT HOUSE PROPERTY WHICH WOULD THEN FEED BOTH AREAS. ROBERT SAID MOHRFELD HAD SENT HIM THE PAPERWORK TO SIGN FOR THE FIRST SYSTEM, BUT THINGS COULD BE SWITCHED AROUND IF WE DECIDE TO GO WITH BOB'S OFFER.**

**EVELYN MADE A MOTION TO LET ROBERT BE THE CONTACT PERSON TO GO AHEAD WITH THE PLANNING OF THE SOLAR INSTALLATION. DOUG SECONDED. VOTE TAKEN, LYNN ABSTAINED, VOTE PASSED. ROBERT POINTED OUT THAT IF THE IDIG GROUP PAYS FOR THE SOLAR SYSTEM, WE WOULD BE PAYING THEM FOR THE POWER WE USE. DOUG SAID HE DOESN'T WANT TO PAY SOMEONE ELSE FOR POWER WE SHOULD BE BENEFITING FROM. DOUG WOULD RATHER PAY FOR THE WHOLE PROJECT THAN TO BE PAYING SOMEONE ELSE FOR WHAT SHOULD BE OURS. BRAD SAID WE CANNOT AFFORD TO GO AHEAD WITH THE WHOLE PROJECT AT THIS TIME, ROBERT DISAGREED, STATING IT IS FINANCIALLY IRRESPONSIBLE TO LEAVE \$12,000 ON THE TABLE.**

**ROBERT TOLD OF ANOTHER OFFER- TO FRONT THE MONEY FOR THE LODGE PORTION OF THE SOLAR- STATING THAT WHEN WE RECEIVE THE REBATES BACK WE REPAY HIM. DOUG IS GRATEFUL TO BOB FOR HIS OFFER, BUT HE DOES NOT WANT TO BE PAYING THEM FOR OUR POWER YEARS FROM NOW. HE FEELS WE SHOULD NOT MISS THIS OPPORTUNITY TO DO SOMETHING POSITIVE FOR THE CAMPGROUNDS, STATING IN 2 1/2 YEARS WE CAN BE SAVING \$25,000 A YEAR ON ELECTRICITY. HE FEELS WE COULD PAY ROBERT OFF IN 2 YEARS. ROBERT SAID HIS OFFER IS TO PAY FOR THE BILL FOR THE INSTALLATION OF THE PANELS FOR THE LODGE WHEN IT COMES IN, AND ASK FOR REIMBURSEMENT WHEN**

WE HAVE THE FUNDS TO DO IT WITH. THIS WILL LEAVE BOB SMITH OUT OF IT. DAWN ASKED HOW HARD IT WOULD BE TO DISCONNECT THE SHED FROM THE CABIN METER. ROBERT SAID THAT DOING ALL OF THAT WOULD BE VERY EASY TO DO.

DOUG MADE A MOTION TO ACCEPT ROBERT'S OFFER TO PAY FOR THE SOLAR FOR THE LODGE. EVELYN SECONDED THE MOTION, DEB ASKED IF WE ARE READY TO VOTE. BRAD ASKED IF THIS OVERRULES THE MOTION TO ONLY DO THE RV/CABINS/TINY HOUSES, BUT IT DOES NOT AFFECT THAT. THIS MOTION ONLY AFFECTS THE LODGE. VOTE TAKEN- MOTION PASSED. ROBERT IS GOING TO OVERSEE THIS WHOLE PROJECT.

DEB STATED THAT WE HAVE DECIDED TO GO AHEAD WITH THE PURCHASE OF THE NEW EXHAUST FAN FOR THE KITCHEN. DOUG ASKED FOR CLARIFICATION ON THE NEW FAN. BRAD ANSWERED THAT THIS WILL ADD EXTRA POWER AND A SECONDARY BOOSTER WITH A SWITCH THAT WILL CONTROL THE SPEED OF THE FAN.

DOUG MADE A MOTION TO ADJOURN, DAWN SECONDED, VOTE TAKEN, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

**CNOG MEETING  
AUG. 13, 2024**

**BRAD BENGE OFFERED AN OPENING PRAYER.**

**BRAD PRESENTED AN ESTIMATE FOR EXPENSES FOR THE REST OF THE YEAR. HE GAVE THE RUNDOWN OF OUR ON HAND FUNDS AND THE PROJECTED AMOUNTS FOR THE UPCOMING YEAR, AS A START FOR COMING UP WITH A BUDGET TO BE IN PLACE FOR MISSION CENTER CONFERENCE.**

**DOUG TOLD OF THE NEW INTERNET SERVICE THAT BURLINGTON IS USING, WHICH IS CHEAPER THAN WHAT WE ARE USING. HE SAID THEY HAVE 2 TYPES OF ROUTERS, ONE FOR INSIDE AND ONE FOR INSIDE. WE COULD USE ONE IN THE 3 AREAS WHICH SHOULD HELP WITH SERVICE IN EACH AREA. BRAD MADE THE POINT THAT SERVICE COULD BE SPOTTY IF WE HAVE TOO MANY PEOPLE TRYING TO USE IT AT ONE TIME. DOUG SAID HE WOULD LOOK INTO IT, WITH THE CONCERN OF HOW MANY PEOPLE COULD USE IT AT ONE TIME, ESPECIALLY IN THE RV AREA. ROBERT SAID IF WE START LOOKING INTO INTERNET OPTIONS WE SHOULD LOOK AT STAR- LINK WHICH WOULD BE SATELLITE INTERNET.**

**DEB ASKED ROBERT TO DO A REPORT ON SOLAR. MOHRFELD SAID THE 3 PROJECTS HAVE BEEN PUT IN PLACE, THE ONE FOR THE CABINS HAS BEEN APPROVED BY AMEREN, THE OTHER 2 ARE STILL IN THE WORKS, DUE TO THE SIZE OF THE SYSTEMS. THEY ARE HOPING T BE READY TO START WORKING IN SEPTEMBER. THERE IS ALSO AN APPLICATION TO THE STATE FOR THE RENEWABLE ENERGY CREDITS, WHICH WILL BE A SIZABLE AMOUNT. WHEN THE MATERIALS ARRIVE WE WILL NEED TO MAKE OUR FIRST PAYMENT. FINAL PAYMENT WILL BE EXPECTED WHEN THE PROJECT IS COMPLETED. BRAD SAID THE CITY NEEDED A BUILDING PERMIT TO DO SOLAR, HE HAD PICKED UP A COPY OF IT WITH MOHRFELD SO THEY CAN START THE WORK.**

**DAWN GAVE A REPORT THAT THE SKID MOWER IS DEAD. THE ENGINE OVERHEATED TO THE POINT OF MELTING THE OIL CAP INTO PART OF THE MOTOR. COST TO REPAIR IT WOULD BE \$4,500, WHICH WAS NOT RECOMMENDED. TRADE IN VALUE IS NOT EXISTENT DUE TO THE CONDITION OF THE MOWER. ESTIMATES WERE SENT FOR REPLACEMENT OPTIONS. ONE IS FOR A USED ONE FOR \$7,500 FOR THE SAME TYPE THAT WE HAVE, AND \$9,500 FOR A SMALLER, MORE USER FRIENDLY TYPE. NO AGE WAS AVAILABLE ON THE LARGER ONE, BUT THE SMALLER ONE IS ABOUT 3 YEARS OLD. BRAD TOLD OF MOWERS AVAILABLE AT AN AUCTION SITE IN FT MADISON. EVELYN WAS CONCERNED THAT WE WOULD NOT HAVE ANY IDEA ON ANY USAGE OR CARE ON ITEMS AT AUCTION, AS OPPOSED TO BUYING NEW. DOUG OFFERED TO GO TO THE DEALERSHIP TO LOOK AT WHAT IS AVAILABLE. DEB SAID THAT WHEN DOUG GETS INFORMATION ON THE MOWERS WE WOULD HAVE ANOTHER MEETING TO GO FORWARD WITH A MOWER.**

**DAWN REPORTED THAT THE TRACTOR THAT WE COULD NOT USE THAT HAD COME FROM THE HISTIORIC SITES HAS BEEN SOLD FOR \$750.**

**ROBERT ASKED IF ANYONE WAS DOING ANY MARKETING OF THE LODGE. HIS IDEA IS TO WORK WITH THE JOHN WHITMER HISTORICAL ASSOCIATION, WHO HOLD A CONFERENCE EVERY YEAR. HE FEELS WE COULD BE AN OPTION OF A PLACE TO HOLD THEIR MEETINGS, BUT IT WOULD REQUIRE SOME EXPENSES TO GET US CAPABLE TO HOLD THESE GROUPS. DEB ASKED HOW MANY PEOPLE THIS WOULD INVOLVE, 175.**

**WE WOULD NEED TO HAVE VIDEO AND INTERNET EQUIPMENT IN THE 3 ROOMS USED FOR BREAKOUT GROUPS, AS WELL AS A THE SANCTUARY, UP TO A POSSIBILITY OF 5 ROOMS. WE WOULD NEED TO BE ABLE TO BROADCAST AND RECORDING. THESE CONFERENCES ARE HELD IN SEPTEMBER AND ARE USUALLY ATTENDED BY OLDER PEOPLE WHO WOULD NEED ROOMS, NOT NECESSARILY WISHING TO USE CABINS. THAT MIGHT HOWEVER ATTRACT SOME YOUNGER PEOPLE, OR THOSE WISHING TO HAVE LOWER COST LODGING AVAILABLE.**

**BRAD A MOTION TO ADJOURN. DAWN SECONDED. VOTE TAKEN, MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED,**

**DAWN DURGIN**

**CNOG MEETING  
AUG. 18, 2024**

**MEETING WAS HELD FOR DOUG TO REPORT ON WHAT HE FOUND IN LOOKING FOR A NEW MOWER. HE TOLD ABOUT THE 3 YEAR OLD SKAG WE HAD RECEIVED A QUOTE ON, TELLING THAT THE CONDITION WAS OK FOR 3 YEARS, WITH 284 HOURS ON IT. HE WAS TOLD ABOUT A NEW MOWER LIKE WE HAVE, FOR \$12,000 WITH A 60" CUT. DOUG ASKED ABOUT A 72" CUT AND WAS GIVEN A PRICE OF \$12,200, BRAND NEW WITH A FULL 3 YEAR, 750 HOUR WARRANTY. HE CHECKED WITH JOHN DEERE WHO WAS TOLD THEY WERE OUT OF THEIR NEW 72' MOWERS, BUT HAVE SOME ON ORDER WITH NO IDEA WHEN THEY WOULD BE COMING. THEY COULD NOT COMPETE WITH THE OFFER OF THE NEW SKAG MOWER. WE WOULD GET A DISCOUNT OF CLOSE TO \$4,800 ON THE BRAND NEW MOWER. SERVICE TIME WAS DISCUSSED, ACKNOWLEDGING THAT THEY HAD WORKED ON THOSE PROBLEMS AND CAME UP WITH A SOLUTION, ASSURING US THAT IT WOULD NO LONGER BE A PROBLEM.**

**DAWN MADE A MOTION TO BUY THE 72" SKAG MOWER AT A PRICE OF \$12,200, EVELYN SECONDED THE MOTION. BRAD VOICED HIS CONCERN OF SPENDING THIS MONEY WITH THE SOLAR EXPENSES UPCOMING. HE MADE IT CLEAR THAT THIS HAS TO BE THE LAST THING WE DO. EVELYN POINTED OUT THAT WE WOULDN'T BE DOING IT NOW IF THE ENGINE HADN'T NEEDED FIXED. DEB CALLED FOR THE VOTE- UNANIMOUSLY PASSED. DAWN WILL CALL TO INFORM THEM THAT WE ARE BUYING IT, BRAD WILL GO PAY FOR IT WHEN DAWN GOES TO PICK UP THE OLD AND THE NEW MOWERS.**

**DAWN MADE A MOTION TO ADJOURN, LYNN SECONDED. MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED,**

**DAWN DURGIN**

**CNOG MEETING  
OCT. 22, 2024**

DEB CALLED THE MEETING TO ORDER WITH AN OPENING PRAYER.

DEB STARTED THE MEETING TALKING ABOUT SOLAR. DAWN REPORTED THEY ARE VERY CLOSE TO BEING FINISHED, AND WE WILL ABSOLUTELY BE UP AND RUNNING BY NOVEMBER 1. ROBERT SAID THAT WE HAVE BEEN BILLED FOR THE FIRST HALF OF THE BILL. BRAD HAS PAID FOR THE FIRST HALF OF TWO OF THE SYSTEMS AND ROBERT HAS PAID FOR THE LODGE SYSTEM. ROBERT HAS VERIFIED THAT THE DATE FOR RESET IS OCTOBER 1, HELPING USE AS MUCH AS WE CAN BEFORE WE LOSE WHAT WE HAVEN'T USED. DOUG POINTED OUT THAT WE WILL NEED TO DO SOMETHING FOR WEED BARRIER AROUND THE PANELS, AND ALSO A FENCE OF SOME SORT FOR PROTECTION OF THE PANELS. WE MAY BE ABLE TO GET THE RVA DO THE FENCE INSTALLATION IN THE SPRING. DOUG WILL GET SOME MEASUREMENTS.

BRAD TALKED ABOUT THE WORK THAT IS PROGRESSING ON THE BUDGET, EXPLAINING THE DIFFERENT WAYS OF LISTING ITEMS TO MAKE IT MORE CLEAR WHEN LOOKING AT IT. HE EXPLAINED WHAT WE HAVE ON HAND AND WHAT THE EXPENSES STILL ARE THAT NEED TO BE PAID. DOUG ASKED ABOUT THE HOTEL/MOTEL TAX, IF IT IS CONSISTENT. THAT VARIES WITH USAGE, AND THERE WILL BE AN INCREASE FROM THE CITY. DOUG ASKED ABOUT THE CREDIT CARD FEES, WHAT PERCENTAGE WE ARE PAYING ON CREDIT CARD USAGE. CREDIT CARD FEES ARE NOT BEING RECOVERED. DAWN STATED WE MAY HAVE TO START CHARGING A FEE TO CUSTOMERS USING CREDIT CARDS TO PAY IN ORDER TO COVER OUR COSTS. DAWN SAID SHE WOULD DO SOME CHECKING ON FEES WE SHOULD BE CHARGING TO RECOVER THOSE COSTS.

DAWN MADE A MOTION TO APPROVE THE PROPOSED BUDGET, DOUG SECONDED THE MOTION. VOTE TAKEN, APPROVED.

DEB ASKED IF WE HAD UPDATES ON WHAT IS HAPPENING ON THE GROUNDS. DAWN REPORTED THAT SHE HAD TAKEN TO LOADS OF METAL TO THE METAL RECYCLING CENTER IN HAMILTON AND RECEIVED 2 CHECKS TOTAL \$191.50. A LOT CAME OUT OF THE SHED THAT BOB SMITH HAD CLEANED OUT AND THE OLD GARAGE DOOR AND MISCELLANEOUS ITEMS. THREE WORKERS ARE STILL HERE, ONE PLANNING TO LEAVE NOV.1, THE OTHER 2 HERE UNTIL THE WORK IS DONE, LATE DECEMBER. DOUG ASKED ABOUT THE SALE OF THE 5TH WHEEL. DAWN SAID SHE IS WAITING FOR A CALL TO SAY HE IS COMING TO PICK IT UP.

DAWN REPORTED THAT LARRY TURLEY IS LOOKING TO SELL HIS GOLF CART FOR \$3,000. WHEN THE 5TH WHEEL SELLS WE WANT TO BUY THAT GOLF CART. IT IS ELECTRIC WITH ONLY 2 SEATS BUT WE CAN PUT ANOTHER ONE ON IF WE CHOOSE. BRAD MADE A MOTION TO BUY THE GOLF CART FROM LARRY WHEN THE 5TH WHEEL IS SOLD. EVELYN SECONDED. DEB CALLED FOR A VOTE- MOTION CARRIED.

DOUG STATED THAT HE WOULD LIKE TO LOOK AT GETTING A SMALLER ZERO TURN MOWER TO BE ABLE TO MOW AROUND THE RV PADS AND THE CABINS. WE CAN LOOK FOR A USED ONE IN THE \$3,500-\$4,000 RANGE. DAWN ALSO SAID WE NEED TO BE LOOKING AT PUTTING NEW MINI-SPLITS IN SOME OF THE CABINS. WE KNOW WE WILL HAVE TO REPLACE THE ONE IN THE RED TINY HOUSE ALSO.

THE QUESTION WAS RAISED ABOUT WHEN TO EXPECT REBATES FOR THE SOLAR SO THAT WE KNOW WHEN WE WILL HAVE THAT MONEY BACK. PART OF IT IS UNDERWAY.

DAWN STATED SHE IS CONCERNED ABOUT THE LOWER LARGE GROUPS RESERVED FOR NEXT SUMMER. SHE DID REPORT THAT WE ARE GETTING RESERVATIONS ALREADY LINED UP FOR RVs FOR NEXT YEAR, AND BOOKINGS ARE STILL COMING IN FOR THIS YEAR. TWO WORKERS ARE ALSO STILL HERE THRU DECEMBER, ALONG WITH A HUNTER WHO WILL BE HERE FOR A WHILE. INCOME FOR THIS YEAR IS STILL COMING IN, LATER THAN NORMAL.

BRAD STATED THEY ARE WORKING ON PUTTING TOGETHER A MANUAL FOR ORGANIZING RETREATS, GIVING GUIDELINES FOR BOOKING, ANNOUNCING AND PLANNING FOOD AND ACTIVITIES FOR RETREATS.

DAWN REPORTED HAVING GOTTEN TIRED OF DEALING WITH THE INSTALLATION COMPANY WHO WAS TO HAVE PUT UP THE BASKETBALL HOOP AND MADE ARRANGEMENTS TO GET THE LAST ONE PUT UP BY SOMEONE ELSE. SHE GOT THE INFORMATION ON PAYMENTS MADE FOR THE INSTALLATION AND WENT TO DICK'S SPORTING GOODS TO EXPLAIN THE DISSATISFACTION WITH THEIR INSTALLERS AND TOLD THEM SHE WANTED IT REFUNDED. SHE WAS GIVEN A REFUND FOR \$963.00. TRACY CHAMNESS HAS GOTTEN THE POLE IN PLACE AND IS READY FOR GETTING THE BACKBOARD UP.

DOUG MADE A MOTION TO ADJOURN. DAWN SECONDED. VOTE TAKEN, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

**CNOG MEETING  
Nov. 12, 2024**

**MEETING WAS OPENED WITH A PRAYER BY DAWN DURGIN.**

**BRAD IS TO CONTINUE TO WORK ON THE BUDGET.**

**ELECTION OF OFFICERS IS COMING UP SOON. CAROL HAS DECLINED TO BE RE-ELECTED, LEE WILL BE RECEIVING AN HONORARY LIFETIME MEMBERSHIP. EVELYN REPORTED REX HAS VOICED AN INTEREST IN BEING A CPA/BOOKEEPER FOR BOTH CAMPGROUNDS AND THE MISSION CENTER.**

**DAWN REPORTED THE SOLAR PANELS ARE ALL UP AND RUNNING AT FULL CAPACITY. THERE HAD BEEN AN ERROR CODE DUE TO NOT HAVING INTERNET COMMUNICATIONS FOR ALL SYSTEMS. WE HAVE EARNED \$101 FROM NOV. 1 THRU TODAY. FINAL BILLS HAD COME IN, ONE BEING FOR \$58,702.00 FOR THE RV PANEL. CABIN METER FINAL IS \$15,802, FOR A TOTAL OF \$74,000. \$49,108. IS DUE FOR THE LODGE METER. ROBERT HAS AGREED TO PAY THE PART FOR THE LODGE. HE IS FILLING OUT THE FORMS FOR REBATES FROM THE STATE, MOSTLY EVERY QUARTER FOR THE NEXT 6 YEARS. FEDERAL MONEY IS BEING WORKED ON.**

**DEB ASKED IF THE STUFF BEING STORED IN OURTH HALL FOR CVG IS STILL HERE. WE NEED TO GET THAT OUT OF THERE SO THAT IT IS AVAILABLE FOR USAGE. THERE ARE 4 LARGE BOOK SHELVES THAT NEED TO COME OUT, ALONG WITH 2 REFRIGERATORS AND 2 RACKS OF CHAIRS, SOME OF WHICH IS SUPPOSED TO GO TO CVG. DAWN ALSO NEEDS HELPERS TO GET PICNIC TABLES PUT AWAY FOR THE WINTER.**

**BRAD WANTS TO WORK ON OUR 5 YEAR PLAN SO THAT WE CAN GET A GOOD IDEA OF THINGS THAT NEED TO BE DONE SO THAT WE CAN PLAN OUR BUDGET PROPERLY. WE HAVE MINI-SPLITS TO REPLACE, A COUPLE OF CABINS THAT NEED NEW ROOFS. WE HAVE CABINS THAT NEED TO HAVE NEW BUNK BEDS BUILT FOR THEM.**

**DEB ASKED IF WE WANT TO MEET IN DECEMBER. THE ANSWER IS ONLY IF WE NEED TO.**

**DOUG MADE A MOTION TO ADJOURN, LYNN SECONDED. VOTE TAKEN, MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED,**

**DAWN DURGIN**

**CNOG MEETING  
DEC. 15, 2024**

**MEETING WAS CALLED TO ORDER WITH A PRAYER BY DAWN DURGIN.**

**DEB WELCOMED NEW GROUP MEMBERS CAROLYN BAKER AND TRACY CHAMNESS. SHE THANKED BRAD AND ROBERT FOR THEIR WORK ON THE CAMP BUDGET FOR THE UPCOMING YEAR.**

**BRAD PRESENTED THE PROPOSED BUDGET TO THE GROUP AND WENT OVER WHAT HAS BEEN PREPARED. HE EXPLAINED THE REASONING BEHIND THE PROPOSED INCOME AND HOW HE CAME TO THOSE NUMBERS. WE CAN ANTICIPATE SOME OF THE INCOME, BUT NOT ALL DUE TO NOT BEING ABLE TO PREDICT RESERVATIONS.**

**BRAD THEN MOVED TO GOING OVER THE BUDGETED EXPENSES LISTED, EXPLAINING HOW HE TRIED TO COME UP WITH WHAT WE ANTICIPATE THE EXPENSES THAT WE WILL HAVE. LYNN EXPLAINED THE DIFFERENCES BETWEEN CAMP SPOT FEES AND THE FEES THAT SQUARE CHARGES AND HOW THOSE FEES ARE COVERED. WE TALKED ABOUT THE CREDIT CARD FEES THAT WE ARE PAYING ON THE AMOUNT CAMPERS PAY WHEN THEY USE A CREDIT CARD. WE MAY NEED TO ADD A CHARGE FOR CREDIT CARD USAGE TO RECOUP SOME OF THOSE FEES.**

**BRAD THEN EXPLAINED THAT OUR HOW LOAN FROM WORLD CHURCH HAS GONE UP FROM 4% TO 6.75%, RAISING WHAT WE PAY FOR INTEREST TO GO HIGHER THAN OUR PRINCIPAL PAYMENT. HE ALSO POINTED OUT THE DIFFERENCE IN OUR PROJECTED POWER BILLS, AND THE REPLACEMENT AND REPAIRS THAT WE DID AS A ONE TIME PAYMENT THAT WILL NOT BE IN THE UPCOMING YEAR.**

**DEB ASKED IF WE WERE READY TO MAKE A MOTION TO APPROVE THE BUDGET. DOUG MADE A MOTION TO APPROVE THE BUDGET, LYNN SECONDED THE MOTION. DEB ASKED FOR ANY DISCUSSION, NONE. DEB THEN ASKED FOR A VOTE- UNANIMOUSLY PASSED.**

**DAWN THEN BROUGHT UP REMOVAL OF A TREE THAT HAS ROTTED IN THE CENTER AND NEEDS TO COME DOWN. SHE WILL CALL TO GET AN ESTIMATE TO BRING TO THE NEXT MEETING.**

**DEB THEN CALLED FOR A MOTION TO ADJOURN, DAWN MADE A MOTION TO ADJOURN, DOUG SECONDED. MOTION PASSED, MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED,**

**DAWN DURGIN**