

CVG Board Meeting February 15, 2025

Attendees: Gaelane Rosinski, Roger Reid, Dan Spray, Evelyn Dustin, Reed Hoke, Deb Wykert, Randy Reaves, Kent Levan, Lisa Hill, Lisa K & Duane Webster, George Barber, Scott Gelande

Roger started the meeting with a word of prayer once a quorum was in attendance via Zoom.

All received a copy of the budget, shower house problems and remedies as well as a 2025 work list so far. Work list is for projects to be completed in 2025, not completed work. Motion to approve the budget moved by Dan Spray, seconded by Lisa Hill.

Discussion: Kent wanted to share he got in trouble for the tree harvesting without campground board approval. Also, continued complaints of conflict of interest between Kent as Manager, CFO and Mission Center president. This has been resolved by having Evelyn Dustin take over as the voting Mission Center president.

Scott Gelande has offered to donate a golf cart to CVG. This was a trade in and will be good for doing maintenance around the grounds and can be at CVG in the spring. It will not cost CVG anything. CVG will be able to use the cart as they desire. The current golf cart is in disrepair and not worth fixing. This cart will be good for moving things as directed by the camp directors only. Will have a sign that says authorized users only and will not be allowed to be a play thing by campers due to liability issues. More concern it could be an issue at a family camp as directors at kids' camps will hold campers responsible. Must be driven by responsible license owners by direction only by directors. Vote was passed to accept the golf cart from Scott Gelande. Requested that old cart be given to Scott in exchange.

Budget discussion: Kent is happy to let anyone take over the creation and oversight of the budget. Gaelane suggested that Cathy as CFO should do that with Kent's input. Kent agreed that should work. \$45,000 transfer is the amount currently carrying over in the checking account from 2024 to 2025. Money from Clinton – discussion should be at the next financial conference in the fall. March meeting is only the budget. Clinton endowment fund was \$138,000.00. They wanted the money to go to CVG given out at a slower rate. IE...interest only. Robert chose the \$5000 amount per year that we currently get from the fund. The mission center council has the power to change that based on 2017 comments from Robert. The board would like that money to be part of the CVG assets to assure it stays with the original request to be used for CVG. If we are in need, Elna & Robert Wilke (Clinton CFO and pastor) agreed that the endowment could be used now and not handed out at the \$5000 rate. We would need to have Mission conference approval to get it out of the APO.

\$5000 Mission Center appropriation was questioned whether it is has been given to us for 2024. It has, and is actually a part of the \$45,000 in the checking account.

\$50,000 is in a CD...currently \$2000 in the checking account. The \$2000 was given for the bathroom renovation. It does show on the budget.

West air conditioner for the lodge has died. The budget was adjusted to repair that air conditioner unit. Replacement cost is \$7000. Kent is trying to get a unit from Cedar Falls, but that would be by end of March before the sale of Cedar Falls is finalized.

Lisa Hill moved we amend the budget to add the \$7000.00 to the budget. Duane Webster 2nd. Approved. Called for vote on the budget. Budget was approved unanimously.

Bathroom discussion- Dec 15th was decided to add bathrooms and improve current bathrooms. Shower enclosure doors and stall doors as well as the door in the hallway will be started so they are available for camp usage. Bathroom stalls in rooms would not be started until completion of camp seasons. Feasibility study coming – do we need to wait until we see what recommendations we should start with? The money would not be wasted as it would add value to the building if we did have to sell.

Possible motion at our March conference to sell CVG. The person who wants to do this doesn't think we can have a discussion without a motion on the floor. We would rather have an open forum for discussion long before it comes to a motion on the floor. We would prefer in depth committees to figure out what costs would be needed to continue camps at other campgrounds. The viability study will be starting soon, and we really need to see what that says. They will be studying both campground locations. The March meeting should not have the motion since the viability study will not be completed. We hope that we are able to have a discussion to fully fund both campgrounds.

If we are able to use the funding from Clinton that should alleviate any need to sell any time soon. Also, we do have about 20 acres that we could sell with an easement so they have access, but this could also add quite a bit of income.

Mission Center would be the governing body to decide if any of the funds for camps would be passed on to the campground. The funds for camps etc. went away at the same time that the Mission Center decided that campgrounds should be self-sufficient.

We also are not getting the money that we were supposed to at the start of the allocation in 2003. We used to get \$15750 and we now get \$4000. We were not supposed to ever get any less than the \$15750 at the start...funds were only to go up, but now we are not following those by-laws as originally written. Kent will get a copy of the by-laws for the committee. World Church believes our bylaws need to be rewritten and approved.

Kent gave a walk thru to show where construction will be in the hallway in the basement of Cedars. Everything in the ceiling in the rooms to the lights will be affected as well for new sewer and water lines. The ceiling will also end up dropped down to the door height by about 8 inches. Height will be at 7'2". There has to be slope on the line to work correctly. Part of the wall in the basement will also need to be removed to connect to current plumbing. Does the \$29,000.00 cover all of the expenses to tear down and rebuild? Kent said yes, it does.

Has the plan for the ceiling been done by a professional engineering company so we know it is accurate. So, we know all plumbing will be up to code and work as we plan? Kent replied that he is a Professional Licensed Master Plumber and he said it will.

Kent has accepted Roger's resignation as leader of the board. We need to nominate someone from our board group to take over. We also need to vote in a new secretary for the group. Lisa Hill nominated Gaelane Rosinski for board chairperson. Evelyn Dustin nominated Duane Webster. After the vote, Gaelane Rosinski has been elected as chairperson.

Dan Spray nominated Lisa Hill and she declined position of secretary. Gaelane Rosinski nominated Deb Wykert. After the vote, Deb Wykert has been elected.

This committee is the committee that is responsible for the upkeep of CVG. If Kent cannot do the work, it is up to us to find someone who can do the work and come up with the money to pay for it. Once budget goes to Camp Board and is approved, we can move forward with the construction on the bathroom doors and stalls. Can we make at least one of the stalls a wider door for a handicap shower in the main bathroom? Currently there is one handicap shower in the East end of the bathrooms. Pocket Door maybe?

Kent encourages as many as possible to support the conference at Cedar Valley Grove in October. More discussion about feasibility of the shower plans for Cedar's bedrooms. We all agree that nothing is completely set in stone, and we look forward to the ideas that may be presented in the feasibility study before we move ahead with the individual showers. Working with the limitations of space and money.

Duane Webster moved to adjourn. Seconded by Reed Hoke. Date for the next meeting is March 4th via Zoom at 7 PM.

May meeting suggested to be in person so we can see the condition of the camp and make recommendations on items that need to be handled. Jr. Camp is the first camp. Basement garage door is in process of being installed.

Respectfully submitted,
Deb Wykert
2/28/25

Approved as corrected on 2/28/25 Board Meeting

CVG Board Meeting February 28, 2025 7 PM Zoom

Attendees: Deb Wykert, Lisa K & Duane Webster, Kent Levan, Lisa Hill, Gaelane Rosinski, Cathy Reeves, Dan Spray, Randy Reaves, Evelyn Dustin

Opening Prayer to start meeting by Cathy Reeves.

Minutes were read and Lisa K moved we accept the minutes as corrected. 2nd by Randy Reaves. Motion approved.

The Camp board did not approve the budget as approved by the Ops Committee. This meeting is to make changes to that budget.

1. \$45,000 on income level cannot be listed as income since it is carryover.
2. Need to collect a check from the Clinton Endowment. Kent needs to process AIP withdrawals after the conference.
3. Enclosing cabin – materials have already been purchased with last years money since it was already done. The plan has been to do one shelter in 2025 as a service project for camps. The money in the budget is for next year 2026 so materials can be purchased this year. Cathy suggests we remove this from the budget for 2025.
4. We would like the entire interest from the Clinton endowment rather than just the \$5000
5. We also have a \$5000 Mission Center appropriation as well.

Discussed selling the 20 acres of woods.

The -0- listed for belts etc. for the mower is because the accounting has not been completed for 2024. But we have spent money and we will need to have \$3500 in 2025. We also need \$3000 for equipment replacement which will be used for skid loader repair.

Cedar Kitchen Upgrade – Nothing spent in 2024 and nothing requested for 2025.

Shelter Roofing - \$1900 to repair and purchase steel roofing for the building. *for one building

Guest Ministry Bldg. \$4500 will cover 4 exterior doors and 4 screen doors

Shower house line – \$350 to repair water line for back up use

Nurse's quarters – needs a new refrigerator as the current one has black mold – Add sink, add countertop, air conditioners if we want to move the nurse back to this building. Some of the money for this could come from the Willow Grove Fund – this is a major improvement which would qualify.

Maybe just a new refrigerator and keep the nurse in the basement of Cedars for this year.

Youth Closet in the Lodge – needs to be cleaned out and organized. Duane volunteering to build some shelving and organization. May use the miscellaneous line for this project.

Close on capacity on shelter beds. Bunk beds would increase capacity. Capitol improvement could be used from Willow Grove money to build the bunk beds.

Dan Spray moved we accept the budget with changes. Duane Webster seconded. Vote carried.

5 year plan – The campground board of directors is to cover marketing and financing. By laws financial policy was written in 2003 by Larry McGuire, Roger Reid, etc....mission center leadership. Have requested names of marketing people.

Year 1 tasks to complete – overestimated how much we can accomplish and what it will cost, unless we hire contractors to do it. Shower house will not be updated...Cedars will be renovated. We can start once the budget is approved. Private bathrooms to be completed by June of 2026.

Roofing on 1, 2, 4 & 5 shelter units. Unit 1 is needed first as it currently has a hole. Nauvoo campground has offered to assist with paying a group to do this. (3 & 6 have already been renovated)

Clean RV spaces with Round Up. Hire a licensed chemical group to do this. Herbicide license needed. Will need contract and insurance papers to cover risk with World Church.

Install water, sewer and electricity in RV spaces – could cost \$100,000 – may need to be moved to later in the plan. Year 5 - Need to check into feasibility of this project.

Replace windows in Cedars – will cost 500 for new, 200 to replace current

Air conditioner for room #29 – there and should be done soon.

Dumpster service for clean-up may be \$2800

Duane will do electrical work in cabin that is needed.

Turn shelter 2 into a work space/ storage space. Turn shelter 1 into classroom.

Year 3 – Move to year 5 ...move some of the items from year 1 and 2 to year 3.

Deb moves we accept plan as corrected, Duane 2nd.

Vote passed.

Closing prayer by Duane Webster.

Respectfully submitted,

Deb Wykert

2/28/25

CVG Operations Group Minutes 7 PM Zoom 3/4/25

Attendees: Scott Gelande, Gaelane Rosinski, Evelyn Dustin, Kent Levan, Deb Wykert, Donald Welch, Reed Hoke, Cathy Reeves, Randy Reaves, Lisa K and Duane Webster

Don Welch introduced himself. He is doing the viability study. Denise & Robin suggested that we have this study. Kent had seen it at the Summit meeting last year and had asked who might be good to work with to have the viability study move forward.

The study will take some time and engagement from the board to get it moving. Here is Don's contact information 712-310-0718 dwelch@cofchrist.org

Would like to have Gaelane assign members to each area of the study as a go to person for Don to talk to when he has questions. Don then shared a copy of the Viability Framework Tool. It's an objective way of scoring ourselves on each of the categories in the study. It should show us where the strengths and weaknesses are for our campground. It needs to be done critically but not negatively.

The three areas that will be considered are:

Mission Viability

Operational Viability

Financial Viability

Don will send a copy of the Framework Tool to Gaelane for use as reference.

Our meeting was opened with a prayer by Randy Reaves.

Meeting minutes were read. Duane moved we approve, Cathy seconded. Motion carried.

Budget was approved at the executive board meeting. They only had a couple of questions that Cathy was able to answer.

Gaelane believes that our 5-year plan will address the three areas listed above for the viability study.

Our meetings will be the 1st Tuesday of the month. Gaelane will get them added to the mission center calendar.

Directors for camps...need Jr. High, Sr. High...if you have a suggestion, please let Kent know.

Motion to dismiss by Lisa K, 2nd by Randy Reaves.

Cathy closed the meeting with a prayer.

Respectfully submitted,

Deb Wykert

March 4, 2025

Approved April 1, 2025

CVG Operations Group Meeting Minutes April 1, 2025 7 PM via Zoom

Attendees: Deb Wykert, Gaelane Rosinski, Kent Levan, Duane & Lisa K Webster, Evelyn Dustin, Cathy Reeves, Reed Hoke, Todd Batey, Lisa Hill, Dan Spray, Scott Gelande, Don Welch

Meeting was opened with a prayer by Gaelane Rosinski. Minutes were read by Deb Wykert, and a motion to approve was made by Duane Webster and seconded by Cathy Reeves. Minutes were approved.

Treasurer's Report – Cathy Reeves \$43423.64 opening balance in the checkbook \$400 income from Boy Scouts, Reimbursed for stamps on post cards \$262.80 No expenses other than utilities for \$1469.16 total. Ending Check Bal \$42617.28 CD from Willow Grove is \$50,000 at US Bank.

New Charge of \$100 per month for Camp Spot, \$55 monthly fee for credit card whether used or not. Camp Spot fees started in January...we need to research to see if this fee is the fee we were quoted. Gaelane will call them to research and then next month we can discuss options. Lisa Hill will check with her parents on Webervations. They now use EVIIVO for \$40 month. Lisa Hill moved to accept report, seconded by Lisa K. Webster. Motion passed.

Director for Jr High & Sr High will be Josh Goff.

Mission Center Finance Meeting – CVG does not have an approved budget to allow for improvements. Kent will be in touch with Denise and Robin to find out how to fix and get this approved since the budget was not given in the conference brochure. This will be discussed at a meeting with Kent on 4/9.

Questions were asked about why the CVG budget was not included but Nauvoo was included. There was not a brochure printed for a review before they were given out at the conference. We cannot do any improvements or use any of the Willow Grove money until we have a go ahead from Denise and Robin.

Books have still not been updated since August. Nauvoo camp books were behind to 2023...Denise said books would be completed. 2023 books closed in 2025 Feb. This is contributing to the delay with getting CVG and Mission Center books done. Denise is working on Nauvoo 2024. Rex & Brad are now free to work on CVG and Mission Center books. Denise will be staying on as our Field Administrator.

After conference Gaelane talked to Dawn about work days. Some are going to the April 5th at Nauvoo, and hopefully some of them will help on April 12th at CVG...based on weather. Please let Gaelane know if you would like to go to Nauvoo with the group.

Some of the projects CVG is planning will depend on if we get the approval from Denise & Robin at the April 9th meeting. Kent reviewed the items on the list so we are aware of the work that will be completed at this first work day. Lunch will be provided.

Don Welch – is piecing everything together from the web site and our meeting. 5-year plan questions to Gaelane; Cathy – could you provide information about who is staying at the campground? She has 2024 and current year. Robert Cook has previous years.

Master Plans – we have no plans for adding buildings, just renovate and repair current building.

Key Volunteers – Scott Gelande, Reed Hoke, Roger Reid, Dennis LaRoque, Duane Webster, Kent Levan

Meeting Minutes – will be added to the web site. Gayla may have some previous, but we are now sending in 2025 meeting minutes after the meeting for her to add.

We used to do surveys, but got very few returned. We do not use contracts.

2025 Gaelane and Cathy will be doing budgets.

User pricing on web site is mostly up to date. Cedars is current, RV pads are around \$20.

Capital improvement plan is done by the operations group; then Kent provided estimates.

Don would like to attend a Camp Board meeting. Todd advised he is always welcome.

Major donors – Willow Grove, another individual, a couple hundred from a congregation. Have not had any individuals give a major amount. Have not had any major fundraisers for capital.

Ideal time for Don to visit? Camp Schedule was sent by Gaelane to Don.

Motion to close the meeting by Deb Wykert. 2nd by Duane Webster.

Closing prayer was given by Deb Wykert

Respectfully Submitted,

Deb Wykert

4/1/2025

CVG Board Meeting May 6th, 2025 7 PM Zoom

Attendees: Gaelane Rosinski, Deb Wykert, Robert Cook, Pam Tisdale, Kent Levan, Don Welch, Dan Spray, Cathy Reeves, Duane & Lisa Webster, Scott Gelande

Robert will be taping meetings of both camp boards. He also spoke to rumors that he wants to close CVG. He sees a purpose to both campgrounds and sees separate uses for each. Camp Nauvoo are your friends, and will support you however they can. He is frustrated that CVG's finances are in danger of running out. He thinks we might need to discuss some other options we need to pursue. He has asked Scott Gelande to find out if a group of hunters would like to purchase with us renting back for the summer camps. He is open to any ideas we may have to increase usage.

Meeting was opened with a prayer by Deb Wykert. Minutes were read by Deb Wykert and a motion to approve was made by Cathy Reeves with a second by Duane Webster. Minutes were approved.

Don is coming on July 8th. Denise approved using the \$2000 that was donated to be used to updated the doors.

\$42,617.28 beginning balance \$6806.30 expenses \$35810.98 ending balance.

CD \$50,000 came due May 3rd...made \$800 on interest. Do we leave it or put it in savings? Per Denise, we can't use the money till after the fall conference. We voted to let Cathy make the best decision based on interest rates.

\$5000 is due to come from the Mission Center on 5/13. \$5000 is due to come from the Mission Center for the Clinton account.

No other old business was brought up to be discussed.

The brochures will be going out soon. Would like to have an open house so churches can visit so they can make plans to use the campgrounds in 2026. Date set on August 23rd for the open house.

Have had a couple of really good work days. We had 15 on one Saturday, and 22 on this last Saturday. Next day is planned for May 24th.

Doors in the bathroom: Tung oil, linseed oil will seal it well, and keep the color light. It was agreed to do the oil.

Ministerial associations may be a good place to hand out brochures. Kent said you have to be a member of the association in order to get the list. Cedar Rapids Tamera Taylor Hillyer is a member. Pam Tisdale is a member of a Quad City association. QC Connection is member of Churches United.

Motion to close the meeting made by Duane Webster, seconded by Dan Spray. Gaelane adjourned the meeting.

Respectfully submitted,

Deb Wykert

5/6/2025

CVG Board Meeting June 7th, 2025 at CVG

Attendees: Gaelane Rosinski, Duane Webster, Lisa Webster, Dan Spray, Kent LeVan, Deb Batey, Randy Reeves, Robert Cook, Todd Batey, Deb Wykert Meeting was opened with prayer by Randy Reeves. Minutes are posted on line, but were unavailable for in person meeting. Cathy sent treasurer's report.

Balance as of April 30, 2025	35,810.98
Total Deposits	13,599.00
Sub-total	49,409.98
Total Paid outs	13,167.88
Balance as of May 31, 2025	36,242.10

4/30/25 – Certificate of Deposit Balance	50,000.00
5/5 – Interest received	817.41
Balance 5/31/25	50,817.41

Gaelane presented some world conference highlight notes. Robyn Linkhart will be our MC Interim President. We will search for and hopefully find a replacement to be chosen at the MC conference in the fall. Denise will be working as CFO along with Robert to get all of the Campground finances caught up until further notice. Carrie Welch is the new apostle for our area.

Deb Batey gave a report of work completed at the Nauvoo campgrounds.

The RV association worked one week at Nauvoo. They repaired the shower house, and did a lot of other work at the grounds. Deb highly recommends using the RV association as they have a lot of skilled labor they can complete.

Gaelane has an application to ask the RV Association to come to CVG to assist with repairs of buildings etc. We would need to supply the materials, they do the work.

AIP \$40,000 – Robert will apply for the money, which has already been approved, but it will be put into a savings account until we need it.

Denise will get our AIP Account balance for us Denise indicated that in order to change and apply for the Clinton fund, we need to put together a proposal and present it at the MC Conference in the fall.

We need to know where the money that was donated for the box grader is.

The skid loader needs to be repaired at a cost of about \$500. Duane

Webster moved we do this, with a second by Deb Wykert. Scott Gelande

would like to rent a tractor and grader to redo the roads, etc. It will be around \$300. The board ok'd the rental cost to come out of maintenance costs so the roads can be done before camping season starts.

Scott would like to come out next Saturday to do that.

Kent needs a self propelled walk behind mower that is about \$500. If anyone knows someone who has one, please let us know asap, or should we approve the money to be spent? We have about \$400 in Menards

rebates with more to come. Lisa Webster moved we use those rebates to get the mower, and Dan Spray seconded. Motion passed.

Gaelane presented a list of items that we would like to see completed before camping season starts:

Cedars windows and screen to be cleaned.

Cabin 2 and 2 need new roofs.

Mulch needs to be spread.

Replace dead router

Window trim painting

Clean nursery

Drag out the loop

Pitch chicken wire cross and the blue swirl, pitch TV's Repair the AV area Create an inventory list of DVG owned furniture, equipment and vehicles Bunk beds moved to cabins?

Youth closet to be moved to the nursery area including all games Grounds Rental Fees: After much discussion, it was moved that our rental fees should be increased for all buildings and grounds to a cost of \$500/day for the entire campground. The board would also like to see the current ala cart menu increased to reflect this change by next month. Motion was made by Duane Webster, seconded by Randy Reeves.

Motion passed.

Reminder that the board will sponsor an open house of the campgrounds on August 23rd so that nearby churches can come out to see what we can offer in the hopes of getting more rentals.

Lisa Webster moved that we adjourn, 2nd by Dan Spray.

Respectfully submitted,

Deb Wykert

June 7th, 2025

CVG Op Minutes - July 1, 2025

Attendees: Deb Batey, Gaelene Rosinski, Robert Cook, Lisa Hill, Cathy Reeves, Duane & Lisa Webster, Deb Wykert

Discussion about the caretaker following through with purchasing items the board has approved to be purchased. Gaelene will work with Kent to get clarification about which items he owns versus the campgrounds.

Family camp just ended. It was a lovely family building time. Jr. Camp was also a very good experience for all who attended.

A lot of cleanup work has continued thru the camps, with the closets getting organized. Grounds are picked up very well, so Jr. High camp should have a good time as well.

Viability Study = will meet next Wednesday with Donald Welch.

Fans in lodge need to be replaced with light kits. (8 of them) Kent suggests we get commercial fans. Ministry building, Lodge windows were cleaned inside and out, and the inside of Cedars windows have been cleaned. Some lightbulbs still need to be replaced.

Screens in the lodge need to be washed and put back in.

Gaelene has an invite that she will send out for us to make any suggestions. We will then send them out along with a brochure.

Ministry building - bead board to correct the wall in the bathroom? The main leak has been fixed, but there are still a couple of smaller leaks that Kent needs to fix. Whole wall replacement would not be any more work than replacing the whole wall.

Cabin 2 has a leak and the ceiling is in danger of falling. We need to get the roof fixed to prevent more damage.

Bell tower needs to be reinforced.

Some shelters need to be restained. Takes about 5 gallons per cabin.

Would like to get a stain party so we can get them done at a decent cost.

Gaelene would like to have a couple of retreats. Christ Among Us Now –

Christ centered retreat. Wellness retreat – Yoga, massage, CPR class,

then an All Church Campout on a Saturday night, with a fellowship on Sunday – short retreat.

Nurses room is missing about 3 pieces of ceiling.

Motion to close by Cathy Reeves, 2nd by Deb Wykert.

Respectfully submitted,

Deb Wykert 7/1/25

CVG Ops Minutes - August 5, 2025

Attendees: Robert Cook, Gaelane Rosinski, Randy Reaves, Deb Wykert, Dan Spray, Kent Levan, Todd Batey, Cathy Reeves, Duane & Lisa Webster, Scott Gelande

Randy Reaves opened the meeting with a prayer.

Still need an inventory list. No viability study results yet. Have sent 300 invitations for the Open House.

Minutes were read. Motion to approve minutes by Duane Webster, 2nd by Cathy Reeves. Minutes approved.

Kent has purchased the box grader. Campspot can be canceled but they cautioned us to not do that. However, we are not getting any value for the \$100 per month cost.

Camp has to be rented at current posted rates.

RV Association meets this month, so we will soon know if/when they will be able to Visit for a week of work next year.

Pop Up Campers have been moved, and they will go to the landfill.

Kent's camper will be moved once his truck is fixed.

Scott does not want the old camper, so it will go away with the pop ups.

Baseball field has some items but they are not visible from the road.

We need to get rid of the items as they are a liability.

Old Shower house – do we repair it or tear it down? Waiting to see what viability study suggests.

List of items to open and close campgrounds. We do have written policy and procedures for opening and closing the camp. There are some others who know the procedures, but the board requests that these procedures be available so it's available to all the board, even though we have some other individuals that may know the procedures due to being a previous Camp resident manager.

The air conditioner was looked at yesterday, and he is going to quote a new air conditioner.

Cathy – Money Market \$40,000; Income \$ 450 Expenses \$8365.01
Balance \$24100.57 in checking \$50,817.41 in CertOfDeposit Kent
will be sending the July receipts for expenses soon.

Budget in email – may need a meeting just for the budget We may need to look for a credit card handler if we get rid of Campspot...Square is not rated well, neither is PayPal.

Things to add to the budget – 2 water heaters, \$1000; Skidsteer repair \$7000; replace air conditioner (may be able to get from Clinton endowment fund); Motion by Cathy and 2nd by Duane to allow Kent access to \$5300 for the skidsteer repair, and get additional approval if it is more. Approved.

Room air/heater in first room on right needs repair \$1600 to \$1800 Dumpster needed to clean up grounds...\$2000 to \$2400

Request for funding needs to go with budget for the fall conference.

\$50,000 available from the sale of Willow Grove. Need to ask if we want more than the \$5000 yearly dispersement from the Clinton fund. Needs to include the air conditioner (\$20,000 appx), \$12,000 for the rock to redo the old Loop (tent area), and Bathroom doors for mens \$800; privacy wall/door for hallway \$600; bunk beds \$500; restrain all cabins \$10,000;

#1 & 2 roof \$1500; Ministry building roof repair \$Kent will look at this; Windows in lodge are wood rotted (keep on radar) \$20,000; Beams in soffet of lodge are rotted, not structural (keep on radar) Electrical for RV's- have had fires – circuit breaker can be locked out on the one that has an issue.

Viability study report should be out in the next 2 weeks.

Rex's comments to Robert. 2024 is finished and ready to go to auditor.

Has Jan, Feb, & Mar info for 2025 but has not had a chance to start yet.

Everyone needs to look at info sent by Cathy for the budget. Another meeting specifically for the budget has been set up for August 18th at 7 PM on Zoom.

Cathy moved to close meeting, 2nd by Lisa Webster. Closing prayer by Gaelane Rosinski.

Respectfully submitted,

Deb Wykert

8/5/25

CVG Operations Group - August 23, 2025

Attendees: Randy Reeves, Lisa Webster, Duane Webster, Gaelane Rosinski, Cathy Reeves, Deb Wykert

Pricing for renting CVG has been changed to the following:

Cabins \$50.00 per night

RV Spaces \$25.00 per night

Tent Sites \$10.00 per night

Cedars meeting room and kitchen \$300 per day Cedars Bedrooms \$50.00 per room per night

Lodge \$300.00 per day

Whole Camp for Events \$500.00 per day plus bedroom fees for overnight

Camp Spot is too expensive, we need other options. Randy moved we cancel campspot as of Nov. 1st. Duane 2nd. Motion passed.

Brochures have been upgraded and can be mailed out as needed.

Sponsored retreats are being planned for the fall:

September – Christ Among Us

October – Paint Retreat

November – Wellness Retreat

December – Christmas Dinner and Concert?

February – Retreat to be Announced

Meeting was closed when visitors arrived for the open house.

Respectfully submitted,

Deb Wykert

8/23/25

CVG Operations Group - 10/7/25 7 PM Zoom Meeting

Attendees: Gaelane Rosinski, Cathy Reeves, Denise White, Randy Reaves, Kent Levan, Robert Cook, Robin Linkhart, Todd Taylor, Lisa & Duane Webster, Dan Spray and Deb Wykert

Gaelane opened with prayer.

Minutes read. Kent asked if new prices are in effect. They have not been approved by the Campground Board yet.

Treasurer's Report \$10,760.66 checking \$51,555.46 CS Savings \$40,003.54

New furnaces will be installed on Monday and Tuesday of next week.

Asked them to bid on a furnace for the ministry building.

Solon Methodist church came out for a visit. They donated some table coverings and the visit went well. They are interested.

Cathy made a motion to approve the new budget as amended. 2nd by Gaelane Rosinski.

Gaelane made a motion to give one day free after five paid days. 2nd by Randy Reaves. Amended by Lisa Webster to say consecutive days. 2nd by Cathy Reeves. Amended motion carried.

Pepsi machine at camp. Tabled to discuss later.

Conference is October 19th. Please plan to attend. Election of officers...there will be 3 positions open on the operations board. Todd Taylor, Kim Tucker, Gaelane Rosinski, Lisa Webster are all interested in serving.

A little work to do before conference...set up tables and chairs, blowing out sidewalk, trimming bushes, lightly cleaning the buildings.

Major project list additions. Railings on stairs at lodge, furnace in ministry building.

What is the support for Scott's proposal? Will it be voted on at mission center conference. Much discussion. Conference will most likely have a resolution on the floor to discuss and a vote may be imminent. We need to be prepared with suggestions of how to proceed.

Cathy Reeves moved to adjourn. Dan Spray 2nd. Randy Reaves closed the meeting with a prayer.

Respectfully submitted,

Deb Wykert
10/7/25

CVG Operations Group - Nov. 11th, 2025 - 7 PM Zoom Meeting

Attendees: Deb Wykert, Gaelane Rosinski, Kent LeVan, Randy Reaves, Cathy Reeves, Todd Batey, Dan Spray, Duane and Lisa Webster, Robert Cook

Opening Prayer by Randy Reaves.

Cathy Reeves gave the finance report. CD was closed, \$51555.46. Current savings is \$91,779.07. (new furnace work paid was \$16,000. \$31,800 was left of the CD after and is shown in the current savings) We earned \$220.00 in interest. Checking account \$7963.13 No money was received from the Mission Center for hosting conference.

Camp Spot is being canceled. We'll need something new in Spring.

Lisa Webster brought up that many of the meds will be expired before camp season next year. Discussion about what to do. It was decided to give the medicines to someone who will be able to use them, but not to buy any replacements until we know what's happening to camp. It was also noted that the AED will be moved for the Cedars for the winter season as it is affected by extreme weather.

We currently have \$400 in Menard's rebates. Expected another \$100 coming soon.

Tracy Chamnes (Contractor from Nauvoo) has volunteered to do some work at CVG. We have materials on hand for most of the repairs. We need about \$300 more for wire to finish Cabin 5. Cabin 2 will get sheathing board repaired. The ministry building will get a small repair. We do not want to tear down the shower house. Tracy and crew will be able to use housing in Cedars at no cost.

White Tail Real Estate has toured the campground and took a lot of video to make their presentation to us to assist with deciding if we want to sign them as a realtor. Should have presentation in a couple of weeks.

The furnace in the Ministry Building broke about 20 years ago. We have requested Mark to give a quote to replace.

Skid loader – has had a huge leak that Rexco repaired that lasted only 2 weeks. They fixed again with no warranty. It now needs to be fixed a third time. We could get a quote to replace the control valve a year ago was \$3500. The part is no longer available and we will need to get a new quote for possible repair. A used component was found at a cost of \$1050.00. We will ask if Rexco would install and at what cost, realizing that there would be no warranty on the used repair.

The Bobcat is used very hard. The skid loader is the primary tool to keep the campground repaired and also does road work and snow removal etc.

It was moved to proceed by Kent, seconded by Randy. Motion passed.

CVG is closed for the winter. (3 more toilets to stop) Kent is to give the board an inventory list of equipment that CVG owns.

Closing prayer was given by Todd Batey. Our next meeting is Dec. 2nd at 7 PM Zoom

Respectfully submitted by Deb Wykert 11/11/25

CVG Operations Group - Dec. 2, 2025 – 7PM CVG Board Meeting via Zoom

Attendees: Deb Wykert, Evelyn Dustin, Randy Reaves, Robert Cook, Scott Gelande, Kent Levan, Kim Tucker, Duane Webster, Lisa Webster, Dan Spray

Kent Levan opened the meeting with prayer.

Deb Wykert read minutes. Duane moved to accept minutes as is, 2nd by Lisa Webster.

Finance - \$10,000 donation from Pekin congregation for repairs and improvements. Money will be used for cabin repairs and other items currently on the list.

Skid Loader – Rexco will not install a used part or a part we purchase from anyone else. They will tear down and make a recommendation on what they can do to fix the unit by modifying a part they can supply.

2 units in Cedars will not produce heat. They need to be repaired. May need to add a space heater to prevent the handicapped bathroom to freeze up.

Water lines - current leak is isolated between 2 valves. This only affects the shower house. The line is 6 feet deep. We are leaving as is to repair in Spring.

Work that needs to be done - Trim work in Cedars, roofs on cabins, cabin overhaul, exterior hole in Guest Ministry, Lodge had a chunk removed to take out large refrigerators that needs to be repaired.

The RV club will not be coming next year as planned since we voted to sell the campground.

Young Adult Retreat – We plan to send individual invitations to the young adults so they are aware of the retreat at Guthrie Grove.

Do we want to do anymore fundraisers? Maybe a cook out? Or the Ho Down? An adult Scavenger Hunt? A retreat for any of these ideas is possible.

Gae to work with Kent to get a date for a HoDown and Cook Out, maybe a Paint Your Heart Out.

Trying to get the meeting set up with White Tail to see their pitch to become realtor.

Menard's rebates – Suggestions on use? Boys shower doors were presented as a motion by Duane Webster, and 2nd by Dan Spray. Motion was approved. This could be completed during the winter.

CVG received 14 inches of snow. 10-12 inches still on ground after some melting.

Water sample results received from the state today. The samples are approved for both the campground and the House.

Randy Moved to adjourn and Gaelane 2nd. Closed with a prayer from Randy.

Respectfully submitted,

Deb Wykert 12/2/2025

CVG Operations Group - Dec. 11th – Special Zoom Meeting at 1 PM

Attendees: Deb Wykert, Cathy Reeves, Evelyn Dustin, Gaelane Rosinski, Randy Reaves, Robert Cook, Scott Gelande, Dan Spray, Duane Webster, Lisa Webster, Denise White, Robin Linkhart, Kent Levan

Gaelane opened the meeting with prayer.

Scott Gelande gave a presentation on the realtor to sell CVG. Whitetail Properties presented a written appraisal and price value as well as a

video ad. The video will be on all mls listings for people to see.

What is our next step to listing? The Field Support Minister will have to go over the listing agreement and approve it before we can sign the

listing. The listing should have verbiage of the fact that we are

looking for a partner. We are hopeful this will happen by end of February.

Housekeeping items we need to do:

Snow Removal needed? Skid loader cannot be fixed. A used control valve to fix will cost appx. \$1500, and would probably last as long as we need it with Kent fixing it. But it could not be fixed before the barn is

available, so probably not during the extreme cold. Kent also needs to

verify that this is the correct part.

Need lists of what to keep, what to sell, and what is junk. Kent needs to come up with a list of what items are his, and what items belong to the campground. Also a list of what Kent owns that he plans to leave with the campground.

We'll need to approve as a group which items to dispose of and see if the Mission Center can take care of disposal cost. Maybe our February or March meeting we can have at CVG so we can work on these items.

Keep in mind we might have some items that we want to auction off as a fund raiser. Items we want to keep will need to be stored somewhere and we need to make arrangements to get them back and forth as well as paying for storage.

Maintenance and repair – only items approved are fixing the doors to the boys bathroom and sealing off the hallway to prevent kids coming through.

Monthly meetings will continue through the winter.

Any suggestions to replace Kim? If you have ideas let Gaelane know. A new person will need to be approved by the Mission Center Council.

Respectfully submitted on 12/11/2025,

Deb Wykert