

CBOD - 1/3/25 7 PM Zoom

Attending: Kent LeVan, John Saur, Evelyn Dustin, Dan Spray, Scott Gelande, Todd Batey (chair), Robert Cook (secretary)

Prayer by John Saur

Minutes -

John moves to approve minutes from last meeting, Dan seconds, approved

Kent made a statement

Robin says we can proceed with budgets

Todd read the letter that Robin sent about our meeting.

Kent says Capital items only have to be approved by CBOD, not world church

Camp Nauvoo Budget: John moved to approve, Todd seconded

Todd announced that Robert worked with Brad on the budget

Kent had many questions for Robert about the details of the CN budget. See video from minutes 10 through 51.

Todd moved to table, Dan seconded, passed

Robert to work with Brad on some revisions and resubmit

CVG budget:

Discussion but no motion

When asked about the lack of historical data Kent said that he Circulated Rex's CVG report for two months.

Kent wants more time to complete his CVG budget

Kent says that he created the budget and that he has been doing so for the last 20 years.

Kent wants to make more revisions before submitting to us.

Scott questioned whether this version of the CVG budget had been submitted to the CVGOG and approved.

Kent said it was on 12/15.

adjourned 8:20 PM

CBOD - 1/19/25 5 PM Zoom

Attending: Kent LeVan, John Saur, Dan Spray, Reed Hoke,
Scott Gelande, Todd Batey (chair), Robert Cook (secretary)

Prayer by John Saur

Minutes -

Scott moves to approve minutes from last meeting, Reed seconds, approved.

John moves to approve CN budget, Reed seconded.

Scott concerned about CN changes to solar that did not come back to CBOD

Several people concerned about solar expenses documentation

Budget approved

Future meetings 3d Sunday 6 PM

Todd asked Kent about status of CVG budget

Kent says 47K in checking, 5K from Clinton, 5K from MC, 40K from CVG-AIP account that there will be enough to fund CVG for 2025.

Kent says the 50k from Willow Grove is in a CD

Todd asked about camping events in 2025, dates and leaders.

Nauvoo Reunion - Brad, Julie, Carolyn, Joe

CVG family camp 6/28 - 7/1 Gaelane scheduling, Scott activities

Jr NV Sarah & Elaine

Jr CVG Scott

Jr H and Sr H no one yet

Scott asked about budgets for camps

Dan moved to adjourn Reed seconded

Minutes of Campground Board of Directors Meeting

February 23, 2024 5 PM Zoom

Present: Todd Batey, Reed Hoke, Dan Spray, John Saur, Scott Gelande

Kent LeVan was not present. Attempts to contact him during the meeting were unsuccessful. We know that he was aware of the meeting.

The meeting was called to order at 5:03 PM

Opening prayer by Dan Spray

Todd announced that we will consider the CVG budget recently submitted by Kent, and dated Feb 15, 2025.

Questions were raised:

What is the proper treatment of the 50,000 from Willow Grove in the budget?

What is the proper treatment of the 40,000 from the CVG AIP ACCOUNT in the budget?

what is the 45,000 on line 17? If it is the current CVG checking account balance, then What is the proper treatment of it in the budget?

We did not feel that we could proceed further until we receive answers from Kent.

Meeting ended by Todd

3/2/25 CBOD 5 PM

Presentrwc, todd, Kent, John, Dan, scott
visitors - Gaelane, Cathy

Opening prayer - John

motion to approve - by scott , john seconded

"CVG proposed 2025 Budget Jan 25 update 3.1.2025.xlsx

Don Welch will be doing a review

Vote taken - unanimous

end 5:17

5/4/25 CBOD 5 PM

Present Robert, Todd, John, Dan, Evelyn, Robin, Scott, Mark, Donald

Discussion of best future meeting times

Robert reported on financial arrangements for camps

Scott reported on CVG work days

Robert reported on CN cash flow issues and the segregation of deposits. I suggested they avoid taking money out of the stock market and that instead we allow some of the deposit funds to be used for operations, so long that there are sufficient backup funds in the stock market account.

Motion by Robert to approve allowing 20,000 to be transferred from deposits to operations. Evelyn seconded.

Vote taken - unanimous

Scott suggested we talk about CVG financial strategy in future meetings.

It was suggested that we wait until after Donald produces his reports.

Robert moved to adjourn and Dan seconded.

end 5:3

9/7/25 CBOD

Present Robert, Todd, John, Dan, Evelyn, Denise, Scott

5:02 - call to order by Todd

Opening prayer by Todd

The CN 2026 budget was presented.

Scott asked for revisions:

In the early part of the budget there are only totals for many categories. While there are lines for the individual items, there are no numbers for the individual items.

Robert agreed to send the budget back to Brad and request more detail.

The CVG 2026 budget was presented.

Discussion followed. There was a general understanding that the submitted budget is not balanced and that we have reached the point where CVG does not have sufficient assets to continue with negative budgets.

Scott suggested that the only viable way forward is to sell the campground and reserve the use in July. He offered to create a presentation to present this approach and to present it to us at the next meeting in order to move this forward.

Next meeting will be next Thursday 9/11 at 6:30 PM

Todd offered a closing prayer.

Motion to adjourn by Todd and Dan seconded.

End at 7:50

9/11/25 CBOD

Present: Robert, Todd, John, Dan, Evelyn, Denise, Scott

6:31 - call to order by Todd

Opening prayer by John

A revised version of the CN 2026 budget was presented. It was explained that the previous version presented at the last meeting was actually an early version, not the final version, presented by mistake.

Scott asked for more revisions:

An amount in the insurance to date cell.

Add a column for 24 actual numbers

Add subtotal and totals in the to date 2025 column.

Motion by Scott and seconded by Dan to allow CVG to use the Willow Grove gift funds to be used to replace 2 air conditioners at 8,000 each and shelter roofs at 5,200.

Vote taken - unanimous

Scott presented a first version of his proposal to sell CVG to a carefully selected group of hunters or other organization that will allow us to continue to use the campground for the month of July.

Discussion followed.

Next meeting will be next Sunday 9/14 at 7 PM

Motion to adjourn by Todd and Dan seconded.

End 7:50

9/14/25 CBOD

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

7:04 - call to order by Todd

Opening prayer by Todd

Robin provided edits to Scotts PPT presentation

Discussion about the slides:

Who will we sell to ?

finances prior to the sale ?

Next meeting will be joint with CVGOG Thursday 9/25 at 7 PM

to hear Scott's presentation.

motion to adjourn by Dan and John seconded.

End 8:15

10/12/25 CBOD

Present: Robert, Todd, Robin, Denise, Scott (by technology), Dan, John, Reeder

5:00 - call to order by Todd

Opening prayer by John

Todd provided background for today's business

Robin provided revisions via Scott

Motion by Dan , seconded by John to approve the sale of CVG to a party that will allow us to rent it back for July each year. Motion passed.

motion to adjourn by Dan and John seconded.

end 5:40

11/2/25 CBOD

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

5:03 - call to order by Todd

Opening prayer by John

Evelyn presided over the election of chair - Todd elected

Todd presided over election of vice chair - John elected

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

Lori offered to ask her sister Beth.

John offered to ask his daughter Lindsay Hartman.

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

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

CVG sale

A new campground financial system

Future development of Camp Nauvoo

The discussions moved to the CVG upcoming sale.

The PB permission to proceed is being requested

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

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

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

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

Motion to adjourn by Robert and ____ seconded. Passed

end 6:08 PM

Camp Board of Directors Meeting Minutes

December 7, 2025

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

5:01 p.m. – Meeting called to order by Todd.

Opening prayer offered by John Saur.

1. Approval of Previous Minutes

Previous minutes were reviewed.

- Motion to ratify previous minutes made by Todd.
- Seconded by John Saur.
- Motion passed by majority vote.

2. Progress of the Sale of CVG

Water/Sewer Update (Robert)

- Two wells were confirmed on the property (campground and house). Water testing results were acceptable, and reports will be distributed.
- Septic inspection has been scheduled, weather permitting.
- Discussion was held regarding the lagoon system, certification status, and potential disclosure requirements. Recommendation was made to disclose the lagoon as “not certified” and sell the property “as is.”

Realtor/Marketing Update (Scott)

- The board reviewed discussions with Whitetail Properties, including comparable property sales and potential future campground rental arrangements.
- Whitetail presented marketing materials, including a sales video and valuation report.
- Estimated property value range presented: \$990,700–\$1,246,924.
- Recommended listing price: \$1,249,000.
- Discussion included whether to sell the campground and house together or separately. Consensus favored initially listing as a single parcel while retaining the option to divide later if necessary.

Listing Process Update (Denise)

- Denise reviewed next steps required to proceed with a Whitetail listing agreement.
- Board discussed disclosure statement requirements, General Counsel review, and coordination with the Operations Group regarding excluded sale items.
- The board discussed whether a second realtor proposal was necessary. Following discussion, the board determined to proceed with Whitetail Properties.

Motion

Todd moved to approve Whitetail Properties as realtor for the CVG sale.

Seconded by John Saur.

Motion passed unanimously.

Action Items

- Denise to request completion of listing agreement from Whitetail.
- Denise to review proposed listing price with Presiding Bishopric for approval.
- Disclosure statement to be completed and reviewed as needed.
- Operations Group to provide list of items excluded from the sale.
- Scott to share Whitetail marketing video with the Operations Group.

3. Review of 2024 Certified Budget for Camp Nauvoo

Budget Discussion (Denise)

- 2024 Camp Nauvoo budget and financial statements were reviewed.
- Discussion included improving reporting processes, comparing actuals to budgeted year-to-date figures, and setting aside funds for future improvement projects.
- Denise and Rex continue work on completing the balance sheet.
- The board discussed evaluating the cost/benefit of updated accounting systems next year.

Closing prayer offered by Todd.

Meeting adjourned.