

Camp Board of Directors Meeting Minutes

January 4, 2026

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

5:04 p.m. – Meeting called to order by Todd.

1. Approval of Previous Minutes

- Motion to ratify previous meeting minutes made by John Saur.
- Seconded by Evelyn.
- Motion passed; minutes ratified.

Opening prayer offered by John Saur.

2. Camp Nauvoo Financial System

- Robert reminded the board that a presentation outlining the Camp Nauvoo financial process flow would follow the meeting.

3. Update on CVG Sale

Denise provided an update:

- The Presiding Bishopric approved the listing price recommended by Whitetail Properties.
- Approval was given to proceed with listing the property through Whitetail.
- The listing agreement is currently under review.
- Discussion was held regarding the possible hiring of outside legal counsel to review the listing agreement.

4. Review of Camp Nauvoo Strategic Plan (Draft)

Discussion

- The board reviewed and discussed the draft strategic plan for Camp Nauvoo, including long-term mission, strategic use of assets, and opportunities connected to the property's location near historic Nauvoo sites.
- Discussion included historical interpretation opportunities, internship program development, collaboration with outside organizations, staffing and leadership needs, expanded use of the campground for conferences and events, and exploration of revenue-generating opportunities that support the nonprofit mission.
- Additional discussion included possible reuse of existing camp assets and the importance of establishing an organizational framework to guide future development and implementation.
- The board affirmed continued development of the strategic plan and agreed the document may continue to be shared, edited, and refined as planning progresses.

Next Steps

- Continued review and revision of the strategic plan will be included on future meeting agendas.

Closing prayer offered by Denise.

Meeting adjourned at 5:57 p.m.