

## **Camp Board of Directors Meeting Minutes**

**February 1, 2026**

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

**5:06 p.m.** – Meeting called to order by Todd.

Opening prayer offered by John Saur.

### **1. Approval of Previous Minutes**

- Motion to approve previous meeting minutes made by John Saur.
- Motion passed by vote of the board.

### **2. Update on Sale of CVG**

Denise White provided an update:

- Legal counsel has been engaged to review the listing agreement for the CVG property sale.
- Mike Kennedy was retained for review of the listing agreement.
- Once the review is completed, the agreement will be distributed to the board for further review.

### **3. Update on Historical Properties**

Robin provided an update:

- Ongoing conversations continue with the Historic Sites Foundation regarding partnership opportunities and development of a possible summer internship program.
- Positive responses have been received regarding both partnership possibilities and internship collaboration.
- Graceland University committed \$2,500 toward internship support, with estimated total internship costs projected at approximately \$7,500.
- Discussion included the possible use of the Atkinson House to house an intern and the potential for additional support for housing updates.
- The board discussed internship structure, responsibilities, and integration with Camp Nauvoo programming and historical site initiatives.
- Potential internship responsibilities discussed included historical interpretation, resource development, campground support, and participation in spiritual formation activities.
- Additional discussion included the possibility of expanded internship roles related to camps, youth, and young adult ministries.
- Robin will continue conversations with the Historic Sites Foundation and provide updates as plans develop.

- Robin will attend the February 11 Graceland internship fair and prepared promotional materials for recruitment.

#### **4. Conversation with Barb Walden**

Todd provided an update:

- Initial conversations have begun regarding historical resources and collaboration opportunities.
- Additional discussion with Barb Walden is planned in the coming weeks.

#### **5. Review of Working Document Regarding Future of Camp Nauvoo**

- The board continued review and discussion of the working planning document related to the future direction and development of Camp Nauvoo.

#### **6. Goals for 2026 for CBOD**

Viability Study Priorities

- The board discussed prioritizing action items identified in the viability study.

Financial Systems / QuickBooks

- Discussion was held regarding implementation of QuickBooks and possible integration with Campspot.
- Benefits discussed included improved financial reporting, tracking of revenue sources, and eventual elimination of Square and Shelby systems after successful implementation.
- Discussion also included the possible use of outside accounting support services for auditing and financial review processes.
- Denise will prepare a proposed reporting structure and reporting needs document prior to the next board meeting to assist with determining account categories and setup requirements.

Camp Staffing and Programming

- Camp staffing updates were reviewed.
- Directors are in place for camp programming, with several camps fully staffed, including Junior High camp at CVG.
- Additional discussion included continued exploration of a summer internship program.
- Motion to adjourn made by Todd.

Closing prayer offered by Todd.

**Meeting adjourned at 6:03 p.m.**