

Camp Board of Directors Meeting Minutes

May 3, 2026 (April meeting cancelled due to Easter Sunday)

Present

Robert, Todd, Scott, Dan, John, Lori, Lindsay, Evelyn

5:04 p.m. – Meeting called to order.

Opening prayer offered by John.

1. Update on Sale of CVG

- Several property showings have occurred, though no new offers have been received.
- Feedback from prospective buyers indicated that the grounds require substantial work, which may affect future offers and negotiations.
- The board discussed ongoing utility and lagoon considerations related to the property sale. The DNR indicated the property is acceptable for operation during the current summer season.
- Discussion included future permitting requirements and certification related to lagoon discharge compliance.
- Additional discussion focused on timelines for removing property contents in preparation for a sale and the possibility of retaining campground use during the month of July.
- The board also discussed the possibility of future use of the property for weddings or campground operations and potential related stipulations in a future sale agreement.

2. Update on Integration of QuickBooks with Mission Center and Camp Nauvoo

- Progress updates were provided regarding QuickBooks implementation and integration with Campspot.
- Transactional setup has been completed, and Campspot fields have been configured to align with QuickBooks integration requirements.
- Historical financial totals have been entered into QuickBooks effective January 1, though transaction-level entries remain in progress.
- Documented accounting processes have been established with Dawn.
- The board discussed a possible overpayment of taxes related to Campspot processing and agreed further review is needed to determine whether reimbursement or correction is possible.
- The board affirmed that board members may review QuickBooks financial reports.

3. Funding Assistance for Events at Nauvoo

- The board discussed available funding sources to assist youth and others attending reunions, camps, and retreats.
- Discussion included use of Youth Ministry funds and miscellaneous funds previously used for camp-related expenses.
- Additional discussion addressed approval procedures and oversight for purchases and medical-related supplies associated with events and camps.

4. Meeting Schedule

- The board discussed whether the current meeting time remains workable during summer months.
- Consensus was to continue with the current meeting time.

5. Additional Topics and Concerns

Campspot / Facility Rentals

- Discussion was held regarding the possibility of adding lodge rooms and additional facilities to Campspot as a potential source of winter income.
- The board also discussed possible tax-exempt status considerations related to expanded rental activity.

Communication with Operations Group

- The board discussed communication processes between the CBOD and Operations Group.
- It was clarified that individuals may attend Operations Group meetings by requesting placement on the agenda and adhering to established presentation time limits.

Closing prayer offered by Todd.

Meeting adjourned at 5:54 p.m.

