

Campgrounds Board of Directors Meeting Minutes

August 2, 2026

Present: Robert Cook, Todd Batey (president), Dan Spray, John Saur, Lori Klockau, Lindsay Hartman, Evelyn Dustin, Robin Linkhart

Absent: Scott Gelande, Denise White

Call to Order

The meeting was called to order at 5:08 p.m.

Todd offered the opening prayer.

Cedar Valley Grove

1. The Board received an update and discussed the status of the Cedar Valley Grove (CVG) sale.
2. The Board reviewed the CVG budget.
3. Motion: Robert moved to approve the CVG budget. Dan seconded the motion.
 - a. Vote: The motion was approved with 5 affirmative votes.
4. The Board agreed to revisit the CVG budget in September, as needed, depending on the status of the property sale.

Camp Nauvoo

1. The Board reviewed the proposed Camp Nauvoo budget. The Board agreed to table approval pending receipt and review of additional financial information.
2. The Board requested:
 - a. Clarification regarding 2025 actual rental income.
 - b. Updated information regarding 2026 income received to date. Current financial information reviewed by the Board showed 2026 actual income of \$9,194.56, compared with budgeted income of \$157,700.00.
3. Once the requested information is available, the Board will consider approval either through an email vote or at an additional called meeting.

Adjournment

John Saur offered the closing prayer.

The meeting concluded at 5:42 p.m.