

September 29, 2009 7 PM Zoom CVG Operations Group Meeting

Attendees: Dan Spray, Gaelane Rosinski, Kent Levan, Randy Reeves, Lisa & Duane Webster, Robin Linkhart, Cathy Reeves

Meeting opened with a prayer from Robin Linkhart. Minutes were read.

No new sewer issues. Senior High camp went without any issues. We have switched to a toilet paper that dissolves almost immediately.

Treasurer's report End Of August \$1705.13 bank \$58 387.77 in savings. Books are audited thru 2025.

Sale status: Thus far the buyer has not asked for an additional 30 day period before sales closes. We could be closing as early as November 8th. It's getting really close. We are currently working with the office of general counsel to work up the offer of renting back. We will have a meeting on the use agreement before anything is agreed upon.

The potential buyers were out today and they measured for new windows from Pella, they had an engineer as well to look at the septic.

Suggest that all of us who had not already attended a town meeting plan to attend the October 8th meeting to get all the information.

Policy or procedure for medication storage...not a specific policy for storing medications after camp. Mission center and campground should come up with a protocol, but having a medical person willing to store and log them would be a good idea. A complete log of all medications would be a good idea for keeping track and providing checks and balances. A vote is not required for this since we all agree with the field minister who suggested this. Robin will send a copy of this communication to Lisa so she can retrieve the medications from CVG according to this policy.

Junk removal is \$8484.57. Extra wood/tree removal is \$8265.75. Robin suggests we contact the real estate about if the wood is actually covered under the agreement. We may not need to pay for that if it is not expected to be removed. We should not accept responsibility if it was not called out in the contract.

The list of items to be left has been provided to the buyer. Signs of the Walk with Christ – stored in the basement...a lot of them are split and cracked. Kent thinks we should just pitch the signs. Junk removal includes cleaning out the basement near the water heaters and disposal.

Youth closet upstairs needs to be gone through as well. Maybe donate all the youth closet and the sports equipment to a congregation to be sold at a yard sale. Table until Denise can go over.

Frisbee golf to be picked up by Lisa for the CR Youth programs.

Dispose of drugs that will expire before next camp. Can donate over the counter items to individuals to use if desired. Lisa will dispose of all other drugs in a lawful manner per medical guidelines.

Gaelane closed the meeting with prayer. Respectfully submitted: Deb Wykert