

**CAMP NAUVOO OPERATIONS GROUP MEETING
FEB. 13, 2024**

THE MEETING WAS STARTED WITH AN OPENING PRAYER BY DEB BATEY.

EVELYN ANNOUNCED THAT KEOKUK HAD MADE A DONATION OF \$12,000 TO CAMP NAUVOO. THIS WAS MONEY THAT CAME FROM CLOSING THE CONGREGATIONAL BOOKS.

DEB ASKED FOR ADDITIONS OR CORRECTIONS TO THE MINUTES SUBMITTED FROM PREVIOUS MEETINGS. BRAD MADE A MOTION TO APPROVE THE MINUTES, EVELYN SECONDED. VOTE TO ACCEPT TAKEN AND PASSED.

DEB ASKED FOR A TREASURER'S REPORT. BRAD REPORTED THAT HE HAS 3 CHECKS TO DEPOSIT, AND THAT AS TODAY WE HAVE \$254,579 IN OUR ACCOUNT, WITH MONEY HAVING BEEN TAKEN OUT FOR GROUPS HAVING PAID FOR 2024 STAYS. \$300 STILL NEEDS TO COME OUT FOR A DEPOSIT. BRAD STATED THAT WE ENDED OUR SEASON AT THE END OF NOVEMBER, AND ONLY HAD DECEMBER AND JANUARY OFF WITH A GROUP OF WORKERS STAYING HERE IN FEBRUARY AND MARCH WORKING. THAT BROUGHT US AN ADDITIONAL \$2,550 FOR INCOME BEFORE OUR SEASON STARTS. THAT SHOULD PAY ANY UTILITIES FOR THE WINTER. NEW GRIDDLES ARE HERE AND PAID FOR.

DEB ASKED ABOUT THE NEW GARAGE DOOR AND OPENERS. DAWN SAID WE HAVE AN ESTIMATE FOR THOSE, IN THE AMOUNT OF \$3,874.00. LYNN MADE A MOTION TO GO AHEAD WITH THE NEW DOOR AND OPENERS. BRAD SECONDED. BRAD ASKED ABOUT A WARRANTY. EVELYN ASKED IF WE WERE GETTING ONE DOOR OR 2. DEB ASKED FOR A VOTE- TAKEN AND APPROVED.

DEB MOVED TO MINI-SPLITS. DAWN REPORTED SHE HAD TALKED TO PETER'S THIS MORNING AND SCHEDULED TIME ON WEDNESDAY TO HAVE THE MINI-SPLIT IN THE LODGE REPLACED. THE CONTROL BOARD FOR THE MINI-SPLIT IN THE HEATHER HOUSE HAD NOT COME IN YET, BUT THEY CALLED LATER TO SAY IT ARRIVED AND WOULD BE HERE MONDAY TO INSTALL. DAWN THEN REPORTED THAT JOE HOPP, THE ELECTRICIAN, HAD BEEN ON THE GROUNDS AND REPLACED THE 2 LIGHTS ON POLES THAT HAD NOT BEEN WORKING, GIVING LIGHT TO THE PLAYGROUND AREA AND OUTSIDE OF THE SHED.

DEB THEN MOVED TO THE SOLAR TOPIC. ROBERT REPORTED THE WAY THAT REBATES ARE RECEIVED FOR SOLAR COME FROM THE FEDERAL GOVERNMENT. STATE REBATES COME IN A DIFFERENT WAY. ROBERT STATED THAT HE HAD SENT THE PAPERWORK TO DENISE, WHO THEN SUBMITTED IT TO WORLD CHURCH, WHO THEN SENT IT TO THE PRESIDING BISHOPRIC. OUR NEXT STEP WHILE WE WAIT IS TO MEET WITH THE SOLAR COMPANIES TO DISCUSS PLACEMENT AND DETAILS. THEN WE DECIDE IF WE DO IT ALL OR PART, AND HOW TO PAY FOR THE INSTALLATION. AMERAN ELECTRIC GIVES FULL CREDIT FOR SOLAR RECEIVED, MEANING WE WILL GET CREDIT TOWARD OUR BILL IN THE FULL AMOUNT OF POWER THAT THEY GAIN FROM US. IT WAS DECIDED THAT WHEN ROBERT HEARS BACK FROM WORLD CHURCH WE WILL MEET AGAIN TO DECIDE WHAT COMES NEXT. ROBERT SAID HE WOULD REACH OUT TO THE COMPANY WHEN WE GET APPROVAL, SET UP A MEETING WITH THEM AND BRAD AND LYNN FOR MONEY, THEN SCHEDULE A MEETING TO UPDATE THE REST OF US ON HOW THINGS ARE PROGRESSING.

DEB THEN MOVED TO DISCUSSION ABOUT OURTH HALL. LYNN. STATED THAT WE NEED A SUPPORT BEAM DOWN THE CENTER OF THE BUILDING TO HELP WITH POWER AND

LIGHTING FOR THE INSIDE. HE WILL TALK TO WOODY WHEN THE RVA IS HERE TO GET THE PROPER SIZES. LIGHTING NEEDS TO BE UPDATED FOR THE MAIN PART AND THE CONCESSIONS AREA. WE ALSO NEED TO HAVE TERMITE CONTROL LOOKED AT AGAIN.

PEST CONTROL ISSUES AND CONTRACTS WERE DISCUSSED, TO UPDATE OUR SERVICE.

DISCUSSION LED TO NEW TREES. DAWN STATED SHE WOULD LIKE TO GET NEW TREES, PREFERABLY EVERGREENS THAT WOULD GROW QUICKLY, TO LINE THE SIDE OF THE SHED WHERE TREES HAD BEEN TAKEN DOWN AS A PRIVACY LINE/ WIND BARRIER. DEB ASKED IF WE COULD GET THEM FROM THE STATE AT A CHEAPER PRICE. EVELYN STATED THAT IN MISSOURI SENDS OUT INFORMATION ABOUT GETTING TREES THAT WE CAN MAYBE GET. WE NEED TO CHECK WITH THE STATE OF ILLINOIS FORESTRY TO SEE IF WE CAN GET SOME FROM THEM. EVELYN WILL CHECK TO SEE IF SHE CAN GET SOME ALSO.

DEB ASKED ABOUT BASKETBALL HOOPS. DAWN MADE A MOTION TO GET BIDS FOR NEW POLES AND INSTALLATION. BRAD ASKED IF THEY WOULD INSTALL THEM ALSO. HE THEN SECONDED THE MOTION. DOUG ASKED IF WE WOULD GET ONE OR TWO, TWO WAS THE ANSWER. DAWN SAID SHE WOULD ORDER THE VOLLEY BALL AND SOCCER NETS ALSO. KENT ADVISED A STEEL CABLE TO KEEP THE NET FROM SAGGING. DOUG SAID IF THEY ARE MOBILE, WE SHOULD NOT GET STEEL.

DEB ASKED IF THE DECK BOARDS AND THE CENTER BEAM WOULD BE ABOUT ALL THE RVA WOULD BE ABLE TO GET DONE WHILE THEY ARE HERE. BRAD SUGGESTED COMING UP WITH SMALLER PROJECTS THAT LADIES COULD WORK ON WHILE THEY ARE HERE WHEN THE GUYS ARE BUSY.

DEB MOVED ON TO MOVING THE LABYRINTH FROM WATERLOO / CEDAR FALLS CHURCH. ROBERT SAID THERE IS A CHANCE OF THE SALE OF THE CHURCH, ONE OF THE THINGS THERE IS CALLED A PRAYER WALK THAT WAS DONE AS A MEMORIAL FOR SOMEONE MAY BE MOVED, MAYBE TO CAMP NAUVOO. HE WONDERS IF WE CAN MAKE IT WORK IN THE PINES AS AN ADDITION TO THAT IDEA IN THE PINES. ROBERT STATED HE HAS A COUPLE OF PICTURES THAT HE CAN SEND OUT OF IT.

DEB ASKED ABOUT A WORK WEEKEND. THE SECOND WEEKEND IN MARCH WAS MENTIONED AND SET. HOPEFULLY MOST PEOPLE CAN MAKE IT THEN, MARCH 9-10.

DAWN STATED THAT THERE WILL BE A SEVENTY'S RETREAT IN THE FALL, AND THEY WANT TO KNOW WHAT THE COST WILL BE. DEB SUGGESTED FREE, OR AT A REDUCED RATE. BRAD STATED SOME FEE SHOULD BE CHARGED TO KEEP FROM SENDING MIXED MESSAGES. THE PLAN FOR FOOD FOR THE SEVENTY'S IS TO BE CATERED, AND BRAD AND DAWN WILL BE TAKING CARE OF SET UP AND CLEAN UP. LYNN SUGGESTED A 50% FEE FOR EACH GROUP. BRAD SUGGESTED ASK WHAT THEY HAVE BUDGETED FOR LODGING AND GO WITH THAT. IT WAS DECIDED THAT WE SHOULD TELL THEM BOTH THAT THEY CAN PAY WHAT THEY FEEL IS APPROPRIATE. WE CAN GIVE THEM OUR NORMAL RATES AND WHAT OUR COSTS WOULD BE AND LET THEM MAKE DONATIONS.

BRAD TOLD ABOUT THE CITY CALLING TO TELL US WE NEED TO HAVE AN INSPECTION SINCE WE HAVE SLEEPING AREAS THAT ARE USED. WE HAD NO PROBLEMS EXCEPT TO PUT UP CARBON MONOXIDE DETECTORS ON EACH FLOOR IN THE LODGE AND IN THE SHOWER HOUSE. WE WILL GET THOSE INSTALLED AND SEND HIM A PICTURE, AND ONE OF THE SMOKE DETECTORS IN THE TINY HOUSES.

DEB STATED THAT WE WILL MEET AGAIN MARCH 12 UNLESS SOMETHING COMES UP ABOUT THE SOLAR. SHE ASKED FOR A MOTION TO ADJOURN. CAROL MADE THE MOTION, BRAD SECONDED. VOTE TAKEN, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED.

DAWN DURGIN