

**CAMP NAUVOO OPERATIONS GROUP MEETING
JAN. 9, 2024**

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

DEB STARTED WITH ASKING FOR APPROVAL FOR PREVIOUS MINUTES. LEE MOVED TO ACCEPT THE MINUTES, BRAD SECONDED. VOTE TAKEN, PASSED.

NEXT WAS ELECTION OF OFFICERS FOR THE COMING YEAR. DEB ASKED IF ANYONE WAS INTERESTED IN BEING CHAIR OF THE GROUP. DAWN NOMINATED DEB, NO OTHER NAMES WERE PRESENTED. DAWN ASKED FOR THE VOTE, TAKEN AND PASSED UNANIMOUSLY. NEXT WAS SECRETARY - DEB NOMINATED DAWN, DOUG SECONDED. VOTE TAKEN AND PASSED. DEB THEN ASKED FOR TREASURER, STATING BRAD AND LYNN WERE WORKING TOGETHER ON THIS AND IT IS WORKING WELL. DAWN MADE A MOTION TO CONTINUE WITH THE 2 OF THEM CONTINUING, DOUG SECONDED. VOTE TAKEN AND PASSED.

DISCUSSION ABOUT CAMP DATES FOR REUNIONS, CHANGES HAD BEEN MENTIONED AND DECISION WAS MADE TO CONTINUE WITH PAST DATES.

BRAD'S LIST OF THE FIVE YEAR PLAN WAS NEXT ON THE LIST. BRAD STATED THAT THIS WAS JUST A BEGINNING LETTING EVERYONE KNOW WHAT IT NEEDED TO BE DONE, AND WHAT NEEDS TO BE DONE RIGHT AWAY. A NEW GARAGE DOOR FOR THE SHED WHERE THE TRACTOR IS WAS NEEDED RIGHT AWAY. ONE DOOR NEEDS TO BE REPLACED, AND AN OPENER ADDED FOR EACH DOOR. DAWN STATED THAT SHE WOULD GET AN ESTIMATE.

BRAD REPORTED THAT BOTH BIDS FOR SOLAR INSTALLATION HAD BEEN RECEIVED, AND NEEDS TO BE INVESTIGATED AND DISCUSSED. BOTH COMPANIES WHO SUBMITTED BIDS ARE WILLING TO SIT IN ON A ZOOM MEETING TO ANSWER QUESTIONS. ROBERT OFFERED TO DO SOME INVESTIGATING AND WORK ON THE PROCESS. REBATES ARE AVAILABLE, BUT WILL NOT LAST LONG FROM THE STATE OF ILLINOIS. BRAD MADE THE RECOMMENDATION THAT WE LOOK OVER BOTH ESTIMATES AND DISCUSS THIS AT ANOTHER TIME. MORFELD ELECTRIC STATES THE RETURN ON THE PAYOUT WOULD BE REACHED IN 3 1/2 YEARS, THE OTHER COMPANY SAYS 6 1/2 YEARS. BOTH HAVE SAID THEY WOULD WORK ON THE PAPERWORK APPLICATIONS FOR ALL REBATES AND ACCEPTANCE BY THE POWER COMPANY. DEB SUGGESTED MEETING IN 2 WEEKS TO DISCUSS ALL OF THE INFORMATION AND QUOTES. NEXT MEETING ON 1/23/2024.

PLANS OR IDEAS TO WORK WITH THE HISTORIC SITES WAS NEXT. WE AGREE TO CONTINUE TRYING TO WORK WITH THEM.

PLANS TO SUPPORT CVG IN THE FORM OF WORKERS OR MONEY TO HELP THEM SO THAT WE CAN HELP SUPPORT WORKING WITH THEM FOR THE YOUTH. ONE IDEA WAS TO WORK ON AN A/C UNIT, BUT WORK NEEDED TO BE DONE ON THAT BUILDING BEFORE WE COULD DO THAT. HELP TO DO THAT IS THE BIGGEST NEED.

NEXT WAS THE NEW CARPET. BRAD SAID HE FEELS WE CAN GET THAT ACCOMPLISHED THIS YEAR, DUE TO THE FACT THAT WE HAVE MORE THAN HALF OF THE MONEY NEEDED.

REPLACE DOOR TO THE OFFICE IN THE LODGE.

NEW LIGHT SWITCHES FOR ROOMS, CABINS AND TINY HOUSES.

NEW GRIDDLES ARE ORDERED.

REPLACE THE DECKING ON THE LODGE- WOOD IS ON THE GROUNDS.
SINKS IN MEN'S RESTROOM REPLACED.
BROKEN WINDOW ON THE NE SIDE OF THE LODGE.
GUTTERS ARE DONE WITH THE EXCEPTION OF COVERING PART OF THE NEW GUTTERS.

REPLACE 2 MINI SPLITS AT A TIME, TO KEEP FROM HAVING EMERGENCY SITUATIONS.
ONE FOR THE LODGE IS ALREADY ORDERED.

DRAINAGE FOR THE SIDE OF THE LODGE.
EMERGENCY LIGHTS REPAIRED OR REPLACED.
MAPS FOR EMERGENCY EXITS/ SHELTERS.

DEB ASKED ABOUT A WORK WEEKEND TO GET SOME THINGS DONE IN THE LODGE. WE
ARE LOOKING INTO DATES TO MAKE THIS WORK.

TODD TALKED ABOUT THE CAMP BOARD WORKING WITH BOTH CAMP GROUNDS, AND
HOPING TO GET CAMP NAUVOO TO HELP FUND SOME RETREATS FOR YOUNG ADULTS AND
YOUTH. WE ARE THE ONES WHO GENERATES INCOME TO FUND THE OUTREACH
ACTIVITIES. HE FEELS THAT WE HAVE A RESPONSIBILITY TO THE MISSION CENTER TO
HELP GROW THE EFFECTIVE OUTREACH. BRAD FEELS WE NEED CONTINUE WORKING
WITH THE CVG GROUP TO KEEP IT RUNNING FOR USING IT FOR THE YOUTH. WE NEED
TO DO WHAT WE CAN TO HELP THEM IN THE WAY THEY NEED HELP. TODD SAID WHAT HE
NEEDS TO DO IS WORK WITH THEM TO SEE WHAT THEY NEED/WANT FOR HELP WITH THE
GROUNDS.

DOUG POINTED OUT THAT OURTH HALL HAS SOME ISSUES THAT NEED TO BE WORKED ON
FIXING BEFORE WE LOOK INTO RUNNING WATER/SEWER LINES. LYNN SAID HE WOULD
WORK ON MAKING A LIST OF WHAT NEEDS TO BE DONE TO GET IT INTO SHAPE FOR US
ALL TO LOOK OVER BEFORE THAT DECISION IS MADE.

DOUG MADE A MOTION TO MEET IN 2 WEEKS TO CONTINUE THE DISCUSSION ON THE
SOLAR- DAWN SECONDED, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED.

DAWN DURGIN