

CEDAR VALLEY NAUVOO MISSION CENTER
CAMP NAUVOO OPERATIONS GROUP MEETING
1/8/2022 9 am Zoom meeting

1. Invocation was given by Brad Bengé
2. A visitor was present, Myra Elliott. She spoke and presented her views on the sale of the retreat house.
3. Lynn Poplett, treasurer, presented his report.
4. We discussed the already approved motion to sell the retreat house to I Dig Nauvoo. Robert Cook presented an amendment. It changed the total sale price to \$155,000. This is a reduction of \$5000 due to the fact that Camp Nauvoo Operations will no longer be responsible for completing the water and electricity. Robert Cook made the motion to approve the offer which was submitted online to the group with the change of price to 155,000, and it was seconded. After discussion the vote was taken and it passed with one negative vote.
5. The operations group discussed upcoming projects. There is a list online which is a starting point. It was pointed out that the operations group will be receiving quite a bit of money and we should prioritize how we will spend it.
6. Project Leaders. Robert proposed a new method of completing projects. Someone should propose a project.. Then one person will take over as project leader, but the entire group would agree to the project and the finances needed for it. Robert made the motion and Deb B. seconded it. There was some discussion as to whether this would include only the new projects going forward or whether it should include all projects. We decided on all projects and then there was a vote. It was unanimous in favor of going forward with this new policy.
7. Pat suggested that carpet, etc. should be presented at Mission Center Conference for everyone's input.
8. Campspot. This is new software that Scott Gelande has presented for our consideration. Deb will coordinate an evening meeting for us to meet and decide if this will work for Camp Nauvoo.
9. Deb discussed the need for a maintenance person at Camp Nauvoo. Dawn will have too much to do when this camping season finally gets underway. She asked the group to pray that we will be aware of any one who could fill this position.
10. We discussed price adjustments. Dawn presented a list of new prices and made a motion to adopt them. Brad seconded it. We voted and accepted them.

ACTION ITEMS

It was announced that all minutes and meetings should be sent to

Gayla for publication. (Deb will do this)

Dawn also mentioned we have had interest in staying in tiny houses for the entire winter. Robert said any winterizing would need to be done from the start when a tiny house is being built. It might be financially wise to have a couple built for that purpose. (Tabled for now.)

Brad suggested we have a manual completed of equipment and procedures necessary on the campground. (Someone needs to be the project leader for this- volunteer?)

It was discussed that due to the great response to financial donations to the campgrounds in 2021, it be made an annual event. (Kent said that there already plans in the works for 2022).

A monthly meeting will be scheduled for the operations group and sent to Gayla for posting on the mission center calendar. (Deb will do this)

Our next meeting will be a Tuesday, at a time as yet to be determined to meet with the Campspot representative and Scott Gelande by ZOOM.

Respectfully submitted by
Deb Batey
1/10/2022

**CAMP NAUVOO OPERATIONS GROUP MEETING
MARCH 1, 2022**

THE MEETING WAS OPENED WITH A PRAYER GIVEN BY DEB BATEY. DEB THEN PRESENTED THE MINUTES FROM THE MEETING ON FEB. 15, AND ASKED IF THERE WAS ANY ADDITIONS OR CORRECTIONS. HEARING NONE, SHE ASKED FOR A MOTION TO APPROVE THE MINUTES AS PRESENTED. LEE OURTH MADE A MOTION TO APPROVE THE MINUTES, AND EVELYN DUSTIN SECONDED THE MOTION. VOTE TO APPROVE WAS TAKEN AND THE VOTE WAS UNANIMOUS.

THE LIST OF THINGS COMPLETED OVER THE WEEKEND OF THE ESSENTIAL WORKERS WORK WEEKEND WAS PRESENTED. DEB THANKED ALL WHO WERE HERE TO WORK, AND FOR ALL OF THE THINGS THAT WERE FINISHED. IT WAS MENTIONED THAT MORE OF THESE WORK WEEKENDS ARE NEEDED TO GET THINGS DONE TO BE READY FOR THE BEGINNING OF THE CAMPING SEASON.

DEB BROUGHT UP THE SALE OF THE RETREAT HOUSE. IT WAS POINTED OUT THAT GAYLA HAD SENT OUT THE NOTICE THAT 100% OF THE PROCEEDS FROM THE SALE OF THE HOUSE WOULD GO TO CAMP NAUVOO. PAT REAVES CONGRATULATED ROBERT COOK ON HIS WORKS ON THE SALE OF THE HOUSE, AND ON MAKING SURE THE CAMPGROUNDS WOULD RECEIVE THE TOTAL AMOUNT OF THE SALE PROCEEDS. ROBERT POINTED OUT THAT IT COULD STILL BE A WHILE BEFORE EVERYTHING IS FINALIZED. WORLD CHURCH LEGAL DEPARTMENT HAS THE PAPERS NOW, SO IT'S A MATTER OF HOW LONG THEY TAKE FINISHING GOING OVER THE PAPERS. LEE ASKED HOW MUCH OF THE PINES THE SALE INCLUDED, AND ROBERT TOLD HIM HE WOULD SEND HIM THE DIAGRAM SO THAT LEE CAN BE SURE OF HOW FAR THE SALE COVERS.

DEB SAID THAT TODD IS PLANNING TO CONTINUE THE WORK ON GETTING THE INTERNET LINES RAN FOR THE REST OF THE CAMPGROUNDS.

DEB THEN TALKED ABOUT THE PROJECTS PLANNED FOR THE RV ASSOCIATION TO WORK ON DURING THEIR STAY THIS SPRING SUCH AS THE PUTTING TOGETHER OF THE PICNIC TABLES DAWN HAD SENT THE REQUEST FOR. SHE ALSO MENTIONED THE POSSIBILITY OF HAVING THEM DO SOME WOODWORKING IN THE LODGE, STAINING THE DECK ON THE LODGE, AND WORKING ON THE PROPOSED MINI LAUNDRY TO BE LOCATED ON THE BACK SIDE OF THE MAIN SHOWER HOUSE. LYNN HAD WROTE A LETTER TO THE COMMITTEE OUTLINE THE AGREEMENT WITH THE ASSOCIATION CONCERNING FREE STAYS AND HELP WORKING ON THE PROJECTS. BRAD WANTS THIS AGREEMENT FOUND AND READ TO THE GROUP AND PUT INTO THE MINUTES OF THE MEETINGS FOR REFERRAL FOR FUTURE DISCUSSIONS. LYNN POINTED OUT PREVIOUS PROBLEMS THAT HAD HAPPENED WITH THE RV GROUP WHEN THEY WERE HERE, AND NOT WANTING TO HAVE ANY FUTURE ISSUES WITH THE GROUP WHEN THEY ARE HERE. IT WAS DECIDED A NEW AGREEMENT NEEDS TO BE WROTE UP TO CLARIFY WANTS/NEEDS/DESIRES OF THE RV ASSOCIATION AND THE EXPECTATIONS OF THE OPERATIONS COMMITTEE.

LYNN PRESENTED THE FINANCIAL REPORT, STATING THE THE EDSSEL MEMORIAL MONEY IS IN A HOLDING ACCOUNT UNTIL IT IS DETERMINED HOW THE OPERATIONS COMMITTEE WANTS TO PUT IT TO USE. IT WAS POINTED OUT THAT THERE ARE SOME REPAIRS AND EQUIPMENT ITEMS NEEDING ATTENTION DON'T HAVE A COST LISTED, DUE TO THE UNKNOWN OF THE EXPENSE. LYNN LISTED SOME OF THOSE, SUCH AS REPAIRS AT SOME

RV SITES, SEWER PROBLEMS, AND TRACTOR INSPECTION FOR SPRING USE. LYNN ASKED OF WE WANTED TO DECIDE HOW TO USE THE RESTRICTED FUNDS. DEB ASKED IF THE PROCEEDS FROM THE SALE OF THE QUINCY CHURCH WERE INCLUDED IN THE RESTRICTED FUNDS. BRAD ASKED IF WE HAD ENOUGH MONEY BUDGETED FOR ANY OF THESE NEEDS, OR FOR THE CHECKING OF MINI-SPLITS AND MAINTENANCE. HE ALSO ASKED IF ALL MAINTENANCE IS BUDGETED TOGETHER, OR IF EQUIPMENT IT SEPARATED. LYNN RESPONDED THAT EQUIPMENT MAINTENANCE IS LISTED SEPARATELY.

WE STATED THE NEED TO GET THE GROUNDS PREPARED FOR THE UPCOMING SEASON. CAMP GROUP BOARD APPROVAL IS NEEDED TO BE DONE FOR THINGS THAT NEED TO BE DONE BY OPENING TIME. DEB ASKED FOR A MOTION TO GO FORWARD WITH THE KITCHEN PLANNER, IF THE INTEREST IS THERE. WE ALL AGREED THERE IS INTEREST IN GOING AHEAD WITH THE PROPOSAL THAT BRAD SAID HAD BEEN DONE FOR THE KITCHEN PLANNER. PAT MADE THE MOTION TO MOVE AHEAD WITH THE PROPOSAL, AND BRAD SECONDED THE MOTION. THE VOTE WAS TAKEN AND APPROVED. THE THE PLAN IS TO HIRE HIM TO GO FORWARD WITH PLANS TO UPDATE THE KITCHEN. BRAD WILL CONTACT HIM TO GO FORWARD.

CAMP SPOT WAS THE NEXT DISCUSSION. DAWN TALKED ABOUT PROGRESS MADE GETTING THE SETUP DONE. REGISTRATION FORMS CAN BE DONE ON-LINE, ELIMINATING THE NEED FOR THE PAPER ONES BEING FILLED OUT ON ARRIVAL OF THE GUESTS. DAWN POINTED OUT THE BENEFIT OF GUESTS COMING IN TO FINALIZE REGISTRATIONS, FOR THE PERSONAL CONTACT. ROBERT MENTIONED THAT ON-LINE REGISTRATIONS WOULD REQUIRE HAVING A TABLET THAT HAD THE FORMS ON IT. ON LINE CHECK IN WAS DISCUSSED AND DECIDED NOT TO GO WITH IT FOR NOW. MONEY HANDLING, USING THE SQUARE FOR IN PERSON PAYMENTS, AND POLICIES FOR SIGNATURES ON LINE WERE ALL DISCUSSED. DAWN IS WORKING THE THE CAMP SPOT REPRESENTATIVE ON A CANCELLATION POLICY. ROBERT WILL BE WORKING WITH THE PEOPLE AT WIX TO MOVE EXISTING RESERVATIONS TO CAMP SPOT.

PROPOSED PROJECTS WERE THEN DISCUSSED. THERE IS A PROPOSAL IN PLACE FOR THE PURCHASE OF 20 FIRE RINGS FOR USE AT RV SITES, AT A TOTAL PRICE OF \$1199.80. LYNN MADE A MOTION TO PURCHASE THE FIRE RINGS, BRAD SECONDED. MOTION WAS VOTED ON AND PASSED. BRAD MADE A MOTION TO GO WITH THE PROPOSAL TO BUY 20 PICNIC TABLE FOR A TOTAL PRICE OF \$4400. PAT SECONDED THE MOTION, VOTE TAKEN AND PASSED. WE TALKED ABOUT THE IDEA OF BUYING THESE ITEMS IN ILLINOIS WHERE CHURCH GROUPS PAY NO TAX. ROBERT POINTED OUT THAT WE DO HAVE A TAX ID # FOR MENARD'S, WHERE WE ARE LOOKING TO BUY THESE ITEMS. BRAD SAID 16 PICNIC TABLES ARE AVAILABLE AT THE BURLINGTON MENARD'S NOW, MORE WOULD HAVE TO BE ORDERED, AND HOPEFULLY BE AVAILABLE. LYNN SAID HE WOULD PURCHASE THE FIRE RINGS RIGHT AWAY.

BRAD HAD SENT A PROPOSAL FOR A MINI LAUNDRY TO BE BUILT AT THE BACK SIDE OF THE OLD SHOWER HOUSE, INCLUDING BUYING 2 WASHERS AND DRYERS TO BE PUT IN THIS FOR USE BY OUR CAMPERS. DAWN MADE THE MOTION TO ACCEPT THE PROPOSAL, BRAD SECONDED IT. DISCUSSION FOLLOWED THAT INCLUDED THE NEED TO BE SURE OF WHERE WE WOULD PUT THEM, AND NOT DOING A TEMPORARY PLACEMENT THAT NEEDED TO BE CHANGED LATER. WE TALKED ABOUT MAYBE USING THE BUILDING KNOW AS NOAH'S ARK UNTIL A BUILDING COULD BE PUT IN PLACE. IT WAS POINTED OUT THAT A

LOCATION HAD TO HAVE PROPER WATER HEATER AND POWER TO RUN ALL MACHINES. ROBERT SAID THAT WE SHOULD GO AHEAD AND VOTE TO APPROVE SO THAT IT CAN GO TO THE CAMP GROUND BOARD OF DIRECTORS FOR APPROVAL. HE STATED THAT A MEETING COULD BE PLANNED AND HELD SOON TO APPROVE THESE PROJECTS. MOTION WAS TABLED UNTIL THESE QUESTIONS CAN BE ADDRESSED. BRAD IS GOING TO CHECK TO SEE WHAT TYPES OF MACHINES ARE AVAILABLE.

DAWN TOLD ABOUT CHECKING ON SIGNS TO PUT UP ON A SIGN BOARD AT THE NORTH END OF TOWN, GIVING DIRECTIONS TO THE CAMPGROUNDS. BRAD SAID THE HE HAD ORDERED SIGNS FOR THE LODGE AND A COUPLE OF OTHERS. PAT MENTIONED THAT SHE HAD SEEN A SIGN MAKING MACHINE THAT COULD BE USED TO MAKE ANY SIGNS WE NEEDED ON THE GROUNDS, OR EVEN FOR CRAFT/ACTIVITY USAGE. WE TALKED ABOUT OTHER SIGNS DESIRED/NEEDED.

DEB TALKED ABOUT ALSO BUYING THE STRAIN FOR THE DECK, AND GETTING THE TAX ID TO WORK ON THAT ALSO. SHE ASKED ROBERT ABOUT THE TRIM WOOD WORK TO FINISH THE LODGE AND FOR THE LOWER LEVEL. TODD POINTED OUT THE COMPOSITE TRIM WOULD PROBABLY WORK BEST FOR THE BASEMENT LEVEL, DUE TO MOISTURE LEVELS. QUESTIONS WERE ASKED IF THE RV GROUP COULD DO SOME OF THIS WORK ON THE KITCHEN LEVEL. THE DECISION WAS MADE TO HOLD OFF ON THAT, UNTIL WE KNOW WHAT ALL IT WILL TAKE TO FINISH THAT AND HOW MUCH TIME THEY HAVE WHILE ON THE CAMPGROUNDS. DEB IS GOING TO SEND THEM A REQUEST TO SEE WHAT THEY HAVE TIME TO DO FOR US.

WE THEN TALKED ABOUT THAT NEED FOR A CHANCE MACHINE TO HAVE IN THE LAUNDRY AREA, ONCE WE HAVE ONE. THE OPTION OF HAVING MACHINES THAT WILL ACCEPT CARDS WAS MENTIONED. BRAD WILL CHECK IT OUT. DISCUSSION FOLLOWED ABOUT WHERE TO PUT THE BUILDING FOR THIS LAUNDRY AREA. BEHIND THE SHOWER HOUSE WAS QUESTIONED DUE TO CONCERNS OF NOT HAVING ACCESS TO YOUTH WHO MIGHT BE ON THE GROUNDS WHEN OTHERS WANT TO USE THE LAUNDRY. IT WAS POINTED OUT THAT THE IDEA AT THIS POINT IS THE BACK SIDE OF THE SHOWER HOUSE THAT IS OUTSIDE OF THE FENCED AREA THAT WOULD NOT IMPACT YOUTH ON THE GROUNDS.

DAWN AND ROBERT ARE GOING TO CONTACT KENT ABOUT GETTING THE WALK-IN COOLER HOOKED UP AND READY FOR USAGE IN TIME FOR LARGE GROUPS TO BE ON THE GROUNDS.

DEB IS SENDING OUT A LIST OF PROPOSALS AND INFO FOR MORE UPCOMING ACTIONS/ PROJECTS TO BE DONE FOR US TO LOOK OVER. WE WILL HAVE ANOTHER MEETING ON TUESDAY, MARCH 8 AT 7:00 TO DISCUSS THESE PROPOSALS.

DEB ASKED FOR A MOTION TO ADJOURN. BRAD MADE THE MOTION. CAROL BROOKS SECONDED. VOTE TAKEN AND PASSED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED BY DAWN DURGIN
MARCH 3, 2022

CAMP NAUVOO OPERATIONS COMMITTEE MEETING TUESDAY MARCH 8, 2022

BRAD BENGE OFFERED A PRAYER TO OPEN OUR MEETING.

DEB BATEY STATED OLD BUSINESS.

TODD BATEY GAVE A REPORT FROM THE CAMP NAUVOO BOARD OF DIRECTORS. ALL PROPOSALS WERE APPROVED. FIRE RINGS NEED TO BE MORE STURDY THAN THE ONES PROPOSED, TO MAKE THEM LAST LONGER. KITCHEN PROPOSAL SHOULD GO FORWARD, AND BRAD SAID HE WOULD DO THE FOLLOW UP WITH THE KITCHEN PLANNER TO GET THE PLAN INTO ACTION. THE BOARD SET THAT THE \$3,000 WAS A GOOD STEP AND A GOOD INVESTMENT. THE IDEA FOR THE MINI LAUNDRY NEEDS TO BE LOOKED AT FOR A STRONGER PLAN FOR BUILDING LOCATION, MAYBE USING AN EXISTING BUILDING. WE ALSO NEED TO KEEP IN MIND THE NEED FOR HOT WATER HEATER AND SOAP AND COIN DISPENSERS TO GO IN IT. THEY ALSO RECOMMENDED NOT PURCHASING LOW END PRICED LAUNDRY MACHINES, THEY DO NOT LAST AS LONG.

THE BOARD THINKS THE PLANS FOR DOING CONCRETE SHOULD GET ANOTHER ESTIMATE BEFORE THAT WORK MOVES FORWARD, WHICH INCLUDES MORE RV PADS AND THE ENTRY TO THE KITCHEN LEVEL OF THE LODGE. ROBERT STATED THAT WHEN DAVE WAS HERE TO FIX THE WATER IN THE NEW PART OF THE LODGE, WHICH IS NOW WORKING, DAVE HAD GIVEN HIM A QUOTE OF \$18,500 FOR THE DRIVEWAY TO THE LOWER LEVEL, THAT WILL INCLUDE FIXING THE DRAINAGE PROBLEMS. THE DRIVEWAY WILL BE 20 FT WIDE AND 110 FT LONG. THE ESTIMATE FOR 2 RV PADS IS \$11,000, WHICH WOULD ALSO INCLUDE A COUPLE OF ADDITION PROBLEM SOLVING ITEMS.

ROBERT THEN SAID THAT HE HAD TALKED TO DAVE ABOUT THE IDEA OF A 10X20 SEASONAL BUILDING TO SERVE AS THE LAUNDRY AREA, AND THAT ESTIMATE WAS \$18,000. ROBERT FEELS WE NEED TO LOOK AT OTHER OPTIONS, INCLUDING MAYBE USING EXISTING SITES. IT IS AGREED WE NEED TO GET OTHER ESTIMATES.

BRAD POINTED OUT THAT WE WILL BE PURCHASING HIGH QUALITY MACHINES FOR USE IN THE LAUNDRY THAT WILL BENEFIT THE RV AND TINY HOUSE CAMPERS, ALONG WITH OTHERS WHO ARE HERE FOR AN EXTENDED STAY. HE FEELS WE NEED TO KEEP IN MIND HOW MUCH WE HAVE TO SPEND, AND NOT OVER REACH, BUT DECIDE HOW MUCH WE WANT TO SPEND ON THE DIFFERENT PROJECTS THAT WE ARE WORKING ON. HE ALSO POINTED THAT WE HAD INTENDED TO STORE PICNIC TABLES IN OURTH HALL TO PROTECT THEM DURING THE WINTER MONTHS. HE STATED THAT WE HAVE TO WATCH HOW WE SPEND THE MONEY WE HAVE TO WORK WITH SO THAT WE DON'T GO OVER BUDGET ON THESE PROJECTS. TODD SAID THE BOARD IS HESITANT TO APPROVE DOING THE LAUNDRY UNTIL WE HAVE MORE DETAILS AND A DEFINITE PLAN. LYNN SAID WE ARE ON OUR SECOND WASHER IN THE SHOWER HOUSE, BUT IT IS A COMMERCIAL COIN OPERATED MACHINE SO IT IS A LITTLE MORE HEAVY DUTY THAN HOUSEHOLD WASHERS. BRAD POINTED OUT THAT HE HAD SENT A LINK TO A SITE WITH A WIDE RANGE OF WASHERS AVAILABLE FOR US TO CHOSE FROM. PRICES RANGE FROM \$1800 TO OVER \$ 4,000 PER PAIR. EVELYN QUESTIONED IF WE HAVE GAS AVAILABLE TO RUN DRYERS, AND LYNN

REPORTED THERE IS GAS THERE, BUT THE QUESTION REMAINS IF THE HOT WATER HEATER IN THE SHOWER HOUSE IS BIG ENOUGH TO HANDLE MORE WASHERS. DEB ASKED BRAD IF THERE WAS ANY TIME ISSUES ORDERING MACHINES. HE SAID THERE ARE MACHINES AVAILABLE, HE HAD JUST WANTED TO POINT OUT THE DIFFERENT POSSIBILITIES. KENT SAID MENARDS HAS A COIN OPERATED MACHINE FOR \$ 1,000. DAWN POINTED OUT THAT IT IS POINTLESS TO CONCENTRATE ON MACHINES UNTIL WE HAVE A PLAN ON WHERE THEY WILL BE PLACED. THERE WAS AN ESTIMATE FROM DAVE FOR A BUILDING FOR \$18,000, WITH VOLUNTEER LABOR, WHICH EVERYONE AGREED IS TOO HIGH. ROBERT FEELS WE SHOULD EXPLORE OTHER OPTIONS BEFORE WE LOOK FOR OTHER ESTIMATES. HE IS THINKING OF RELOOKING AT THE USE OF NOAH'S ARK AS A PERMANENT LOCATION. HE WANTS TO LOOK AT THE OPTIONS ON FRIDAY, MARCH 19 WHEN HE, DAVE AND TODD ARE ALL TOGETHER TO TALK ABOUT THE OPTIONS. KENT SAID IF WE WAIT UNTIL AFTER NORMAL CAMPING SEASON, HE WILL COME DOWN AND DO THE WORK TO SET NOAH'S ARK UP AS A LAUNDRY BUILDING FOR NO CHARGE.

DISCUSSION THEN TURNED TO DIFFERENT TYPES AND PRICES OF PICNIC TABLES AND FIRE RINGS. KENT TOLD ABOUT A HIGHER GRADE OF FRAME THE WE 2 1/2 TIMES MORE STEEL THAN THE ONES WE HAD BEEN LOOKING AT. THE PRICE ON THOSE IS \$500 FOR EACH BASE. THIS WOULD BRING THE PRICE TO APP. \$5900 FOR 10 FRAMES, AND THEN ANOTHER \$130.00 PER TABLE FOR GREEN TREATED LUMBER FOR EACH TABLE. IT WAS DECIDED THAT WE WOULD GO AHEAD WITH A HIGHER QUALITY STEEL FRAME FOR THE PICNIC TABLES, EVEN IF IT MEANT GETTING FEWER OF THEM. BRAD MADE A MOTION THAT WE GO FORWARD WITH 10 STRONGER FRAMES AND GET THEM ORDERED. DAWN SECONDED THE MOTION. LYNN POINTED OUT THAT WE COULD US THE LUMBER YARD WITH THE BEST PRICE. VOTE WAS TAKEN, 7 FOR, 1 NO. PAT TALKED ABOUT THE SPOOL TOP TYPE TABLES THAT SHE HAD PURCHASED. THE COST WAS \$15 FOR A 64" TABLE, THAT THE TOP THEN GETS CUT DOWN 11" TO MAKE INTO A SEAT. THEN WE NEED TO FIND A WAY TO MAKE LEGS FOR IT TO STAND ON.

DISCUSSION FOLLOWED ABOUT THE PRICE OF HEAVY RINGS FOR CAMPFIRES, RANGING FROM \$180- \$500 EACH. WE TALKED ABOUT THE PEDESTAL TYPE WITH A GRILL ON IT FOR COOKING, BUT THOSE DON'T WORK WELL FOR CAMPFIRES. LYNN HAD SUBMITTED A PROPOSAL FOR LIGHTER WEIGHT ONES THAT WOULD COST APP \$80 EACH, BUT WE DECIDED WE NEED GOOD HEAVY RINGS THAT WILL HOLD UP TO WEATHER AND MOWERS. BRAD ASKED DEB WHAT WE NEEDED TO DO TO GET THIS MOVING, SO THAT IT WASN'T PUT ASIDE. KENT LEVAN MADE THE COMMENT THAT THE CAMP BOARD WAS LEAVING IT TO THE DIGRESSION ON THE OPS COMMITTEE TO MAKE THE DECISION ON THE FIRE RINGS AND PICNIC TABLES. BRAD POINTED OUT THAT WE HAVE TO GET MOVING TO HAVE PICNIC TABLES READY FOR THE RV GROUP TO WORK ON WHEN THEY ARRIVE THE END OF APRIL. DAWN SAID SHE WOULD TALK TO DOUG HOWELL ABOUT PURCHASING FIRE RINGS.

DEB ASKED ABOUT ANOTHER PERSON TO DO THE WORK ON THE CEMENT WORK. CAROL BROOKS STATED SHE KNOWS SOMEONE, AND WILL TALK TO THEM. ROBERT IS ALSO GOING TO ASK THE PERSON WHO POURED THE LODGE FRAME.

DISCUSSION CONTINUED ON WASHING MACHINES AND DRYERS - WE NEED GOOD QUALITY MACHINES BUT HAVE TO TAKE INTO CONSIDERATION WHERE WATER HEATER AND

ELECTRIC/GAS LINES WILL BE EASILY ACCESSIBLE. THERE IS GAS AT THE SHOWER HOUSE, AND ELECTRICITY THERE AND BY THE SMALL SHOWER HOUSE. WE WILL BE LOOKING FOR OTHER OPTIONS AND OTHER ESTIMATES TO DO THE LAUNDRY FACILITIES. ROBERT IS GOING TO COOK ON OTHER OPTIONS FOR THE LAUNDRY LOCATION.

BRAD STATED THAT ROBERT IS SENDING A FORM REQUIRED BY WORLD CHURCH FOR SUBMITTING A REQUEST FOR A KITCHEN DESIGNER. ROBERT HAS MAILED THAT TO HIM. KENT SAID THE KITCHEN DESIGNER SHOULD BE SENDING A DRAWING AS A LAYOUT IDEA FOR THE KITCHEN SETUP. THE PROPOSAL AND CONTRACT HAS BEEN VOTED ON, AND APPROVED BY THIS COMMITTEE AND THE BOARD.

DEB ASKED FOR A MOTION TO APPROVE SIGNS DAWN PROPOSED FOR THE PURPOSE OF GIVING DIRECTIONS TO THE CAMPGROUNDS FROM THE HIGHWAY. CAROL BROOKS MOVED TO APPROVE THE PURCHASE. BRAD SECONDED THE MOTION. MOTION PASSED.

BRAD SENT THE NOTICE OF SIGNS HIS FAMILY HAD PURCHASED FOR DONATION TO THE CAMPGROUNDS. BRAD TALKED ABOUT THE DIFFERENT SIGNS ORDERED. ONE IS JUST SAYING CAMP NAUVOO, THE OTHERS ARE FOR THE LODGE, OURTH HALL, AND THE SHOWER HOUSE. EVELYN DUSTIN MADE THE MOTION THAT WE ACCEPT THIS DONATION, PAT SECONDED THE MOTION. MOTION PASSED.

PAT SHOWED THE PROPOSAL FOR THE SPOOL TYPE PICNIC TABLES, TOTALING \$1,000 FOR 10 TABLES. TABLE TOPS WERE \$15.00 EACH, AND THE LUMBER TO DO THE BASES WOULD RUN \$500.00, AND \$275 FOR HARDWARE TO FASTEN THE TOPS TO THE LEGS. IDEAS WERE GIVEN FOR LOCATIONS POSSIBLE FOR THE TABLES. DECISION WAS MADE TO LOOK OVER THE PROPOSAL AND VOTE ON IT NEXT MEETING.

LYNN SAID THAT THERE ARE OLD BENCHES IN OURTH HALL THAT NEED TO BE REWORKED AND THEN COULD BE SET AROUND THE CAMPGROUNDS. LYNN, TOM AND RICK HAD BROUGHT THEM UP FROM THE HISTORIC SITES, AND THEY JUST NEED FIXED UP AND THEN WE COULD USE THEM ON THE GROUNDS. BRAD MENTIONED THAT MAYBE FAMILIES OR INDIVIDUALS COULD DONATE BENCHES WITH THEIR NAMES ON THEM TO SET AROUND ALSO.

NEXT MEETING WILL BE MARCH 22 TO GO OVER PROPOSALS AND REPORTS FROM THE MEETING THE WEEKEND OF MARCH 18-19 WHEN ROBERT, BRAD AND TODD WOULD BE ON THE CAMPGROUNDS.

CAROL MADE A MOTION TO ADJOURN. DAWN SECONDED. VOTE PASSED, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED MARCH 24, 2022
DAWN DURGIN

**CAMP NAUVOO OPERATIONS COMMITTEE MEETING
MARCH 22, 2022**

MEETING STARTED WITH A PRAYER GIVEN BY EVELYN DUSTIN.

DEB ASKED FOR NEWS. DAWN POINTED OUT THAT WE WERE ABLE TO PURCHASE 16 TIRE RIMS IN BURLINGTON WITH THE HELP OF DOUG HOWELL FOR THE PRICE OF \$321.00, PLUS AN EXTRA THAT THEY ADDED FOR US. THAT WAS A GREAT SAVINGS OVER THE ONES WE HAD LOOKED AT EARLIER, AND THEY ARE VERY STURDY.

LYNN TOLD US THAT PEST CONTROL WILL RETURN TO FULL SERVICE BEGINNING IN APRIL, WHICH WILL INCREASE OUR MONTHLY CHARGE BY \$215.00 A MONTH, TO AROUND \$500 A MONTH. THIS WILL BE INSIDE AND OUTSIDE SPRAYS. THIS DOES NOT INCLUDE THE LODGE ADDITION, OR THE TINY HOUSES. DISCUSSION FOLLOWED ABOUT TERMITE CONTROL, AND IF THIS SERVICE COVERS THIS. THAT WAS UNKNOWN. KENT POINTED OUT THAT BORAX AROUND THE FOUNDATION WILL KILL TERMITES. THERE WAS A QUESTION ABOUT BED BUGS, AND EVELYN POINTED OUT THAT WE HAVE SOME SPECIAL COVERS FOR MATTRESSES AND PILLOWS TO CONTROL BEDBUGS. DEB SAID WE WOULD CHECK THAT OUT THE NEXT WEEKEND EVERYONE IS ON THE GROUNDS.

DEB ASKED PAT TO TALK ABOUT HER PROPOSAL FOR THE ROUND PICNIC TABLES. TABLE IS 64', MINUS 11' TO BE CUT OFF TO MAKE SEATING FOR THE TABLE. WE HAVE 10 AT A COST OF \$15 EACH. TABLES SHOULD SEAT 4-6 PEOPLE EACH. KENT HAS FOUND A PICTURE OF A BASE FOR THESE TABLES. PAT HAS ASKED JOHN ROBERTSON TO MAKE A BASE FOR THESE TABLES.. COST WOULD BE \$150 PLUS THE BASE. TOOT, RANDY, JOHN AND KENT WILL COME UP WITH A BASE. WE ARE HOPING TO HAVE THE RV ASSOC. PUT THEM TOGETHER. DEB ASKED IF CEMENT WOULD BE NEEDED FOR THEM TO SIT ON. PAT SAID NO. PROPOSAL FOR LEGS AND BOLTS SHOULD BE ABOUT \$500.00 , FOR A TOTAL COST OF \$1,000 TO PUT ALL OF THEM TOGETHER.

DEB AND TODD SENT PICTURES AND A PROPOSAL FOR THE OTHER PICNIC TABLES THAT ARE STAINED TREATED LUMBER MADE IN CHEROKEE, IA. PILOT ROCK IS THE COMPANY, AND THEY ONLY DO OUTSIDE ITEMS. THE FRAMES ARE 1 5/8" OR 2 3/8" GALVANIZED TUBES. TODD ASKED ABOUT THE 1 5/8" WHICH WEIGHS 78LBS. TODD CALLED MENARDS AND ASKED ABOUT THEIR FRAMES AND WAS TOLD THEY WEIGHT 25LBS. . THE FRAMES ARE \$245, AND \$125 FOR THE LUMBER, FOR A TOTAL OF \$370 A TABLE. BOLTS AND HARDWARE TO PUT THEM TOGETHER IS PROVIDED WITH THE FRAMES. THE 2 3/8" FRAMES ARE \$315 AND WEIGH 103 LBS EACH TODD HAD ASKED ABOUT COMPOSITE TABLES, BUT THEY ARE \$1,100 EACH BUT WEIGH MORE LIKE 250 LBS EACH AND NEED STRONGER FRAMES DUE TO THE HEAVIER WEIGHT OF THE TABLE AND SEATS. THE FRAMES ARE GALVANIZED INSIDE AND OUT, WHICH WILL MAKE THEM LAST A LOT LONGER. THESE WILL HAVE TO BE ORDERED WHICH WILL TAKE 60 DAYS, AND TODD WILL PICK THEM UP AND BRING THEM TO CAMP NAUVOO. THERE IS NO PRICE BREAK FOR BUYING A LARGE QUANTITY. KENT SAID THAT NORTHERN TOOL IN DES MOINES CARRIED THOSE SAME FRAMES, AND THEY ARE \$160, BUT THEY MAY BE A LITTLE LIGHTER WEIGHT. TODD WILL CALL NORTHERN TOOL TO COMPARE PRICES AND THE ORDER THE ONES WE CAN GET CHEAPER/QUICKER WITH TOP QUALITY. LEE ASKED HOW MANY, DEB SAID WE HAD DECIDED ON 10 DUE TO COST. BRAD SAID WE NEED TO GET GOIN OR WE WILL GET FARTHER BEHIND. HE

SUGGESTED WE BUY THE LUMBER FOR BOTH TYPES OF TABLES AND STAIN ALL TABLES AND THE BENCHES IN OURTH HALL ALL ALIKE. WE LIKE THE IDEA OF CEMENTING AN ARE BY THE CANTEEN & HAVING SOME OF THE ROUND TABLES THERE. BRAD MADE A MOTION TO START WITH 10 TABLES TOES WHAT WE END UP WITH AND HOW THEY WORK, AND GO AHEAD WITH 10 ROUND TABLES. LEE SECONDED. KENT POINTED OUT THAT CHURCHES IN IA PAY TAX, SO BUYING LUMBER IN IL MIGHT BE BETTER. WOOD THEN WOULD BE BOUGHT IN QUINCY AT MENARD'S WHERE WE COULD USE OUR TAX #. TOTAL FOR ALL TABLES WOULD BE \$4,700. VOTE WAS TAKEN AND PASSED BY MAJORITY.

DEB ASKED ROBERT ABOUT CEMENT PRICES - DRIVEWAY WAS PRICED WITH OTHER THINGS CONSIDERED IN THAT PRICE, LIKE FIXING THE DRAINAGE. ROBERT GOT BIDS FROM 2 PEOPLE. DAVE'S PRICE IS \$6.50/SQ FT, OTHER BID IS \$8. /SQ FT, AND ANOTHER IS \$7.75 /SQ FT. TOTAL PRICE FOR THE DRIVEWAY IS \$18,800, AND \$5,500 FOR RV PADS. LEFTOVER CEMENT COULD BE USED IN FRONT OF THE CANTEEN. BRAD ASKED IF WE NEED TO CHOSE BETWEEN DRIVEWAY OR RV PADS. ROBERT STATED WE COULD DO BOTH IF WE COME UP WITH HELPERS. BRAD ASKED THEN WERE WE ARE WITH PLANS/COSTS FOR LAUNDRY IN RELATION WITH THIS- COST & TIME WISE. DRIVEWAY IS A NECESSITY BECAUSE OF WATER/DRAINAGE PROBLEMS, AND HAS TO TAKE PRIORITY BECAUSE OF THOSE PROBLEMS. GRAVEL IS HARD FOR HANDICAPPED AND DELIVERY PEOPLE ON THE DRIVEWAY. BRAD VOICED CONCERN OVER HAVING ENOUGH MONEY TO DO ALL OF THIS, AND DEB ASKED WHERE WE STAND ON THE SALE OF THE RETREAT HOUSE. SALE IS PROGRESSING - WE HAVE GOTTEN PERMISSION FOR THE SALE- BUT THE CONTRACT IS AT THE LAWYERS IN CARTHAGE. ROBERT STATED THAT IF WE ARE CAREFUL, WE CAN USE THE \$60,000 FROM QUINCY SALE MONEY. WE CAN DO THE DRIVEWAY, AND 2 RV PADS SHOULD BE DONE JUST TO GET THE PROCESS STARTED. LAUNDRY- DAVE'S ESTIMATE WAS \$18,000 FOR PERMANENT STRUCTURE. HOWEVER, HE STATED MOVING NOAH'S ARK COULD BECOME LAUNDRY, GIVING US 4 MORE FEET. GAS LINE FROM SHOWER HOUSE TO THE LOCATION WHERE NOAH'S ARK WOULD SIT IN THE CENTER OF THE BACK ROW WOULD BE \$2,500, AND THEN MOVE THE SMALL SHOWER HOUSE TO A SPOT AT THE BACK OF NOAH'S ARK. COST FOR THIS PROJECT TO MOVE BOTH BUILDINGS AND GET HOT WATER TO BOTH BUILDINGS WOULD BE \$5,000. HE STATED THAT BOTH BUILDINGS BEING MOVED OPENS UP BETTER OPTIONS AND MORE RV PADS AVAILABLE. EVELYN ASKED IF GAS PRESSURE WOULD BE HIGH ENOUGH. ROBERT ASSURED HER THAT SHOULD NOT BE AN ISSUE. TODD STATED ROBERT HAD ALSO MENTIONED RUNNING THE INSTANT HOT WATER FOR THOSE BUILDINGS AND THE TINY HOUSES. LYNN ASKED ABOUT HAVING THE SHOWER HOUSE BESIDE THE TINY HOUSE INSTEAD OF BEHIND THEM. SOME PRIVACY ISSUES COULD COME INTO PLAY. LYNN POINTED OUT THAT SEWER LINES ARE CLOSER SIDE/SIDE. LYNN WAS CONCERNED ABOUT PUTTING THINGS TOO FAR INTO THE FIELD, DUE TO THE IDEA THAT LARGE GROUPS USE IT FOR GAMES.

DEB THEN ASKED DAWN TO PRESENT THE PROPOSAL FOR NEW MOWER. THE PROPOSAL IS TO PURCHASE A NEW JOHN DEERE RIDING MOWER WITH A 54" MOWING DECK, FOR A PRICE OF \$6,775. THE EXISTING JOHN DEERE IS NOT REPAIRABLE, SO THIS WOULD BE TO REPLACE THAT ONE. THE REPLACED ONE AND THE TRACTOR THAT DOES NOT MOW COULD BE SENT TO A MACHINE AUCTION. BRAD MADE THE MOTION TO ACCEPT THE PROPOSAL, CAROL AND LEE BOTH SECONDED THE MOTION. VOTE TAKEN, PASSED. WE CAN PROCEED WITH THE PURCHASE WITHOUT PRESENTING IT TO THE BOARD.

ROBERT WANTS TO GET MORE NUMBERS ON NOAH'S ARK BEFORE WE GO FORWARD WITH THAT. THE DRIVEWAY AND RV PAD CEMENTING WOULD BE CONSIDERED A CAPITAL IMPROVEMENT AND HAS BEEN APPROVED BY THE BOARD. HE SAID THAT ROBIN AND DENISE ARE AWARE OF THE PLAN TO DO THESE PROJECTS, AND HE WILL PRESENT THE INFO TO THEM. HE STATED THAT HE WAS SURE ROBIN AND DENISE WOULD APPROVE THAT.

BRAD MADE A MOTION TO DO THE DRIVEWAY AND SIDEWALK IN CEMENT AND THE LEFTOVERS TO GO TO THE CANTEEN. EVELYN SECONDED, THEN ASKED IF THE CEMENT THAT HAD BEEN TORN UP WOULD BE PART OF THE WORK- AND WOULD GO TO THE SIDEWALK TO THE WALKWAY FOR THE LOWER ROOMS. VOTE TAKEN, PASSED.

DAWN MADE THE MOTION TO FOLLOW THE PROPOSAL TO CEMENT 2 RV PADS AT A COST OF \$5,500 EACH TO START WITH. EVELYN SECONDED. KENT SAID OUR PRICE QUOTES ARE IN LINE WITH THE NATIONAL CONTRACTORS FLAT RATE MANUAL, WHICH STATES AVERAGE PRICING IS \$6.83 SQ/FT. BRAD ASKED WHAT THAT TOTAL OF THESE PROJECTS WOULD BE- CLOSE TO \$40,000. EVELYN ASKED IF THE QUOTE INCLUDED SETTING THE FORMS- YES. CONCRETE ITSELF IS \$1.50 A FOOT.
VOTE TAKEN - PASSED.

EVELYN ASKED KENT ABOUT WORKING ON THE COOLER- HE HAS PARTS ORDERED, AND HAS EVERYTHING HE NEEDS FOR THE NEW ONE. OLD ONE HAS BAD REFRIGERANT IN IT, HE WILL TAKE THE BAD REFRIGERANT THAT IS IN IT, AND PUT IN THE RIGHT KIND. IT HAS NO LEAKS AT THIS TIME.

KITCHEN PLANNER- BRAD STATED CONTRACT WILL BE SIGNED AND RETURNED TO HIM AND WILL BE SETTING A TIME FOR THEM TO MEET.

DEB ASKED THE GROUP FOR AN OK TO PURCHASE THE TRAILER THAT TOM HAD BOUGHT FOR THE CAMPGROUNDS, AND THEN TO HAVE THE CAMPGROUNDS PAY FOR ALL OF THE INTERNET. THE TOTAL PRICE IS \$91.99 AND THAT CAMPGROUNDS HAS BEEN PAYING \$40., WITH DAWN PAYING THE BALANCE. BRAD STATED THAT IT REALLY IS THE CAMPGROUNDS INTERNET, AND THEREFORE SHOULD BE PAID FOR THAT WAY. DEB STATED SHE WOULD GO AHEAD THE PURCHASE AND THE PAYMENT IF SHE HEARD NO OBJECTIONS. RUNNING LINES FOR THE INTERNET IS PROCEEDING WELL, AND IT SHOULD BE UP OVER THE GROUNDS SOON.

BRAD ASKED TO BE INFORMED OF A TIMELINE FOR ALL OF THE BIG PROJECTS TO BE DONE. DEB ASKED FOR ROBERT TO KEEP HER INFORMED SO SHE COULD EMAIL ALL OF US ON TIMING. TODD PLANS TO BE ON THE GROUNDS AGAIN ON THE 9TH, TO BE WORKING ON ALL OF THIS. BRAD STATED HE AGREES THAT ALL LODGE ROOMS AND CABINS NEED TO BE CLEANED TO GET READY FOR SEASON TO GET STARTED AND NEED TO KNOW HOW TO PLAN TO DO ALL OUR BASICS.

DAWN MADE A MOTION TO ADJOURN.
PAT SECONDED,
VOTE PASSED.

RESPECTFULLY SUBMITTED MARCH 26, 2022
DAWN DURGIN

**CAMP OPERATIONS COMMITTEE MEETING
APRIL 5, 2022**

BRAD OFFERED A PRAYER TO START OUR MEETING.

DEB ASKED FOR QUESTIONS OR COMMENTS ABOUT MINUTES FROM MEETING ON MARCH 22, 2022. CAROL BROOKS MADE A MOTION TO APPROVE THE MINUTES, LEE OURTH 2ND, VOTE TAKEN, MINUTES WERE APPROVED.

DEB BROUGHT UP THE DATES FOR THE RV ASSOC TO BE STAYING ON THE GROUNDS - APRIL 24-MAY 7. PICNIC TABLES BEING WORKED ON WAS ONE THE THINGS WE WERE GOING TO HAVE THEM DO, BUT CHANGING THE PLAN FOR THE PICNIC TABLES TOOK THAT AWAY. IT WAS MENTIONED THAT WE COULD HAVE THEM STAYING THE ROUND TABLES AND SEATS, BUT PAT SAID WE HAD TALKED ABOUT THE KIDS HAND PAINTING THEM AT REUNION/CAMP TIMES. PICNIC TABLES THAT HAVE BEEN ORDERED WON'T BE IN UNTIL THE END OF MAY. EVELYN MENTIONED PUTTING TRIM ON THE DOORS TO THE ROOMS ON THE KITCHEN LEVEL. CAROL POINTED OUT THAT SOME ROOMS HAVE PARTIAL TRIM BUT ARE NOT FINISHED AND LOOKS BAD. WE HAVE THE BOARDS IN THE BASEMENT READY TO BE PUT UP. PAT POINTED OUT THAT WE COULD HAVE THEM FIX UP THE BENCHES THAT ARE IN OURTH HALL THAT CAME UP FROM THE HISTORIC SITES. BRAD ASKED IF WE WANT TO PAINT ALL TABLES AND BENCHES THE SAME COLOR. DEB SAID YES EXCEPT FOR THE ONES WE HAVE THE KIDS DO HANDPRINTS ON THEM. BRAD SAID WE HAD TALKED ABOUT DOING HANDPRINTS ON THE WALL IN THE DINING HALL, BUT WE DECIDED AGAINST THAT NOW THAT IT WAS FRESHLY PAINTED. WE THEN TALKED ABOUT HAVING OLDER KIDS PAINT TABLES DURING CAMPS.

BRAD BROUGHT UP PAINTING/STAINING RAMP INTO THE OFFICE AND HOW BADLY IT NEEDS TO BE SANDED AND REDONE. BEING THE FIRST THING PEOPLE SEE, IT SHOULD BE IMPROVED FOR FIRST IMPRESSIONS FOR WHAT PEOPLE SEE. DEB SAID SOME OF THE BENCHES IN OURTH HALL NEED FIXING. THAT WOULD BE 3 ITEMS FOR RV GROUP TO WORK ON FOR US. RANDY REAVES SAID WE COULD HAVE THEM LOOK AT HOOKING UP 3RD SET OF LAUNDRY MACHINES IN THE BASEMENT. BRAD ASKED ABOUT THE WASHER AND DRYER IN THE SHOWER HOUSE, IF THEY WERE STILL IN WORKING CONDITION. DAWN SAID THAT WATER IN THE SHOWER HOUSE WAS NOT YET ON, BUT THAT LYNN WAS COMING THE NEXT DAY TO WORK ON THAT.

DAWN THEN POINTED OUT THAT THERE IS A GROUP OF ABOUT 60 COMING THE 15TH, AND CABINS NEEDED TO BE CLEANED AND READY FOR THEM TO STAY IN. SHOWER HOUSE HAS TO BE READY, AND THE HEATHER HOUSE NEEDS TO BE READY BY THE 8TH. CABINS HAVEN'T BEEN USED FOR 2 YEARS AND NEED TO BE CLEANED. DEB ASKED LYNN IF HE WAS TURNING ON WATER FOR WHOLE GROUNDS, AND LYNN SAID YES IT WOULD ALL BE UP AND RUNNING. DAWN SAID THERE IS A CAMPER STAYING FOR A WHILE WHO HAS VOLUNTEERED TO HELP CLEAN AND DO THINGS. DAWN SAID SHE COULD STAY FOR NO CHARGE FOR A WHILE IF THE CAMPER WOULD HELP. PAT MENTIONED LETTING HER STAY IN A CABIN, DEB ASKED ABOUT HER STAYING IN ONE OF THE LOWER LODGE ROOMS. EVELYN POINTED OUT THAT NOT ALL OF THE PLUMBING IS WORKING IN THOSE ROOMS. CAROL SAID THAT'S WHAT THE RV ASSOC. SHOULD WORK ON WHILE THEY ARE HERE. THE WHOLE GROUP AGREED THAT THE CAMPER COULD STAY IN ONE OF THE CABINS FOR A WHILE IN EXCHANGE FOR HELP.

DEB BROUGHT UP THE QUESTION ABOUT THE NEED FOR SUPPLIES FOR THE RV GROUP FOR THE PROJECTS WE HAVE FOR THEM TO DO. DEB SAID WE SHOULD GET STAIN AND SANDING PAPER READY FOR THEM TO USE. EVELYN SAID THERE IS SOME STAIN IN THE BASEMENT IN THE LODGE. BRAD ASKED ABOUT GETTING A PRE-PAID CREDIT CARD WITH MONEY ON IT FOR THEM TO USE FOR MATERIALS. THEY COULD PICK UP THEIR OWN NEEDS AND KEEP RECEIPTS. DEB POINTED OUT THAT THEY DON'T KNOW THE AREA, AND THAT DAWN COULD BE ABLE TO GO GET THINGS FOR THEM THAT THEY NEED. BRAD AGREED, AS LONG AS DAWN WOULD BE AVAILABLE TO DO THE GOING TO GET THINGS. IF WE WANT THEM TO DO CERTAIN PROJECTS THEY PREFER WE HAVE SUPPLIES ON HAND AND READY TO GO WHEN THEY GET HERE. ONE MAIN PROJECT IS THE RAMP. LEE ASKED HOW DAWN GETS SUPPLIES NOW- IF SHE HAS A CREDIT CARD. SHE ANSWERED THAT SHE HAS ONE, BUT SOMETIMES PAYS WITH HER CARD AND LYNN PAYS HER BACK. THE GROUP AGREED DAWN SHOULD HAVE A CREDIT CARD TO USE FOR THE CAMPGROUNDS. BRAD ASKED WHAT THAT WOULD TAKE TO GET IT DONE. DAWN SAID SHE HAS ONE THAT HAS MARIE'S NAME ON IT, AND ONE WITH TOM'S NAME ON IT. ROBERT SET UP AN ACCOUNT FOR THE USE FOR THE CAMPGROUNDS. HE RECEIVES THE BILL AND PAYS IT, THEN TURNS THE CAMPGROUNDS PART OVER TO LYNN FOR REPAYMENT. BRAD ASKED ABOUT SETTING UP ACCOUNTS AT PLACES LIKE MENARD'S FOR DIRECT BILLING TO THE CAMPGROUNDS, BUT THERE ARE MORE PLACES THAN ONE THAT WE PURCHASE THINGS FROM. A CREDIT CARD FOR USE IS BEST. ROBERT SAID IT WORKS FOR DAWN TO JUST USE THE CARD WE HAVE AND TURN IN ALL RECEIPTS.

BRAD POINTED OUT THAT HE HAD BEEN GOING THRU THE CHECK REGISTER AND SAW A NUMBER OF CHECKS MADE OUT TO DAWN, BUT NO LISTING FOR WHAT THEY WERE ALL FOR. HE WANTS MORE ACCOUNTABILITY. HE THINKS ALL PAYMENTS SHOULD HAVE A LISTING THAT SHOWS WHAT THEY ARE FOR. ROBERT SAID REX IS ABLE TO DETERMINE HOW MANY AREAS ALL RECEIPTS GO TO. LYNN SAID DAWN IS GOOD ABOUT LISTING WHAT THE PURCHASES ARE FOR. DEB ASKED THAT THIS DISCUSSION TAKE PLACE AT ANOTHER TIME THAN AT THIS MEETING.

DEB BROUGHT US BAKE TO PICNIC TABLES THAT WILL ARRIVE IN LATE MAY. JOHN ROBERTSON HAS DONE A GREAT JOB WITH THE CHAIRS AND SEATS THAT HE HAS BEEN WORKING ON. WE WILL HAVE 10 WHEN FINISHED, AND ALL WILL NEED TO HAVE SOME KIND OF FINISH ON THEM TO SIT OUT IN THE RAIN. TOPS CAN BE FINISHED, BUT THE LEGS WILL NEED TO WAIT BECAUSE OF BEING GREEN TREATED WOOD. DEB ASKED WHAT TO DO WITH OLD TABLES. ONES IN BAD SHAPE NEED TO BE DISPOSED OF, OTHERS CAN SIT AROUND THE TENTING AREA.

DEB ASKED ROBERT ABOUT THE THINGS HE WANTED TO TALK ABOUT. THE SWITCH OVER BETWEEN LYNN AND BRAD IS GOING WELL. HE TALKED TO THEM ABOUT THE NEED FOR ITEMS TO BE REIMBURSED TO GO TO BRAD, THEN BRAD WILL SEND THEM ON TO LYNN FOR PAYMENT. NEXT, DAVE WAS ASKED WHEN HE THOUGHT HE WOULD BE ABLE TO START WORK ON THE RV PADS AND PROJECTS. DAVE SAID MAYBE THE WEEK OF THE 18TH, BUT IT REALLY NEEDS TO BE SOONER SO ROBERT IS GOING TO START PUSHING HIM BECAUSE OF OUR DEADLINES AND NEEDS FAST APPROACHING. TODD AND ROBERT ALONG WITH RANDY ARE GOING TO BE WORKING ON RUNNING THE INTERNET LINES THAT RUN TO THE LODGE AND OUT TO THE RV SITES. WE ARE LIMITED ON WHAT WE CAN WORK WITH DUE TO WHAT IS PROVIDED TO US. WE HOPE TO HAVE FIBRE OPTIC COME AVAILABLE TO US, BUT WE ARE WATCHING OTHER POSSIBILITIES WITH THAT ALSO. ONE OF THOSE WOULD BE THE CELL PHONE DATA WHEN 5G IS AVAILABLE UNLIMITED. IT MAY OR MAY NOT BE BETTER THAN WHAT WE HAVE. THE OTHER IS A NEW SATELLITE WHICH

IS A LOW FLYING SATELLITE. THIS WOULD COST \$600 FOR EQUIPMENT AND \$110 FOR USAGE UNTO 100 MG. ROBERT IS GOING TO CONTINUE TO WATCH TO SEE WHAT WILL BE AVAILABLE, AND HOW IT WILL WORK. DAWN ASKED ROBERT IF DAVE'S PLAN INCLUDED WORKING ON THE RV PADS AND THE CEMENTING THE DRIVEWAY— ROBERT SAID HE HAD BEEN TOLD TO GO AHEAD WITH THESE PROJECTS, SO THE ANSWER IS UNCLEAR. ROBERT WILL BE PUSHING AND TELLING HIM IT HAS TO BE DONE IN APRIL.

DEB ASKED IF ANYONE HAD TALKED TO KENT ABOUT THE COOLER. EVELYN SAID SHE HAD TALKED TO HIM AND HE HAS THE REFRIGERANT AND HOPES TO COME ON FRIDAY AND WILL STAY UNTIL SATURDAY IF HE NEEDS TOO.

TODD TOLD ROBERT THAT HE WILL NOT BE COMING UNTIL FRIDAY THE 15TH, ARRIVING LATE FRIDAY NIGHT AND WORKING SATURDAY AND MAYBE PART OF SUNDAY.

CAROL AND EVELYN REPORTED HAVING WORKED ON CLEANING OUT THE PANTRY- STUFF NEEDS TO BE SORTED AND DECIDED WHAT NEEDS TO BE DONE WITH IT. PAINTING IT WILL BE DONE. DEB SAID TOSS IT- BRAD WANTS STUFF SORTED FIRST SO THINGS AREN'T THROWN AWAY TOO FAST. THERE ARE OLD COMMUNION TRAYS, AND MIXERS AND PARTS THAT NEED TO BE SORTED. COFFEE CUPS WERE FOUND, THINGS LEFT OVER FROM THE GALA. LOTS OF PLASTIC WARE AND ODDS AND ENDS.

DAWN ASKED ABOUT WHAT TYPES OF PLATES AND UTENSILS WILL BE USED FOR REUNION. TRAYS WILL BE USED. PAPER PRODUCTS FOR COOK OUT NIGHT. ROLLING RACK NEEDS TO HAVE A BACK ON IT SO THAT THINGS DON'T FALL OFF WHEN MOVED. LEE POINTED OUT THAT IT'S BETTER TO USE THE S DISHWASHER , AND EVELYN POINTED OUT THAT WE SHOULD HAVE A BACK-UP DISPOSAL ON HAND FOR IN CASE THE OLD ONE QUILTS WORKING- GETTING A REPLACEMENT MAY BE HARD IF IT GOES OUT.

DEB TALKED ABOUT THE BOOKS IN THE SANCTUARY - THEY NEED TO BE MOVED. CAROL MENTIONED PUTTING RACKS IN THE HALLWAY. PAT MENTIONED OUTSIDE BOOK SHARING. DISCUSSION FOLLOWED ABOUT WHAT TO DO WITH ALL OF BOOKS. LYNN MENTIONED SIGNS TO ADVERTISE THE AVAILABILITY OF THEM— FREE BOOKS! BRAD POINTED OUT THAT WE NEED TO TALK TO DOUG MCFARLAND ABOUT OTHER PLACES THEY CAN GO. BRAD ASKED IF THE HISTORIC CENTER WOULD TAKE SOME. ROBERT SAID DOUG SENDS THEM THE ONES HE THINKS THEY COULD USE. ALL AGREED A SIGN WOULD HELP TO LET PEOPLE KNOW THEY WERE AVAILABLE.

NEXT MEETING WILL BE MAY 3.

BOB SMITH WILL BE COMING IN MAY IN TIME FOR THE ARCHEOLOGY DIG TO START. DATES APPROXIMATELY MAY 17- JUNE 17.

BRAD MADE A MOTION TO ADJOURN, PAT AND LEE SECONDED— ALL AGREED!!

RESPECTFULLY SUBMITTED:

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
TUESDAY MAY 3, 2022**

BRAD OFFERED A PRAYER TO OPEN THE MEETING.

DEB ASKED FOR ADDITIONS OR CORRECTIONS FOR LAST MEETINGS MINUTES. HEARING NONE, SHE ASKED FOR MOTION TO APPROVE THE MINUTES AS PRESENTED. BRAD MADE A MOTION TO APPROVE, LEE SECONDED. VOTE TAKEN TO ACCEPT, PASSED.

DEB THEN ASKED BRAD AND LYNN FOR A FINANCIAL REPORT. LYNN REPORTED THAT WE HAD AN EXPENSE OF \$28,000 IN APRIL WITH INCOME OF \$9,500. MOST OF THIS WAS DUE TO PROJECT PAYOUTS- \$11,000 FOR 2 CONCRETE RV PADS; PAYMENT FOR FRAMES FOR PICNIC TABLES; AND \$3,000 FOR THE KITCHEN DESIGN DEPOSIT. CHECKING ACCOUNT SITS AT \$74,000 WITH MONEY SET SAID FOR MAY AND JUNE EXPENSES. LYNN STATED THAT SOME OF THE INCOME IS DEFERRED INCOME DUE TO PAYMENTS RECEIVED BEFORE CAMPERS CHECK IN. SOME IS DEFERRED UNTIL 2023, WITH A LOT DEFERRED UNTIL JULY, AUG, OR SEPT.

BRAD ASKED IF ANY MORE MONEY HAD COME IN FOR MEMORIAL MONEY. LYNN STATED ANOTHER \$50 HAD COME IN, MAKING THE TOTAL FOR JANET BURFORD'S MEMORIAL \$1675. THAT HAS BEEN REQUESTED TO GO TO CONCRETE SPOTS AROUND OURTH HALL. LYNN ALSO POINTED OUT THAT SOME OF OUR EXPENSES ARE DIPPING INTO OUR PROJECT MONEY, BUT THAT WE ALSO HAVE PROJECT EXPENSES GOING OUT.

BRAD AND ROBERT DISCUSSED THAT WE MAY SEE HIGHER PRICES ON OUR PROJECTS DUE TO PRICE INCREASES. DEB ASKED BRAD IF THE KITCHEN DESIGNER HAD BEEN DOWN YET- BRAD SAID HE WAITS ON ALL PAPERWORK BEING RECEIVED AND THEN COMES DOWN TO DO HIS MEASUREMENTS. WE HAD JUST GOTTEN THE CONTRACT BACK TO HIM AND GOTTEN HIM PAID. BRAD WANTS TO BE SURE TIMING FOR HIS COMING DOWN DOES NOT INTERFERE WITH USAGE IN THE LODGE.

DEB ASKED FOR UPDATE ON PROJECTS. BRAD SAID HE HAD GOTTEN AN EMAIL FROM ROBERT ABOUT THE PURCHASE OF THE WASHER/DRYER NOW THAT WE HAD DECIDED FOR SURE TO USE NOAH'S ARK FOR LAUNDRY SET UP. HE ASKED THE LADIES FOR HELP PICKING OUT THE MACHINES. DAWN OFFERED TO PICK THEM OUT WITH HELP FROM A COUPLE OF OTHERS. HE SUGGESTED THAT WE CHECK OUT THE WEBSITE THAT OFFERS COIN-OPERATED MACHINE AND SAID THEY OFFER A NUMBER OF PAIRS. HE STATED THAT LYNN HAS A CREDIT CARD THAT WE CAN USE TO ORDER THEM TO BE DELIVERED DIRECTLY TO THE CAMPGROUND. FOR NOW WE WILL NEED AN ELECTRIC DRYER, BECAUSE THERE IS NOT GAS TO THE BUILDING. BRAD DOESN'T WANT TO BE IN CHARGE OF PICKING THEM OUT. LYNN STATED HE DOESN'T HAVE A CARD, BUT THAT DAWN DOES. ROBERT SAID HE WOULD CHECK ON THE LIMIT OF THE CARD DAWN HAS, AND THAT HE NEEDED TO DO A COUPLE OF THINGS WITH THE CARD ANYWAY.

DEB THEN POINTED OUT THAT WE DESPERATELY NEED AN ICE MACHINE. SHE SAID THERE IS ONE IN OURTH HALL, BUT THAT IT LOOKED OLD AND JUNKY. LYNN SAID IT NEEDS TOO MUCH WORK. BRAD SAID HE WILL LOOK AT RESTAURANT SUPPLY FOR AN ICE MACHINE TO PUT IN ALONG WITH THE WASHER/DRYERS. BRAD ASKED WHAT TYPE OF

MACHINE WE WANT. HE SAID THAT THE MACHINE USED FOR PURCHASING ICE IN FORT MADISON IS RUN BY THE ICE COMPANY IN WEST POINT AND ASKED IF THAT WAS WHAT WE WANTED TO DO. WE AGREED THAT DOING THAT REMOVES MAINTENANCE FROM US AND KEEPS SANITATION IN PLACE, AND THEN WE CAN MAKE A PROFIT ON IT. WE FEEL THAT IT WILL MAKE OUR CAMPERS HAPPY IF THEY DON'T HAVE TO RUN INTO TOWN TO GET ICE. BRAD SAID HE WOULD LOOK INTO IT.

DEB THEN ASKED ABOUT ANYTHING ELSE CONNECTED TO PROJECTS. SHE SAID LYNN HAD PAID FOR THE PICNIC TABLE FRAMES AND THEY ARE TO BE DONE THE END OF MAY. SHE ASKED LYNN TO LET HER KNOW IF HE HEARD FROM THE COMPANY SAYING THEY WERE DONE SO THAT ARRANGEMENTS COULD BE MADE TO PICK THEM UP. SHE ASKED ROBERT ABOUT THE PROJECTS HE HAS BEEN WORKING ON. ROBERT STATED THAT TODD HAD GOTTEN THE FIBRE OPTIC LINES FOR THE INTERNET TO THE RV SITES. HE SAID HE PLANS TO BE ON THE GROUNDS ON WEDNESDAY TO CHECK THE LINES. HE STATED THAT IF THE LINES SURVIVED PULLING THRU THE CABLE, IT SHOULD BE READY TO SUPPLY THE RV SITES AND THE TINY HOUSES. IT STILL NEEDS TO BE PULLED THRU TO GO TO THE LODGE. ROBERT ASKED WHEN TODD WOULD BE ON THE GROUNDS AGAIN TO CONTINUE THE WORK. DEB SAID THAT HE IS STILL WORKING THRU MAY. MEMORIAL DAY WEEKEND WOULD BE THE FIRST TIME TODD MIGHT BE AVAILABLE. ROBERT ASKED WHAT THE RV ASSOC. PEOPLE COULD TAKE CARE OF -DAWN STATED THAT THE DRY WALL IS ON SITE, AND THAT FRED ELLIOT HAD BROUGHT HIS LIFT FOR USING TO PUT DRY WALL ON THE CEILING. THE RV ASSOC. GROUP IS PLANNING TO DO THAT WORK, PROBABLY ON THURSDAY WHEN IT RAINS. MUDDING AND TAPING WON'T BE DONE, BUT WILL BE HUNG. ROBERT SAID HE SHOULD MAYBE LOOK AT THE WATER HEATERS IN THE TINY HOUSES TO SEE IF ONE COULD BE USED FOR WATER HEATER FOR LAUNDRY. EVELYN SAID SHE THOUGHT WE WERE GOING TO GET A NEW WATER HEATER FOR THAT. ROBERT STATED GETTING A NEW ONE WOULD SAVE ON LABOR, AND THAT IT MAKES HIM A LITTLE UNCOMFORTABLE TO PULL ONE OUT THAT IS IN PLACE. HE SAID THAT A NEW ONE WOULD COST APPROXIMATELY \$400 - \$500. MYRA ELLIOT STATED THAT THEY HAD JUST INSTALLED AN INSTANT HOT WATER SYSTEM IN A CHURCH HOUSE IN PEORIA. THEY HAD LOOKED INTO A TANK AND IT LOOKED SIMPLE TO INSTALL, AND MIGHT BE A GOOD OPTION. IT HEATS WATER PRETTY QUICKLY IF WE ARE GOING WITH ELECTRIC DRYERS INSTEAD OF GAS. ROBERT MADE THE STATEMENT WE HOPE TO RUN GAS LINES FOR THE DRYER AND WATER HEATER WITHIN A YEAR, AND THAT IT WAS OUR PLAN TO DO THAT NOW IF WEATHER AND DAVE'S SCHEDULE HAD ALLOWED THAT TO HAPPEN. HE WANTS TO STICK WITH GAS OPERATED IF POSSIBLE. DEB ASKED WHY, AND ROBERT SAID GAS IS LESS EXPENSIVE TO RUN, AND IS QUICKER TO HEAT AND GIVES MORE OPTIONS FOR OTHER USES. USING ONE OF THE EXISTING WATER HEATERS SAVES THE COST OF AN ELECTRIC ONE FOR NOW, ONLY TO REPLACE IT WITH A GAS ONE NEXT YEAR. TINY HOUSES EACH HAVE A WATER HEATER, SO WE HAVE 2 ELECTRIC WATER HEATERS THAT ARE NOT BEING USED, MAKING IT A BETTER THING TO USE ONE OF THEM FOR THE YEAR.

DEB ASKED ROBERT ABOUT DAVE AND THE DRIVEWAY TO THE LODGE. HE SAID DAVE WANTS TO DO THE DRIVEWAY, IF HE CAN GET ENOUGH GOOD DAYS TO DO IT BEFORE WE HAVE TO STOP THAT WORK BECAUSE OF BUSINESS. DEB TOLD ROBERT THAT ALL LODGE ROOMS AND TINY HOUSES ARE BOOKED FOR REUNION. WE HAVE NO NURSE COMMITTED FOR REUNION YET. DEB ASKED IF WE PAY THE NURSE. EVELYN ASKED KENT IF THE COOLER WOULD BE READY- HE SAID HE HAD NOT YET RECEIVED PERMISSION TO SPEND

THE \$2,200 TO ORDER THE PARTS. DAWN STATED WE HAVE NO OPTION BUT TO FIX ONE OF THE WALK IN COOLERS BECAUSE OF ALL OF THE BIG GROUPS COMING. BRAD ASKED IF WE NEEDED A MOTION, AND MADE THE MOTION FOR KENT TO ORDER THE PARTS NECESSARY TO GET A COOLER RUNNING BEFORE REUNION. DAWN SECONDED. DEB CALLED FOR THE VOTE, BUT ROBERT SAID THAT THE \$2,000 IS FOR THE OLD COOLER. HE WANTED THAT PART CLEAR, AND EVELYN SAID KENT HAD SAID THE NEW ONE WAS GOING TO TAKE MORE TO GET IT RUNNING THAN HE ORIGINALLY THOUGHT BECAUSE OF THE LACK OF ROOM FOR THE WORK NEEDED TO BE DONE. HE FEELS HE CAN GET THE OLD ONE RUNNING IF HE HAS PERMISSION TO ORDER THE PARTS. DEB CALLED FOR THE VOTE, TAKEN AND PASSED BECAUSE THIS IS MAINTENANCE AND WE NEED IT. BRAD SAID HE THOUGHT WE ALL FELT THAT KENT HAD ALREADY ORDERED THE PARTS AND WAS PLANNING TO DO THE WORK.

DEB SAID THAT JON ROBERTSON HAD BEEN VERY HELPFUL, AND HAD LOTS OF SKILLS TO DO THINGS. HE HAS BEEN AGREEABLE TO WORK WITH THE JR/SR HIGH KIDS ON PROJECTS DURING REUNION. HE AGREED TO WORKING ON SERVICE PROJECTS LIKE THE PICNIC TABLES TO GET THEM FINISHED.

BRAD ASKED IF THE PICNIC TABLES THAT JON HAS COMPLETED SHOULD BE PUT AWAY UNTIL THEY CAN BE FINISHED. HE IS CONCERNED ABOUT THEM SITTING OUTSIDE IN THE RAIN UNTIL THEY HAVE A FINISH ON THEM. HE SAID HE AND THE BOYS WOULD PUT THEM AWAY, BUT DAWN SAID SHE WOULD JUST COVER THEM TO PROTECT THEM FROM THE RAIN.

DEB ASKED DAWN IF SHE WANTED TO TALK ABOUT THE DAYS SHE WOULD BE GONE. DAWN SAID SHE HAD PLANNED TO LEAVE ON MAY 14, AND RETURN ON MAY 21, BUT WITH THE PARTY FOR DANA BEING ON THE 14TH, SHE PUT OFF LEAVING UNTIL THE 15TH. THEN PAT SAID SHE WOULDN'T BE ABLE TO BE ON SITE AFTER DEB HAD TO LEAVE ON THE 19TH BECAUSE RANDY IS HAVING SURGERY AND SHE NEEDS TO BE HOME TO HELP HIM. SO THE PLAN NOW IS FOR PAT TO BE DOWN ON THE 10TH, AND FOR DAWN TO LEAVE ON THE 11TH, AND PAT LEAVES ON THE AFTERNOON OF THE 14TH, BRAD AND JULIE TO COVER SUNDAY THE 15TH, AND DEB COME DOWN ON MONDAY, THE 16TH. SHE WILL STAY UNTIL AROUND NOON ON THE 19TH, AND CAROL WILL STAY THAT AFTERNOON. EVELYN SAID SHE AND CAROL WILL COVER AFTER DEB LEAVES THAT AFTERNOON. EVERYONE SAID THAT SOUNDED GOOD, AND WE WOULD BE COVERED. DAWN SAID SHE WOULD RATHER STAY HOME AND NOT GO TO ALABAMA AND NOT HAVE ZACH HAVE TO GO TO EGYPT FOR A YEAR.....

EVELYN SAID THAT KENT WAS GOING TO JOIN US, AND THAT WE WEREN'T GOING TO LIKE IT. HE SAID THAT THE CONDENSING UNIT FOR THE COOLER WOULD BE 8-12 WEEKS FOR ARRIVAL OF THE PARTS. HE WAS TRYING TO ORDER ONE ON LINE, BUT WASN'T FINDING ONE THAT HE COULD GET. IT WILL HAVE TO BE MADE, NOT SITTING WAITING TO ORDERED. THAT'S THE REASON FOR THE DELAY. WE COULD BUY AN ADDITIONAL LARGE REFRIGERATOR TO USE FOR THIS SEASON. BRAD POINTED OUT THAT THE LARGE COOLERS ARE MUCH MORE EFFICIENT AND EASIER TO WORK WITH- THE LARGE REFRIGERATOR WILL NOT HOLD THE TRAYS THAT THE COOLER WILL. DEB ASKED IF BOB SMITH WOULD HAVE CONTACTS TO HELP GET PARTS. ROBERT SAID IT WOULD BE A LONG SHOT, AND ASKED IF HELP DOING THE WORK WOULD HELP KENT GET THE WORK DONE.

KENT SAID THE PROBLEM IS THAT THE COOLER GOT CLOSED IN BEFORE THE WORK ON IT WAS COMPLETED, AND NOW THEY WOULD HAVE TO GO THRU THE SIDE WALL INSTEAD OF THRU THE TOP LIKE SHOULD HAVE BEEN DONE. THE CONDENSER HAS TO MATCH THE COOLER, AND CAN'T TAKE A DIFFERENT UNIT TO MAKE IT WORK. KENT STATED THAT NO ONE DID US FAVORS BY GIVING THAT COOLER TO US. BRAD SAID HE WOULD LIKE TO TALK TO THE KITCHEN DESIGNER TO SEE IF HE COULD HELP GET A WALK IN COOLER TO BE USABLE FOR THE SEASON. DEB ASKED BRAD TO CALL THE PLANNER TO SEE IF HE COULD HELP IN ANY WAY, AND WE WOULD CALL AN EMERGENCY MEETING IF NECESSARY. DAWN ASKED IF THE COOLING PART FOR THE BIGGER COOLER WAS STILL AN OPTION, AND YES IT IS BUT TIME IS THE ISSUE. KENT SAID WRONG REFRIGERANT AND OBSOLETE PARTS IS OUR BIG PROBLEM.

DEB ASKED DAWN ABOUT UPCOMING SEASON AND WHAT WAS NEEDED. DAWN SAID THAT FROM REUNION WEEK THRU THE FIRST WEEK IN AUGUST THERE WERE LARGE GROUPS SCHEDULED FOR ALL BUT ABOUT 3 DAYS. SHE SAID THAT DURING CVG REUNION HELPERS WERE GOING TO BE IN SHORT SUPPLY DUE TO THE NUMBER OF NORMAL HELPERS BEING GONE FOR THAT REUNION. SHE SAID THAT EVELYN HAD SAID SHE WOULD LINE UP AMISH GIRLS TO HELP CLEAN DURING CVG REUNION. GETTING CLEANING DONE WILL BE A CHALLENGE. BRAD ASKED IF WE HAVE ENOUGH BEDDING TO HAVE 2 SETS PER BED, SO THAT WE CAN HAVE ENOUGH TO CHANGE OVER WITHOUT HAVING TO WAIT ON BEDDING TO BE WASHED TO REMAKE BEDS. DAWN SAID SHE WOULD HAVE TO CHECK TO BE SURE THERE WERE ENOUGH QUEEN SIZE SHEETS TO BE SURE THAT WOULD BE THE CASE. TINY HOUSES WON'T FLIP AS FAST AS THE LODGE ROOMS, AND TWIN SIZE BEDS WOULD BE USING CAMPERS BEDDING. EVELYN SAID THAT EVEN WITH THE AMISH LADIES WE MAY NEED MORE HELPERS.

DEB ASKED FOR A MOTION TO ADJOURN. BRAD MADE THE MOTION, EVELYN SECONDED. MEETING ADJOURNED.

DEB ASKED BRAD TO KEEP US INFORMED ON THE COOLER SITUATION.

RESPECTFULLY SUBMITTED BY
DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP
SPECIAL MEETING FRIDAY, MAY 6, 2022**

MEETING WAS OPENED WITH A PRAYER GIVEN BY BRAD BENGE.

ROBERT REPORTED THAT HE HAD GATHERED INFORMATION ABOUT THE COOLER REPAIR THAT IS NEEDED. HE SAID KENT HAD SUGGESTED THAT WE CONTACT PETER'S ABOUT DOING THE WORK AND USING THEIR EQUIPMENT AND PARTS. DAWN HAD SHOWN THE PETER'S TECH THE AREA AND PARTS WE HAVE. HE SAID THAT HE HAD RECEIVED THE AMOUNT OF \$10,500. HE HAD NOT MADE THE DECISION, BUT THAT HE HAD TOLD KENT NOT TO PROCEED WITH THE PURCHASE OF PARTS FOR THE OLD COOLER. ROBERT SAID THAT HIS RECOMMENDATION IS TO GET REFRIGERATORS IN PLACE TO HANDLE THE BIG GROUPS AND THEN COME UP WITH A PLAN ABOUT GETTING THE WALK-IN COOLER RUNNING. THE OTHER OPTION IS TO SPEND THE \$10,500 ON FIXING THE COOLER.

DEB ASKED WHAT THE \$5,500 AMOUNT WAS FOR. ROBERT SAID THAT AMOUNT WAS FOR THE WORK TO BE DONE USING OUR EQUIPMENT. KENT HAD MADE THE STATEMENT THAT KENT WAS NOT CERTAIN THAT THE PARTS WE HAD WOULD WORK, AND THEN WOULD REQUIRE THE PURCHASE OF NEW PARTS ANYWAY. ONE OF THE PROBLEMS WITH THE OLD COOLER ROOM WAS THERE WAS NO GUARANTEE IT WOULD WORK, OR WHO WOULD DO THE WORK.

ROBERT SAID HE HAD CONTACTED DAVE, WHO SAID HE COULD DO THE WORK BUT THAT IT WOULD BE LATE JUNE BEFORE HE WOULD HAVE TIME TO DO IT. DAWN ASKED IF DAVE WOULD STILL DO THE DRIVEWAY. ROBERT SAID HE WAS INTERESTED IN DOING THAT, BUT WHO KNOWS WHEN. DAVE WILL BE COMING THE FIRST OF NEXT WEEK TO PUT FINAL TOUCHES ON THE NEW RV PAVINGS AND HOPEFULLY FINISH THE BATHROOM IN THE BASEMENT.

DEB ASKED WHY WE WOULD WAIT FOR DAVE IF PETER'S IS AVAILABLE TO DO THE WORK. DAVE IS ABOUT HALF OF THE TOTAL COST OF WHAT PETER'S WOULD CHARGE. DEB SAID LYNN HAD MADE THE COMMENT THAT OUR EQUIPMENT IS OUT DATED AND WE MAY NOT BE ABLE TO GET PARTS. ROBERT SAID HIS RECOMMENDATION IS TO NOT USE ANY OF OUR OLD EQUIPMENT DUE TO AGE AND LACK OF BEING ABLE TO WORK WITH IT, AND THE PROBABILITY OF NEEDING TO END UP SPENDING MORE MONEY IN THE LONG RUN. WE HAVE EQUIPMENT THAT BOB SMITH PROVIDED, HOWEVER IT IS PIECES FROM 2 DIFFERENT SYSTEMS AND USES POWER WE AREN'T SET UP TO BE ABLE TO PROVIDE. WE HAVE NO GUARANTEES IT WOULD WORK OR CONTINUE TO WORK. BRAD POINTED OUT WHY WOULD WE PAY TO INSTALL SOMETHING THAT WAS SOMEONE ELSE'S PROBLEM. DUE TO INFLATION, IF WE WAIT OUR COST WOULD INCREASE BY DOUBLE OR TRIPLE. BRAD FEELS THAT WE SHOULD NOT WAIT. USING MORE REFRIGERATORS WOULD CREATE MORE SPACE PROBLEMS AND MORE COST. WE WOULD NOT BE USING OLD EQUIPMENT THAT COULD GO OUT IN A MONTH. BRAD RECOMMENDS THAT WE GO WITH NEW EQUIPMENT AND PEOPLE INSTALL IT WHO KNOWS WHAT THEY ARE DOING AND WILL HAVE THE KNOWLEDGE OF WHAT THEY WORKED WITH AND COULD FIX IT IF NECESSARY.

ROBERT POINTED OUT THAT WE HAVE SPACES IN OTHER ROOMS FOR REFRIGERATORS AND THE OLD COOLER COULD BE FIXED TO GET THRU THE SUMMER WITH THOSE AND BORROWED REFRIGERATORS. HE IS TRYING TO COME UP WITH OPTIONS.

DEB ASKED FOR MORE COMMENTS OR IDEAS OR SUGGESTIONS. PAT ASKED IF MULTIPLE REFRIGERATORS WOULD BE ENOUGH. GROUPS COMING IN HAVE A NEED AND EXPECTATION OF ENOUGH REFRIGERATION TO TAKE CARE OF THEIR GROUPS. SHE IS CONCERNED THAT THERE WOULD BE ENOUGH SPACE, AND FEELS WE DO IT RIGHT THE FIRST TIME. BRAD STATED THAT NOT HAVING THE LARGE WALK IN COOLER GREATLY CRATES MORE WORK AND LESS EFFICIENCY IN PREP TIMES. LARGE GROUPS ALWAYS HAVE A WALK IN COOLER TO DEAL WITH FOR THEIR BEING ABLE TO DO THINGS AHEAD OF TIME. PAT ASKED IF WE HAVE THE MONEY TO DO IT. ROBERT STATES THAT WITH THE MONEY FROM THE SALE OF THE QUINCY CHURCH, WE DO HAVE THE MONEY. EVELYN SAID IF WE HAVE TO PUT OFF OTHER PROJECTS WE WOULD HAVE THE MONEY, AND THIS IS A PRIORITY. SHE ASKED ABOUT THE DOOR BEING ABLE TO SHUT. SHE SAID IT MAKES MORE SENSE TO DO THE INSTALL OF THE COOLER NOW, BECAUSE OF THE IMMEDIATE NEED.

DAWN LISTED THE SIZES OF THE GROUPS COMING, FROM 170 TO 250-300. WITH GROUPS THOSE SIZES WE NEED TO HAVE REFRIGERATION TO HANDLE THOSE GROUPS. LEE SAID IF WE ARE GOING TO HAVE TO REPLACE THE COOLER WE NEED TO GET IT DONE.

EVELYN MADE THE MOTION THAT WE HIRE PETER'S TO GET THE BIG WALK IN COOLER READY TO USE. BRAD SECONDED. DEB ASKED FOR DISCUSSION. LEE ASKED IF WE PLANNED TO KEEP THE SMALLER OLD ONE. HE ASKED FOR THE PRICE, AND SAID WE NEED TO DO IT. DEB CALLED FOR THE VOTE. MOTION PASSED UNANIMOUSLY.

ROBERT SAID HE WOULD PASS THIS ALONG TO THE BOARD, AND THAT HE HAD BEEN SURE THAT THIS IS WHAT HE FELT WOULD HAPPEN. HE SAID HE FELT THAT DOING THIS HAD DEFINITE ADVANTAGES TO DOING THIS, DUE TO THE FACT THAT PETER'S WOULD BE FAMILIAR WITH THE EQUIPMENT AND ITS WORKINGS. IT ALSO REMOVES OUR TIME AND WORRY ABOUT GETTING IT DONE. ROBERT FEELS THIS IS THE BEST WAY TO GO. PAT ASKED ABOUT TIMING. ROBERT SAID HE HAD NO DATES YET, BUT HE WOULD SCHEDULE IT. DAWN SAID THE REPRESENTATIVE HAD ASSURED HER THAT GETTING IT DONE BY THE TIME OF REUNION WOULD NOT BE A PROBLEM HAVING IT DONE BY THEN.

BRAD SAID THAT THE KITCHEN DESIGNER WOULD BE MEETING HIM IN THE KITCHEN ON THURSDAY, SO HE COULD POINT OUT THAT THE OLD COOLER WOULD BE COMING OUT. ROBERT IS GOING TO CONTACT PETER'S AND INFORM THE BOARD OF DIRECTORS. EVELYN ASKED ABOUT THE FINISH DATES, AND DAWN ONCE AGAIN SAID SHE WAS ASSURED IT COULD BE DONE BY THE MIDDLE OF JUNE. DEB SAID MYRA MADE THE SUGGESTION THAT WE SEND THE INFO OUT TO THE MISSION CENTER AND SEE IF WE COULD GET DONATIONS. WE FEEL THE MISSION CENTER IS TIRED OF HEARING WE NEED MONEY SENT IN.

DEB ASKED IF THERE WAS ANYTHING ELSE TO DISCUSS.
DAWN MADE A MOTION TO ADJOURN.
BRAD SECONDED. VOTE TAKEN. MEETING ADJOURNED.

**CAMP NAUVOO OPERATIONS GROUP
SPECIAL MEETING MAY 18, 2022**

DAWN OPENED THE MEETING WITH A PRAYER.

DEB SAID WE HAD A COUPLE OF THE THINGS TO DISCUSS, HOW TO PROCEED WITH NEEDED MAINTENANCE REQUESTS, ROBERT HAS A REPORT ON THE RETREAT HOUSE, AND THE PARTS FOR THE COOLER.

DEB STATED THAT WE NEEDED TO HAVE A PLAN IN PLACE TO HANDLE MAINTENANCE REQUESTS FOR EMERGENCIES, OR WHEN DAWN IS NOT THERE TO MAKE SURE THINGS ARE GETTING LOOKED AFTER. PAT SAID THAT THE ICE MAKER WAS NOT WORKING WHEN SHE WAS ON THE GROUNDS, AND THAT THERE WAS A DISCUSSION ON HOW TO TAKE CARE OF IT. SHE AND LYNN HAD A MISUNDERSTANDING ON CLEANING AND MAKING IT READY FOR LARGE GROUPS TO COME IN MID JUNE. SHE WAS CONCERNED ABOUT HAVING PARTS AND HAVING IT READY TO RUN BY REUNION. SHE ASKED WHAT WOULD BE AN EMERGENCY. WE HAVEN'T HAD THINGS RUNNING FOR 2 YEARS AND IS CONCERNED THAT WE DON'T KNOW WHAT IS GOING TO WORK AND WHAT ISN'T. LYNN TOLD PAT THAT HE FEELS DAWN NEEDS TO BE ON THE GROUNDS AND DO THE CALLS AND PLANNING FOR WORK THAT NEEDS TO BE DONE. PAT FEELS WE NEED A PROCESS TO GET THINGS DONE IN THE QUICKEST TIME POSSIBLE. LYNN STATED THAT HE HAD DONE SOME RUNNING OF THE ICE MAKER, AND KNEW WHAT IT WAS DOING AND WHAT NEEDS TO BE DONE TO GET THE COILS READY TO RUN. LYNN STATED THAT IT WILL BE NEXT WEEK BEFORE PETER'S COULD GET OVER TO WORK ON IT, AND A COUPLE OTHER LITTLE THINGS THAT NEED TO BE WORKED ON.

BRAD POINTED OUT AGAIN THAT WE NEED A LIST OF THINGS AND HOW TO RUN THEM. WE NEED TO HAVE A BOOKLET OF HOW THINGS OPERATE, AND THE COSTS OF THINGS IN THE BUDGET. IF THERE IS A PROBLEM THAT NEEDS ATTENTION AND THE INFORMATION IS IN THAT BOOKLET, ANYONE COULD GET THE INFORMATION ON WHO TO CALL AND WHAT TO DO. THE OPS GROUP PRESIDENT COULD THEN BE NOTIFIED WHAT IS GOING ON, AND WHAT THE PROCEDURE IS GOING TO BE TO TAKE CARE OF THE PROBLEM.

ROBERT STATED THAT HE HAS WATCHED ALL OF THE HEAT PUMPS AND REFRIGERATION UNITS, AND THAT THEY ALL NEED PERIODIC MAINTENANCE. HE HAS HAD CONVERSATIONS WITH DAVE ABOUT THE MECHANICAL ROOM AND WHAT SHOULD BE DONE YEARLY. HE SAID THIS NEEDS TO BE DONE, BUT WHO IS GOING TO DO ALL OF THIS, BUT IT IS A SERIOUS NEED.

DEB ASKED IF WE COULD GO WITH A PROCEDURE THAT IF ANYONE SEES SOMETHING THAT NEEDS ATTENTION SHOULD CONTACT LYNN OR BRAD. LYNN STATED THAT IT NEEDS TO GO THRU DAWN WHEN AVAILABLE, SO THAT SHE CAN BE AWARE OF WHEN THEY ARE COMING AND WHAT IS HAPPENING. DAWN NEEDS TO KNOW WHERE SHUT OFFS AND BREAKERS ARE IN NEED. A BOOKLET WITH ALL OF THAT INFORMATION NEEDS TO BE WHERE SHE CAN LOOK THINGS UP WHEN NEEDED. HE FEELS NORMAL OPERATIONS NEED TO GO THRU DAWN. DAWN STATED SHE FEELS THAT WHOEVER IS ON THE GROUNDS IN HER ABSENCE SHOULD TAKE THE RESPONSIBILITY TO HANDLE MAKING CALLS TO TAKE CARE OF PROBLEMS THAT ARISE.

DEB STATED THAT WE NEED A PROCEDURE FOR WHEN DAWN IS NOT AVAILABLE. DEB SAID THAT THINGS COME UP THAT NEED TO BE FIXED, AND CAN'T ALWAYS WAIT FOR DAWN, AND MAINTENANCE STUFF NEEDS TO BE DONE NO MATTER THE COST. EVELYN SAID ACCORDING TO THE CHARTER, THE PRESIDENT IS THE ONE TO SAY DAWN THIS IS YOUR RESPONSIBILITY, AND THEN SHE CONTACTS THE PRESIDENT. MOST OF THE REPAIR STUFF IS IN THE BUDGET, SO ARRANGEMENTS NEED TO BE MADE TO TAKE CARE OF THE PROBLEM, UNLESS IT IS A MAJOR EXPENSE. LYNN SHOULD BE THE NEXT IN LINE TO MAKE THE CALLS, BECAUSE HE KNOWS ALL OF THE NUMBERS. LYNN SHOULD WRITE DOWN THE NUMBERS TO CALL TO KEEP US ALL AWARE OF PROCEDURE. THERE IS A LIMIT OF \$200 THAT CAN BE SPENT WITHOUT APPROVAL, UNLESS IT IS A REPAIR THAT NEEDS TO BE DONE. SOME THINGS JUST SHOULD NOT WAIT UNTIL DAWN IS AVAILABLE, BUT COULD GO THRU DEB. EVELYN FEELS DAWN SHOULD MAKE THE CALL WHEN SHE IS AVAILABLE, BUT IF SHE IS NOT, THEN LYNN SHOULD CALL AND LET DEB KNOW. THEN DEB WILL LET THE GROUP KNOW. REPLACEMENT SHOULD NOT BE DONE WITHOUT COMMITTEE APPROVAL.

PAT REPORTED THAT THE SINK IN THE MEN'S BATHROOM HAD WATER RUNNING NON STOP. RANDY HAD TRIED TO FIX IT, BUT NEEDS A PLUMBER. LYNN SAID THE WHOLE THING NEEDS TO BE REPLACED, AND HE WON'T HAVE TIME TO FIX IT. DAWN WILL LINE UP A PLUMBER TO COME TO FIX THE ITEMS THAT NEED TO BE FIXED. BRAD SAID WHEN HE COMES OVER HE WANTS TO TURN EVERYTHING ON TO SEE WHAT IS WORKING AND WHAT IS NOT. HE WILL WRITE DOWN EVERYTHING.

DEB ASKED ROBERT IF HE HAD CALLED PETER'S ABOUT PARTS FOR THE COOLER. HE TALKED TO THE GUY WHO CAME TO LOOK AT THE COOLER AND WAS TOLD ALL PARTS WERE ON ORDER. DAWN WILL CALL ON FRIDAY TO CHECK ON DATES.

ROBERT SAID THE CLOSING ON THE RETREAT HOUSE WILL PROBABLY BE DELAYED A COUPLE OF MONTHS. COMMITMENTS HAVE BEEN MADE TO FUND THE PURCHASE, BUT NOT ALL OF THE MONEY IS GOING TO BE ON HAND FOR A WHILE UNTIL THE MONEY COMES IN. DEB ASKED IF WE WILL BE RENTING IT THIS SUMMER, AND ROBERT SAID IT IS STILL OURS AND WE WILL KEEP USING IT AS WE HAD BEEN. BRAD ASKED IF WE ARE STILL RESPONSIBLE FOR TAKING CARE OF IT, AND ROBERT STATED IT IS STILL OURS AND WE STILL NEED TO TAKE CARE OF IT. HE ASKED IF WE HAD ANY MAJOR THINGS THAT NEED TO BE DONE TO TAKE CARE OF IT FOR THIS SUMMER.

BRAD ASKED ABOUT MINI RAMPS TO GET INTO TINY HOUSES. DEB ASKED IF ANYONE KNOWS WHERE METAL MINI RAMPS ARE AVAILABLE.

ROBERT MADE A MOTION THAT WE GIVE BOB SMITH PERMISSION TO REMOVE AND REPLACE THE GARAGE DOOR IN THE BASEMENT OF THE RETREAT HOUSE. DAWN SECONDED. ROBERT THEN STATED THAT BOB ASKED TODAY, AND GIVEN WHAT THE OPS GROUP IS DOING, HE FELT HE SHOULD BRING IT TO OUR ATTENTION. ROBERT FEELS THAT THE HOUSE HAS NEEDED TO HAVE ATTENTION TO IT FOR A LONG TIME. LYNN POINTED OUT THAT WE NEED TO FIX THE RAIN GUTTER ON THE RIVER SIDE OF THE HOUSE, ALONG WITH THE FACING THAT HAS FALLEN OFF. ROBERT WILL CHECK WITH BOB ABOUT DOING THE WORK. DEB ASKED FOR MORE DISCUSSION. EVELYN SAID SHE

IS SURPRISED THAT THERE HASN'T BEEN MORE ANIMALS IN THERE. VOTE TAKEN, PASSED. BRAD ASKED IF THIS WAS AT NO COST TO US, AND THE ANSWER IS NO COST TO US. LEE ASKED ABOUT THE SHED ON THE PROPERTY OF THE RETREAT HOUSE. IT WILL GO WITH THE HOUSE. BRAD ASKED IF WE NEED A BID ON THE THE GUTTERS. ROBERT WILL CHECK WITH BOB ON THAT.

DEB ASKED ABOUT OTHER THINGS WE NEEDED TO DISCUSS. BRAD SAID THAT THE KITCHEN DESIGNER TOOK MEASUREMENTS. HE SAID HE WILL COME UP WITH DIFFERENT DESIGNS AND BRING THEM BACK TO THE GROUP. HE WILL TAKE INTO ACCOUNT THAT WE ARE GRANDFATHERED IN ON SOME THINGS, AND WILL TRY TO CONTINUE TO WORK WITH THOSE ITEMS TO KEEP OUR COSTS UNDER CONTROL. WHEN THE PLANS ARE AVAILABLE, BRAD WILL LET US ALL KNOW SO THAT WE CAN MEET TO LOOK OVER THINGS OVER.

LEE IS CONCERNED THAT THE BUYERS OF THE RETREAT HOUSE ARE AWARE OF THE WATER LINES AND POWER LINES ARE CONNECTED TO HIS PROPERTY.

DEB ASKED FOR A MOTION TO ADJOURN. PAT MADE THE MOTION, BRAD SECONDED. MEETING ADJOURNED.

**CNOG MEETING
JUNE 7, 2022**

BRAD OPENED THE MEETING WITH A PRAYER.

DEB ASKED FOR CLARIFICATION OF THE PROCEDURE ON WHAT TO DO IN THE CASE OF EMERGENCY REPAIR CALLS. DEB SHOULD BE CALLED FIRST IN THE CASE OF GETTING A PROBLEM CALLED, THEN SHE WILL CONTACT THE OPS GROUP KNOW IF REPAIRS ARE NEEDED. THE PROCESS IS IF ANYTHING WILL COST OVER \$200, THE OPS GROUP NEEDS TO BE INFORMED AND HAVE A SAY IN SPENDING MORE THAN THAT FOR THE PROBLEM. THE EXAMPLE WAS FIXING THE EAVES/GUTTERS ON THE RETREAT HOUSE. DAWN STATED THAT SHE HAD NOT RECEIVED ANY WORD FROM THE MAN TO DO THAT WORK. PAT STATED THAT OUR CHARTER STATES THAT DEB SHOULD BE NOTIFIED AND THEN SHE WILL NOTIFY THE GROUP IF SOMETHING NEEDS TO BE DONE. BRAD POINTED OUT THAT IN SOME CASES THERE IS NO TIME TO GO THRU THE WHOLE NOTIFICATION PROCESS TO GET A PROBLEM SOLVED.

DEB WANTED TO TALK ABOUT OLD BUSINESS, WHICH INCLUDED THE PICNIC TABLES THAT TODD HAD PICKED UP THE FRAMES FOR. BRAD ASKED ABOUT BUYING THE LUMBER IN ILLINOIS TO SAVE THE SALES TAX, HOWEVER THE PRICE OF GAS IS ALMOST MORE THAN THAT. LEE STATED THAT JOHN ROBERTSON HAD DROPPED OFF SOME OF THE ROUND PICNIC TABLES THAT WILL SET 6 COMFORTABLY. TODD WILL BE COMING TO WORK ON THE FIBRE OPTIC LINES FOR WI-FI. DAWN TOLD ABOUT THE USAGE OF THE AMOUNT OF INTERNET IS BEING USED, AND THE NOTICE THAT THERE WILL BE A CHARGE FOR GOING OVER THE HIGHER USAGE. THE DECISION WAS DISCUSSED THAT WE UP THE DATA ALLOWANCES AND PRICE DIFFERENCES FOR ADDITIONAL USAGE. TODD AND ROBERT TALKED ABOUT WHAT MORE NEEDS TO BE DONE FOR THE FIBRE OPTIC CABLE TO BE RAN.

DEB ASKED ABOUT WHAT NEEDS TO BE DONE FOR THE REPAIRS TO THE RETREAT HOUSE. SHE ASKED ROBERT ABOUT THE CLOSING. ROBERT SAID WE HAVE TO KEEP CALLING THE GUY TO WORK ON THE GUTTERS. ROBERT REPORTED THAT THE PARA-LEGAL AT WORLD CHURCH WHO WAS WORKING ON THE CLOSING RESIGNED, AND THAT WE ARE WAITING FOR BOB SMITH TO HAVE INSURANCE IN PLACE TO FINALIZE THE CLOSING.

DEB ASKED ABOUT ANY OTHER OLD BUSINESS. PAT SAID SHE HAD LOOKED AT THE NEW CONCRETE PADS, AND SHE IS THRILLED WITH THE WAY THEY ARE LET UP AND HAVE THE SEWER LINES BUILT IN. SHE FELT THAT THEY LOOK SO MUCH BETTER AND ARE MUCH BETTER FOR WORKING AROUND THEM WITH MOWERS. TODD POINTED OUT THAT WE COULD MAYBE WORK THAT OUT.

DEB MOVED ON TO THE NEW KITCHEN PLANS THAT BRAD HAD SENT OUT. SHE ASKED ABOUT THE POSSIBILITY OF MEETING DURING REUNION FOR GOING OVER THE PLANS AS A GROUP TOGETHER. BRAD LIKES THE PLANS. HE SAID WE COULD MEET AS A GROUP, AND THEN SET A DATE TO MEET WITH THE DESIGNER. THINGS ARE SET UP TO DO THE CHANGES IN PHASES. EVELYN ASKED IF HE WOULD BE ABLE TO MEET WITH US DURING THAT TIME, BUT BRAD FEELS WE SHOULD TALK FIRST, THEN SET A TIME TO MEET WITH HIM. DEB SAID WE SHOULD LOOK OVER THE PLANS, THEN WE WOULD TALK AS A GROUP, THEN ARRANGE TO MEET WITH THE DESIGNER. PAT ASKED IF HE WOULD AGREE TO MEET ON ZOOM IF WE ARE ALL TOGETHER AS A GROUP. SHE ASKED ABOUT THE REFRIGERATOR

PLACEMENT ON THE PLANS. MOST WERE HAVING PROBLEMS OPENING THE EMAIL. DAWN SAID WE ALL NEED TO TAKE SOME TIME TO LOOK AT THE PLANS.

DAWN TALKED ABOUT THE RAMPS FOR THE TINY HOUSES THAT JOHN ROBERTSON HAS MADE. HE IS WORKING ON ONE FOR EACH HOUSE, AND WILL BE PUTTING RAILINGS ON THEM AS SOON AS THE UTILITY LOCATORS ARE CALLED.

DEB ASKED IF THERE WAS ANYTHING ELSE, AND BRAD SAID HE HAD CONTACTED GLACIER ICE OUT OF WEST POINT FOR ICE MACHINES TO BE FILLED AND MAINTAINED FOR SELLING ICE. HE HAD ALSO CALLED THE PEPSI REP FOR PLACING A MACHINE ON THE CAMPGROUNDS. NEITHER HAVE CALLED HIM BACK, BUT HE INTENDS TO KEEP TRYING. HE GOT A PERSONAL PHONE NUMBER FOR A CEO FOR THE ICE COMPANY TO CONTACT THEM FOR GETTING A MACHINE PUT INTO NOAH'S ARK. CAROL ASKED IF THE BUILDING WAS READY. BRAD SAID ALL THE MACHINES NEED IS A PLUG IN. DAWN SAID THAT JOHN ROBERTSON HAD BEEN BACK AND POWER WASHED THE CONCRETE AROUND THE CANTEEN AT OURTH HALL. PAT TOLD ABOUT THE TABLES HE HAD DELIVERED, HOW HEAVY THEY ARE. JOHN HAD PUT THE NEW CAMP NAUVOO SIGNS UP ON THE HIGHWAY SIGNS, TO GIVE DIRECTIONS TO THE CAMPGROUNDS.

BRAD ASKED IF JOHN HAD LOOKED AT THE WALK IN COOLER, TO PUT A RAMP OR STEP INTO IT. DAWN SAID IT WAS THE FIRST SHE HAD HEARD OF IT, SO NOTHING HAD BEEN SAID TO JOHN. PAT SAID HER SON WAS WORKING IN A SPOT THAT HE COULD BUY METAL THAT COULD BE USED FOR A RAMP. IT WAS POINTED OUT THAT THE DOOR WON'T SHUT WITH A RAMP IN PLACE THERE. A RAMP WOULD HELP ENABLE GETTING RACKS OR CARTS OF FOOD IN AND OUT OF THE WALK-IN COOLER.

DEB ASKED FOR A MOTION TO ADJOURN. SHE THEN ASKED IF WE NEED TO MAKE A MOTION TO APPROVE THE RAMPS FOR THE TINY HOUSE. DAWN MADE A MOTION TO GIVE JOHN ROBERTSON APPROVAL TO SPEND \$150 EACH TO BUILD RAMPS FOR ALL 6 TINY HOUSES. EVELYN 2ND THE MOTION. VOTE TAKEN, PASSED. BRAD ASKED ABOUT IT THAT WOULD MAKE THEM MORE HANDICAP ACCESSIBLE.

DEB AGAIN ASKED FOR A MOTION TO ADJOURN. BRAD MADE THE MOTION, LEE 2ND.

MEETING ADJOURNED.

CNOG MEETING AUG. 9, 2022

BRAD OPENED THE MEETING WITH A PRAYER.

DISCUSSION FOLLOWED ABOUT RECENT EXPENDITURES AND INCOME FROM THE BUSY SUMMER SEASON. BRAD STATED THAT WE HAD MADE OVER \$60,000 SO FAR THIS SEASON, AND DAWN REPORTED HAVING A CHECK FOR \$12,245. TO ADD TO THAT. DEB WOULD REALLY LIKE TO KNOW WHERE WE STAND FOR THIS SEASON AS COMPARED TO THE 2019 SEASON. BRAD STATED THAT LYNN IS TRYING TO REPORT ON BUDGET AS IT HAPPENS WITH NORMAL EXPENSES, DAY TO DAY SPENDING AND THE EXPENSES FOR CONSTRUCTION. BRAD POINTED OUT THAT ALL OF THE INCOME DOES NOT NECESSARILY COVER ALL OF THAT HAS BEEN MADE DUE TO HAVING TO WAIT ON GROUPS MAKING THEIR LAST PAYMENTS, OR TRANSFER FROM THE PASSBOOK ACCOUNTS. BRAD STATED THAT JUNE AND JULY BROUGHT IN CLOSE TO \$80,000. BRAD AND ROBERT AGREE THAT WE ARE ON TRACK FOR WHERE WE THOUGHT WE WOULD BE AND WHERE WE NEED TO BE FOR THIS YEAR.

DEB ASKED ABOUT HOW OUR INVOLVEMENT WITH CAMP SPOT IS WORKING. BRAD STATED THAT WE PAY TAXES ON THE \$2.00 FEE THAT IS CHARGING. DEB ASKED IF BRAD HAS ACCESS TO THE CAMP SPOT SITE. HE NEEDS TO BE ADDED TO THE ACCOUNT SO THAT HE CAN ACCESS THE REPORTS. CAMP SPOT COVERS ONLY RV SITES, TINY HOUSES, AND TENT SITES AND SHOWS CREDIT CARD RECEIPTS FOR JULY OF OVER \$18,000. THAT DOES NOT COVER CABINS, LODGE, OR THE RETREAT HOUSE. BRAD SAID HE AND LYNN WOULD BE MEETING ON FRIDAY TO GO OVER MORE OF THE REPORTS AND FINANCIAL STATUS.

DEB THEN MOVED ON TO MINISTRY OF HOSPITALITY. ROBERT SAID THAT HE IS PLEASED WITH THE WAY THINGS ARE HAPPENING AT CAMP NAUVOO IN REGARDS TO THE REPORTS THAT HE HEARD ABOUT EXPERIENCES AT THE CAMP GROUNDS. THE IMPRESSION WE MAKE ON THE LDS PEOPLE IS VERY GOOD. EVELYN SAID THAT DAWN HAD BEEN SENT A LINK TO A VIDEO THAT WAS MADE BY A DRONE DURING THEIR STAY ON THE GROUNDS SAYING HOW THRILLED THEY WERE WITH THEIR STAY. DEB ASKED IF THAT WAS ABLE TO BE VIEWED AND DAWN SAID SHE WOULD ASK IF SHE COULD GET IT SENT TO HER. ROBERT IS VERY PLEASED WITH THE HOSPITALITY THAT IS HAPPENING ON THE GROUNDS. BRAD TOLD ABOUT THE MOTHER LOOKING FOR DEODORANT FOR HER SON, AND DEB TALKED ABOUT THE YOUNG MAN WHO WANTED TO CONTINUE THEIR CONVERSATION. THE STATEMENT HAS BEEN MADE MANY TIMES THAT WE ARE ALL FAMILY, AND ALL WORSHIP THE SAME GOD. MANY CONVERSATIONS HAVE TAKEN PLACE ABOUT HOW THE LDS PEOPLE AND US ALL HAVE SO MANY THINGS TO TALK ABOUT.

ROBERT THEN MOVED ON TO TALK ABOUT THE CLOSING OF THE SALE OF THE RETREAT HOUSE, THAT SHOULD TAKE PLACE ON THURSDAY THE 11TH. HE HAS SET UP AN ACCOUNT THAT PART OF IT ARE TIED TO THE STOCK MARKET FOR PART OF THE PROCEEDS TO GO TO. HE WANTS TO KEEP THE FUNDS SEPARATE AND NOT USE THEM WITHOUT SIGNIFICANT PLANNING. ROBERT FEELS WORLD CHURCH ISSUES ARE GOING TO BE EVEN MORE INTENSE IN THE NEXT YEAR AND A HALF, AND HE IS CONCERNED ABOUT THE INSTABILITY OF THE WORLD CHURCH FINANCES TO BE TAKEN INTO ACCOUNT IN CONNECTION TO THE PROCEEDS FROM THE SALE. BRAD ASKED HOW THE AMOUNT THAT THE WORLD CHURCH WAS GOING TO START CHARGING US AFTER THE FIRST OF THE YEAR WAS GOING TO BE PAID. HE ASKED IF WE WERE GOING TO HAVE TO USE ANY OF THE MONEY FROM THE SALE TO HELP MAKE THAT PAYMENT. ROBERT FEELS THAT WILL BE A

BUDGET ISSUE THAT WE WILL HAVE TO INCLUDED IN THE PLANNING THE BUDGET. LEE ASKED WHAT WE ARE PAYING WORLD CHURCH FOR, AND ROBERT ANSWERED IT IS THE HOUSE OF WORSHIP LOAN FOR THE ADDITION TO THE LODGE. LEE ASKED THE SALE AMOUNT OF THE RETREAT HOUSE. ROBERT SAID APPROXIMATELY \$150,000. DEB ASKED HOW HARD IT WILL BE TO ACCESS THE MONEY IN THE STOCK MARKET ACCOUNT IF NEEDED- ROBERT REPLIED WE COULD HAVE WHAT WE NEED IN ABOUT 3 DAYS, WITH NO PENALTIES. HE FEELS WE SHOULD KEEP IT SET ASIDE IN CASE OF EXTREME NECESSITIES. THE SALE WILL GO THRU THE WORLD CHURCH TO THE PRESIDING BISHOP WHO THEN WILL SEND IT TO CAMP NAUVOO. IT WILL GO TO OUR CHECKING ACCOUNT, AND THEN TO AN ACCOUNT SET UP TO HANDLE THE MONEY.

HISTORIC SITE ISSUES: THERE IS A SIGN IN FRONT OF THE VISITORS CENTER TO GO TO THE RED BRICK STORE TO ARRANGE FOR TOURS OF OUR PROPERTIES. ROBERT WANTS TO TALK TO LACH ABOUT WORKING CLOSELY BETWEEN THE CAMP GROUNDS AND THE HISTORIC SITES. DEB ASKED IF THE PROBLEM WAS A SHORTAGE OF STAFF. ROBERT STATED THAT IS PART OF THE PROBLEM, AND THAT IS IN PART DUE TO WORLD CHURCH PULLING THE FUNDING FOR HISTORIC SITES. HE FEELS IT'S TIME TO WORK AS A MISSION CENTER TO SEE WHAT CAN BE DONE TO HELP WITH THOSE SITES. HE WANTS TO EXPAND THE GOOD THAT THE CAMPGROUNDS ARE DOING TO THE HISTORIC SITES. MYRA SHARED THAT PART OF HER UNDERSTANDING ABOUT WHAT IS GOING ON AT THE HISTORIC SITES IS THAT THEY ARE REQUIRING A PICTURE OF VACCINATION VERIFICATION IN ORDER TO BE ABLE TO VOLUNTEER ON THE SITES. A LOT OF THE PEOPLE ON THE SITES IS THAT PEOPLE ARE NERVOUS ABOUT THE PANDEMIC AND HAVING PEOPLE IN THE MEETING ROOM FOR A 20 MINUTE FILM WITHOUT VACCINATIONS. ALSO BEING CLOSED FOR 2 YEARS HAS MADE IT HARDER TO GET VOLUNTEERS AT THE OPENING OF THE SEASON, DUE TO UNCERTAINTY OF WHAT WAS GOING TO HAPPEN. BRAD MENTIONED THE POSSIBILITY OF ADDING THE PRICE OF A TICKET FOR A TOUR ALONG WITH THE COST OF STAYING ON THE GROUNDS.

ROBERT THEN SAID THAT THE AMOUNT OF THE HOUSE OF WORSHIP LOAN IS \$364,000. THE 2 MISSION CENTER LOANS IS THE MONEY USED TO EXPAND THE RV SITES TO GO FROM 10 TO 30 AND GET THE TINY HOUSES ONTO SITES. THERE IS TALK WITH WORLD CHURCH WHAT WOULD HAPPEN TO THE FUNDS IF THE KEOKUK CHURCH WOULD BE SOLD. THERE IS A POSSIBILITY THAT HALF OF THAT MONEY COULD GO TOWARDS THE CAMPGROUNDS LOAN IF THE SALE DOES HAPPEN. THAT COULD BE \$64,000 OF THE \$364,00, AND HOPEFULLY COULD BE LOWERING THE MONTHLY PAYMENT. PAT ASKED IF THE RV SITES ARE FILLING UP, AND HOW MANY OF THEM ARE BEING USED. DAWN STATED THAT THRU JUNE AND JULY THEY DEFINITELY ARE, AND RIGHT NOW 15-20 OF THEM ARE BEING USED REGULARLY. BRAD SAID THE RODEO PARK WILL ALLOW US TO GET THEM A FLIER TO HAND OUT FOR CAMPERS FOR DURING THE RODEO. DEB ASKED IF OLD THRESHERS WOULD BE A POSSIBILITY FOR CAMPERS. THAT IS ALSO THE SAME WEEKEND AS GRAPE FESTIVAL.

ROBERT THEN SAID HE HAS BEEN TRYING TO CONTACT DAVE, OUR CONTRACTOR/ PLUMBER FOR THE LAST 10 DAYS TO 2 WEEKS TO TALK ABOUT THE DRIVEWAY. HE FINALLY ANSWERED TO SAY THAT HE IS LOOKING AT SEPTEMBER. ROBERT FEELS THAT IS A MUST TO GET IT DONE. BRAD FEELS WE NEED TO BE ABLE TO POINT OUT THE ISSUES GETTING IN AND OUT OF THE DOOR WHEN UNLOADING AND BRINGING THINGS IN. WE NEED TO HAVE A RAMP IN WHEN THE DRIVEWAY GETS READY TO COME IN THERE. WE NEED DOORS WIDENED AND BE SURE THEY CAN GET INTO THE DOORWAYS. ROBERT TOLD

BRAD HE WOULD BE SURE TO MAKE EVERY EFFORT TO HAVE HIM ON THE GROUNDS WHEN DAVE COMES TO LOOK AT THE PREPARATIONS.

ROBERT THEN MOVED ON TO THE WI-FI. THE TWO FIBER OPTIC LINES HAVE BEEN RAN TO THE LODGE AND TO THE RV AREA. PROBLEMS THAT AROSE DURING REUNION HAVE BEEN FIXED AND TIMERS SET TO GIVE THE SYSTEM A REST PERIOD, THUS SOLVING A PROBLEM. A SECOND TRANSMITTER WAS SET UP IN CASE OF A FAILURE OF THE FIRST TRANSMITTER, AND IT WAS NEEDED AND IS NOW THE ONE RUNNING. BRAD SAID WE NEED TO MAKE SURE THE LINES ARE NOT EXPOSED DUE TO WATER RUN OFF FROM RAIN.

NOAHS ARK PROJECT IS NEXT. ROBERT FELT THAT GETTING A LAUNDRY SET UP WAS A PRIORITY JUST BEHIND INTERNET. DAVE AND HIS BROTHER GOT THE WATER HOOKUPS AND ELECTRICITY TO THE BUILDING. VOLUNTEERS WERE NEEDED TO FINISH GETTING THE WATER HEATER MOVED AND HOOKED UP. THAT HAS BEEN DONE, AND WATER NEEDS TO BE FINISHED. DAWN STATED THAT THE WASHER AND DRYER IN THE SHOWER HOUSE HAS BEEN USED REGULARLY, BUT THE COIN MECHANISM IN THE WASHER NEEDS TO BE FIXED. DEB ASKED ABOUT THE WASHER AND DRYER STAYING IN NOAH'S ARK OVER THE WINTER, AND YES IT WILL ONCE IT IS WINTERIZED. BRAD ASKED IF WE CAN CONTACT THE LAUNDRY IN TOWN TO SEE ABOUT GETTING SERVICE FOR MACHINES. COIN MECHANISMS ARE AVAILABLE FOR REPLACEMENT IF THAT IS ALL THAT IS NEEDED. DEB THEN ASKED ABOUT THE GAS AND ELECTRIC. ROBERT STATED THAT THE PLAN HAD BEEN TO RUN THEM ON ELECTRICITY FOR THE SUMMER, THEN RUN THE GAS FOR THE WATER HEATER AND THE DRYER. ROBERT ASKED IF WE WANTED TO RUN IT THE WAY IT IS FOR THIS SEASON AND MAYBE NEXT, OR RUN THE GAS LINES AND REPLACE THE DRYER. THEN WE WOULD GET A 2ND SET OF BOTH, AND MOVE THE BUILDING OVER TO THE MIDDLE OF THE TINY HOUSES AT THE ADDITIONAL EXPENSE. DEB LIKES IT WHERE IT IS FOR CONVENIENCE. MOVING BOTH BUILDINGS WOULD THEN ALLOW FOR A COUPLE MORE RV SPOTS. BRAD STATED THAT BY RUNNING IT WHERE IT IS FOR NOW GIVES US THE TIME TO MAKE SURE EVERYTHING IS RUNNING PROPERLY THRU THE REST OF THE SEASON OR IF CHANGES NEED TO BE MADE. EVELYN SAID THAT TIM WOULD BE ABLE TO HOOK UP THE WATER LINES IF WE WANT IT DONE. ROBERT SAID FOR TIM TO BUY WHAT HE NEEDS AND GET IT DONE. DEB ASKED IF WE NEEDED TO VOTE OR IF EVERYONE IS GOOD WITH THAT PLAN.

DEB TOLD ABOUT DAWN CHANGING SANITATION COMPANIES THAT WILL SAVE US A LOT OF MONEY. THE PREVIOUS COMPANY WAS NOT DOING A GOOD JOB, AND WERE NOT GOOD TO WORK WITH. NEW DUMPSTERS ARE ON SITE AND THE OLD ONES HAVE NOT BEEN PICKED UP YET. BRAD ASKED IF WE WOULD BE ABLE TO GET RECYCLING BINS FROM THE NEW COMPANY. DAWN SAID SHE WOULD BE CHECKING ON THAT.

DEB STATED THAT SHE IS HOPING TO DO A BUDGET MEETING IN PERSON FOR THOSE WHO COULD MEET IN PERSON, SOMETIME IN SEPTEMBER. SHE WILL BE SENDING OUT A NOTICE ABOUT A TIME.

DEB THEN SAID WE HAVE A NUMBER OF THINGS ON THE GROUNDS THAT NEED TO BE DONE AROUND THE GROUNDS AND THE LODGE, AND SHE WANTS A COMMITTEE FORMED TO MAKE A LIST OF THINGS AND PUT THEM IN A PRIORITY SETTING TO GET THEM DONE.

BRAD ASKED DEB IF SHE WANTED TO TALK ABOUT THE FIRE DEPARTMENT WANTING TO SEE US GET SOME TRAINING ON WHAT HAPPENS IN CASE OF EMERGENCY. SHE TOLD

ABOUT A PROBLEM WITH THE SMOKE DETECTORS GOING OFF AND SETTING THE ALARM OFF. THE DEPARTMENT WILL COME WHEN WE CAN BE TOGETHER TO SET UP THAT MEETING. BRAD SAID THAT EACH GROUP GETS AN ORIENTATION WHEN THEY GET HERE ABOUT HOW TO GO THRU THE PROCESS FOR TURNING ON FANS WHEN THEY START COOKING.

TODD THEN ASKED IF CAMP SPOT IS HELPING BUILD OUR RESERVATIONS AND IF WE CAN TELL IF THEY ARE GETTING ANY MORE CAMPERS FOR US. DAWN STATED THAT THERE MAY NOT BE ANY RESERVATIONS COMING THRU CAMP SPOT, BUT THAT THE EASE OF MAKING THE PAYMENTS ON THE SITE IS A DEFINITE PLUS. BRAD ASKED TODD IF CVG DECIDED TO GO WITH CAMP SPOT, AND ROBERT SAID YES THEY HAD. DAWN STATED THAT IF PEOPLE WERE LOOKING FOR PLACES AROUND CEDAR RAPIDS FOR CAMPING, THAT CAMP SPOT WOULD BE A GREAT HELP FOR THEM. PAT ASKED IF THE \$2.00 CHARGE THAT CAMP SPOT WAS BEING A PROBLEM OR WORTH THAT FEE. DAWN STATED THAT IT IS THE CAMPER THAT PAYS THAT, NOT US. WE HAVE TO PAY THE TAX THAT IS CHARGED ON THE \$2.00, BUT NOT PAY THE FEE. PAT SAID THAT SHE FEELS THE BEST PART OF THIS IS THAT ONCE THEY PAY THE FEE, THEY ARE MORE LIKELY TO FOLLOW THRU WITH THEIR RESERVATION. DAWN OLD ABOUT A CAMPER NOT BEING HAPPY WITH HOW THE FEE WAS CHARGED, OR WITH THE CANCELATION FEE, BUT SHE EXPLAINED THAT WAS HOW WE RECOUP OUR COSTS.

PAT ASKED ABOUT THE DRONE VIDEO. DAWN GAVE THE INFORMATION TO BE ABLE TO VIEW THAT. ALL WANT TO SEE BOTH OF THE VIDEOS AVAILABLE.

LEE MADE A MOTION TO ADJOURN, SOMEONE SECONDED IT, VOTE WAS TAKEN, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

DAWN DURGIN

**CNOG MEETING
AUGUST, 2022**

A BRIEF MEETING WAS HELD TO DISCUSS THE IDEA OF PURCHASING THE HOUSE THAT EVELYN DUSTIN HAS FOR SALE. THE AMOUNT WAS DISCUSSED, ALONG WITH THE THE BENEFITS AND PROBLEMS. THERE ARE GOOD POSSIBILITIES, BUT WE ARE NOT SURE IF WE HAVE THE MONEY TO DO ANYTHING LIKE THAT AT THIS TIME.

THE DISCUSSION WAS CONCLUDED WITH THE DECISION TO NOT MAKE THE PURCHASE AT THIS TIME.

**CNOC MEETING
SEPT. 22, 2022**

A BRIEF MEETING WAS HELD TO DISCUSS THE POSSIBILITY OF PURCHASING A METAL BUILDING THAT EVELYN HAD SEEN IN ALEXANDRIA, MO. DISCUSSION INCLUDED THE SIZE AND LIST OF POSSIBLE USES. THERE IS NO WIRING IN IT, THE SIZE IS 10X20, WITH A SMALL LOFT ON ONE END, AND A LARGER LOFT ON THE OTHER END. ASKING PRICE IS \$6,850. OWNER SAID HE WOULD TAKE \$6,500, BUT EVELYN CALLED HIM TO ASK HIS BOTTOM PRICE AND WAS TOLD \$6,000. MOVING IT WOULD COST \$300, AND A PERSON TO MOVE IT WAS ALREADY LINED UP. ROBERT LOOKED AT THE SCHROCK WEBSITE AND FOUND THAT A NEW BUILDING THAT SIZE WOULD BE \$7,624. HE IS GOING TO CONTACT SCHROCK'S TO SEE WHAT IT WOULD COST US TO GET A BUILDING MADE TO ORDER WITH WHAT WE WANT IN IT. VOTE WOULD BE TAKEN WHEN THAT INFORMATION IS AVAILABLE.

DISCUSSION FOLLOWED ABOUT A 20 PASSENGER BUS THAT PAT HAD SEEN FOR SALE IN DALLAS CITY, WITH AN ASKING PRICE OF \$7,500. WHILE THERE WOULD BE MANY BENEFITS TO HAVING THE BUS, THE EXPENSES AND LIABILITIES OUTWEIGH THOSE BENEFITS. HAVING A DRIVER ON SITE AT ALL TIMES WOULD BE A CHALLENGE. EVELYN MADE A MOTION TO NOT PURCHASE THE BUS, DAWN SECONDED. VOTE WAS TAKEN AND PASSED.

DAWN TOLD ABOUT A FUNDRAISER HAPPENING IN NAUVOO TO FUND A MEMORIAL GARDEN FOR DURELL NELSON WHO PASSED AWAY EARLIER IN THE YEAR. DURELL HAD BEEN A MAJOR PART OF THE CITY FOR YEARS AND WAS RESPONSIBLE FOR A LOT OF THE FLOWERS AND LANDSCAPING AROUND THE CITY AND THE TEMPLE AREA. DAWN MADE A MOTION TO DONATE \$100.00 TO THE MEMORIAL. BRAD SECONDED THE MOTION. THE MOTION WAS VOTED ON AND PASSED.

WE TALKED BRIEFLY ABOUT DOING A RATE INCREASE DUE TO PRICE INCREASES IN UTILITY RATES AND MAINTENANCE EXPENSES. A RISE IN THE USE OF ELECTRIC VEHICLES RAISED A QUESTION ABOUT ELECTRICITY COSTS AND HOOKUPS AT RV SITES. THAT DECISION WAS PUT OFF UNTIL THE BUDGET MEETING, COMING UP ON THURSDAY, SEPTEMBER 29 AT 2PM AT CAMP NAUVOO FOR THOSE WHO CAN ATTEND IN PERSON.

MEETING ADJOURNED