

**CAMP NAUVOO OPERATIONS GROUP MEETING
FEB 3, 2023**

BRAD OFFERED AN OPENING PRAYER TO OPEN THE MEETING.

BRAD REPORTED ABOUT THE PROBLEMS WITH THE DISHES BEING WASHED AND SANITIZED NOT GETTING BEING CLEAN AND DRIED PROPERLY. DAWN STATED THAT KOHL'S HAS A DISHWASHER ON HAND AND THAT THERE IS A PRICE INCREASE COMING IF WE WAIT UNTIL A NEWER MODEL COMES IN. SHE ALSO SAID THAT IF WE HAVE TO ORDER A CORNER MACHINE IT WILL BE MORE EXPENSIVE THAN THE RUN THROUGH TYPE. WE ALSO COULD GET A CONVERSION KIT TO CHANGE THE MACHINE IN STOCK TO DO THE CORNER STYLE LIKE WE HAVE NOW. KOHL'S WILL INSTALL THE DISHWASHER WE WANT. DEB ASKED THE AGE OF THE CURRENT MACHINE. KAREN STATED SHE THINKS IT WAS INSTALLED 14-15 YEARS AGO. EVELYN ASKED IF WE ARE BUYING OR LEASING, BRAD STATED THAT WITH THE 5 YEAR LEASE AGREEMENT WE WOULD SPEND \$4-5,000 MORE THAN BUYING. DOUG ASKED ABOUT THE WARRANTY, WONDERING IF KOHL'S OFFERED AN EXTENDED SERVICE PLAN. LYNN STATED THAT IF WE BUY DISHWASHER CHEMICALS FROM KOHL'S THEY WILL SERVICE THE DISHWASHER. DEB ASKED IF WE HAVE THE MONEY TO PAY FOR THIS. BRAD SAID THAT IF WE PAY HALF WHEN WE ORDER IT, BY THE TIME IT IS TIME TO PAY WE WILL BE GETTING INCOME. DEB ASKED FOR A MOTION TO PROCEED, EVELYN MADE THAT MOTION TO PUT OUR NAME ON THE ONE IN STOCK, BRAD SECONDED THE MOTION. VOTE WAS TAKEN AND PASSED UNANIMOUSLY.

DEB ASKED ABOUT AN UPDATE ON THE CLOSING OF THE SALE OF THE KEOKUK CHURCH SALE, ROBERT REPORTED THAT IT IS ON TRACK TO BE COMPLETED ABOUT THE 7TH. MONEY WILL GO TO WORLD CHURCH, THEN COME BACK TO US.

EVELYN REPORTED THAT CHUCK BEHNER WILL BE COMING RIGHT AFTER EASTER TO WORK ON THE WOOD WORK FOR FINISHING THE LOWER LEVEL TRIM.

BRAD MADE A MOTION TO ADJOURN THE MEETING, BRAD SECONDED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
FEB. 21, 2023**

MEETING WAS OPENED WITH A PRAYER BY BRAD BENGE

DEB ASKED FOR ADDITIONS OR CORRECTIONS FOR PREVIOUS MINUTES. EVELYN MADE A MOTION TO ACCEPT, BRAD 2ND.

DEB ASKED FOR FINANCIAL REPORT- BRAD GAVE THE REPORT FOR JANUARY WHICH SHOWS EXPENSES OF \$14,620.00 AND INCOME OF \$5,635.00, \$35 WAS A RENTAL AND SOME OF IT CARPET FUND DONATIONS, OTHERWISE IT WAS INCOME FOR HALF PAYMENTS OR DEPOSITS FOR GROUPS. BALANCE IN THE CHECKING ACCOUNT AS OF JAN. 30 WAS \$79,628.53. INTEREST ON THE HOUSE OF WORSHIP LOAN WENT FROM 4% TO %5.25 DUE TO THE RAISE FOR THE RATES GOING UP. LYNN SAID THIS IS THE WAY IT WORKS AT THE BEGINNING OF THE NEW YEAR EACH YEAR, THAT THERE IS A RATE CHANGE. DAWN ASKED IF ANY OF THE PAYMENT DROPPED AFTER THE \$64,000 ADDITIONAL PAYMENT, AND LYNN REPLIED THAT THE PAYMENT HAD DECREASED ABOUT \$500 AFTER THAT PAYMENT.

DEB ASKED ROBERT ABOUT THE POSSIBILITY OF AN INFORMATION BOOTH TO BE SET UP AT WORLD CONFERENCE. ROBIN ASKED IF ANYONE WOULD BE INTERESTED IN DOING THIS, AND ROBERT SUGGESTED CAMP NAUVOO. ROBERT STATED HE WOULD TALK WITH ROBIN, DENISE, EVELYN AND KENT WHEN THEY MET. THE IDEA IS TO HAND OUT BROCHURES PROMOTING THE CAMP GROUNDS. BRAD SUGGESTED WE USE THE FORMAT ALREADY MADE FOR RV PROMOTIONS AND COULD BE ADJUSTED TO INCLUDE LARGE GROUPS. DEB ASKED ABOUT SELLING CAMP NAUVOO T-SHIRTS. ROBERT SAID HE WOULD TRY TO CONTACT CVG TO SEE IF THEY ARE INTERESTED ALSO. BRAD ASKED IF THE MISSION CENTER HAS A PROJECTOR TO SHOW PICTURES OF THE CAMPGROUNDS, AND STATED THAT HE WOULD PUT TOGETHER A SLIDE/PICTURE SHOW IF SOMEONE COULD SHOW IT. DOUG SAID HE HAS DISPLAY BOARDS THAT COULD BE USED FOR SHOWING PICTURES OR POSTERS ON IT. DAWN SHOWED THE BROCHURE THAT IS PRINTED. WE COULD USE THAT WITH A POSTER AND LOTS OF PICTURES TO SHOW WHAT IS AVAILABLE.

DEB BROUGHT UP BUSINESS ITEMS. ROBERT STATED THE SALE OF THE KEOKUK CHURCH HAS BEEN DELAYED AGAIN, DUE TO THE BANK WANTING THE BUYERS TO BE INCORPORATED BEFORE THEY WENT AHEAD WITH THE LOAN. IT WILL NOW BE IN ANOTHER MONTH. ROBERT FEELS IT WILL TAKE LONGER THAN A MONTH, BUT NOTHING IS DEFINITE. THE KEYS ARE IN THEIR POSSESSION, AND THE UTILITIES ARE IN THE BUYERS NAME.

REPAYMENT OF THE TINY HOUSE AND THE SECOND SHOWER HOUSE NEEDS TO BE DISCUSSED. THE COST OF THE TINY HOUSE WAS \$15,000 AND THE SHOWER HOUSE WAS \$12,000, WHICH ROBERT PAID FOR AND HAS NEVER BEEN PAID BACK, AND WOULD LIKE TO GET THAT BACK. HE SAID HE DOESN'T WANT THAT DONE UNTIL KEOKUK CHURCH MONEY COMES THRU. DISCUSSION WILL GO ONTO THE AGENDA AFTER THAT HAPPENS.

LYNN TALKED ABOUT SMOKE ALARMS FOR THE CABINS. REPLACEMENT IS NOT NECESSARY IF THEY ARE LESS THAN 10 YEARS OLD. HE WILL CHECK THEM FOR AGES AND REPLACE THOSE NEEDED.

GARAGE DOOR FOR CARETAKERS HOUSE HAS BEEN ORDERED AND SHOULD BE COMING SOON. SE IA GARAGE DOORS IS THE COMPANY WE ARE DEALING WITH.

MOWERS: DAWN STATED THAT SHE HAD SENT OUT INFORMATION ON THE SKAG, AND HAS NOT HEARD ANY MORE ABOUT THE AVAILABILITY OF REFURBISHED MACHINES. PRICES WENT FROM \$10,914. FOR 27 HP SKAG, HIGH END \$15,600 OR 61" TIGER FOR \$13,000. EVELYN ASKED WHAT SIZE WE HAVE NOW, WHICH IS 27 HP WITH A 61' DECK. THE NEW ONE AT \$10,914 IS THE DUPLICATE OF WHAT WE HAVE NOW. BRAD ASKED ABOUT GETTING PARTS FOR NEW MACHINES, AND THE EASE OF SERVICE, WHICH WILL BE EASIER TO WORK ON THAN THE 16 YEAR OLD THAT WE HAVE NOW. LYNN SAID HE HAD A QUOTE OF \$11,200. FOR TOP OF THE LINE JOHN DEERE MOWER WITH A 60" DECK. THESE WOULD BE OUT RIGHT BUYS, WITH A \$3,300 DISCOUNT FROM MARTIN'S BECAUSE WE ARE NON-PROFIT AND DO A LOT OF BUSINESS WITH THEM. EVELYN MENTIONED THAT WE NEED COMMERCIAL GRADE TO STAND UP AS LONG AS THE OLD SKAG HAS. ORIGINAL ESTIMATE TO REPAIR THE ONE WE HAVE IS \$2,500. LYNN MADE A MOTION TO REPAIR THE ONE WE HAVE, BRAD 2ND DUE TO THE FACT THAT WE WANT TO GET BY ONE MORE YEAR BEFORE SPENDING A LARGE AMOUNT TO BUY A NEW MACHINE. DAWN STATED THAT HER CONCERN IS SPENDING THE MONEY TO REPAIR THE SKAG, AND THEN STILL NEED TO REPLACE IT AND DEAL WITH A PRICE INCREASE NEXT YEAR AND BE IN THE SAME POSITION AFTER SPENDING MONEY TO FIX IT FOR THE 3RD YEAR IN A ROW. DEB ASKED HOW LONG IT TAKES TO GET REPAIRS DONE WHEN IT GOES FOR SERVICE. DAWN SAID LAST YEAR IT TOOK 3 MONTHS, AND IT HAS BEEN THERE A WHILE AND THEY ALREADY KNOW WHAT IT TAKES TO FIX IT, WHICH SHOULD ALLOW TO GET IT BACK SOONER. THE HOPE IS IF THEY COMPLETELY FIX IT THAT IT WILL LAST 2 YEARS. DEB ASKED FOR THE VOTE TO FIX IT, UNANIMOUS TO FIX IT.

DAWN SAID SHE WANTS TO GET ANOTHER 20 OR SO WHEEL RINGS TO PUT AROUND SEWER DRAINS TO PROTECT THEM FROM MOWERS, THUS PROTECTING THE MOWERS AND THE SEWER DRAINS, FOR AROUND \$300. ONCE ALL SEWER DRAINS ARE UPDATED THE RINGS WILL BE USED FOR FIRE PITS. THERE IS MONEY IN THE MAINTENANCE ACCOUNT TO COVER THAT, AND THE OK WAS GIVEN.

DEB ASKED EVELYN ABOUT THE GUY COMING TO FINISH THE KITCHEN LEVEL ROOMS. EVELYN SHOWED THE ESTIMATE TO DO ALL OF THAT FINISH WORK, WHICH COMES TO \$6,500 FOR HIS LABOR. THIS INCLUDES ROOMS 11-12-13 -14, THE CONFERENCE ROOM, THE STORAGE ROOM AND FIXING THE DOOR INTO THE KITCHEN. THE PRICE FOR THE MATERIALS IS \$677 FROM AN AMISH DEALER, VS \$1,111.63 FOR 2NDS FROM A COMPANY IN KEOKUK. THE TOTAL FOR THE PROJECT WOULD BE A LITTLE OVER \$7,200. PAINTING OF THOSE WAS NOT INCLUDED AND WE WOULD HAVE TO DO THAT BEFORE HE INSTALLS THEM. DAWN MADE A MOTION TO ACCEPT HIS BID AND THE BID FOR THE MATERIALS, AND GO AHEAD WITH THE WORK, AS LONG AS THE MATERIALS ARE TOP QUALITY. LEE 2ND. WE WILL DO AN EMAIL VOTE AS SOON AS EVELYN GETS THE ASSURANCE THESE ARE TOP QUALITY MATERIALS.

TALK ABOUT THE CARPET WILL BE TABLED UNTIL WE HAVE ALL OF THE MONEY TO PROCEED. THAT SHOULD BE IN PLACE WHEN THE KEOKUK CHURCH SALE GOES THRU.

DAWN STATED THAT SHE HAD TALKED TO HOLTkamp FLOORING IN FT MADISON ABOUT FIXING THE FLOOR IN ROOM 13 AND IS WAITING FOR THE ESTIMATE TO COME BACK BECAUSE THEY CAN DO THE REPAIR WORK.

BRAD ASKED ABOUT THE MOLE TREATMENT, DOUG GAVE THE PRICE OF \$2,000 TO DO THE TREATMENT OF THE WHOLE GROUNDS. THIS INCLUDES ALL OF THE LAND INCLUDING WHERE BUILDINGS SET SO THERE WOULD BE PLENTY OF CHEMICALS TO DO THE TREATMENT OF THE WHOLE GROUNDS. DOUG ASKED IF WE DO PART OF IT, OR DO THE WHOLE THING AT ONE TIME. THIS IS SOMETHING THAT NEEDS TO BE DONE EVERY YEAR. DEB ASKED ABOUT SAFETY, AND DOUG SAID WE DO IT BEFORE TOO MANY PEOPLE ARE ON THE GROUNDS SO THAT IT IS ABSORBED SOON. BRAD MADE A MOTION TO TREAT THE WHOLE GROUNDS, LEE 2ND. DEB ASKED FOR MORE QUESTIONS, EVELYN ASKED ABOUT THE COST WHICH IS \$50 A BAG, AND DOUG HAS THE SPREADER TO DO THE WORK. DEB ASKED FOR THE VOTE- PASSED.

DEB BROUGHT UP THE DISHWASHER LEASING. BRAD WANTS TO TABLE THAT AND ADD THE GARBAGE DISPOSAL AT THE NEXT MEETING. KENT CAN GET THE NEW DISPOSAL FOR US.

BRAD ALSO WANTS TO ARRANGE A MEETING BETWEEN THE CAMPGROUNDS AND THE HISTORIC SITES FOR A WORK TOGETHER PARTNERSHIP TO HELP EACH OTHER. HE WILL MAKE CONTACT WITH THEM TO SEE IF THEY WOULD BE WILLING TO MEET WITH US. DEB FEELS A FEW OF US SHOULD MEET WITH THEM.

DAWN SAID SHE ADDED UP INCOME FROM GROUPS EXPECTED THIS YEAR, WHICH IS \$117,987.80 JUST FOR GROUPS FOR THIS SUMMER. DEB ASKED WHEN THE RV ASSOC IS COMING, WHICH IS ON APRIL 29, FOR 2 WEEKS. DAWN SAID SHE HAD SUBMITTED THE LIST OF THINGS WE HOPE TO HAVE THEM DO. THIS INCLUDED THE 2 BASEMENT ROOMS, DRYWALLING NOAH'S ARC, FLOORING IN THE OFFICE, AND THE 3RD SET OF WASHER/DRYER IN THE LODGE LAUNDRY ROOM.

DEB ASKED FOR A MOTION TO ADJOURN- DOUG MADE THE MOTION, BRAD, DAWN AND LEE SECONDED. VOTE TAKEN - PASSED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

BY

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
SEPT. 14, 2023**

BRAD OFFERED A PRAYER TO BEGIN THE MEETING.

DEB HAD BRAD AND LYNN PRESENT WHAT THEY HAVE PREPARED FOR THE BUDGET. BRAD STATED WE CAN NOW GO ONLINE TO GET BANKING INFORMATION, AND AS OF TODAY WE HAVE \$194,737.00 IN OUR CHECKING ACCOUNT. OUR SAVINGS ACCOUNT HAS \$88,881.00. DAWN ASKED IF SOME OF THAT SAVINGS ACCOUNT MONEY STILL NEEDS TO BE TRANSFERRED FROM GROUPS THAT HAVE BEEN HERE, AND IF SOME OF IT COULD BE LEFT TO DRAW INTEREST UNTIL WE NEED IT. LYNN STATED THAT IT NEEDED TO BE MOVED FOR RECORD PURPOSES, BUT COULD BE MOVED BACK. BRAD STATED WE STILL HAVE MORE RESERVATIONS AND INCOME COMING IN, AND THAT WE ARE DOING VERY WELL.

BRAD SAID THAT HE WENT BY THE CHECKS WRITTEN OUT TO DETERMINE WHAT OUR EXPENSES HAD BEEN FOR THE YEAR, THAT WAS WITHIN OUR BUDGET SET UP. DAWN POINTED OUT THAT PART OF THE REASON FOR THE AMOUNT SPENT ON REPAIRS HAD BEEN FOR THE FURNACE AND THE AIR CONDITIONER NEEDING REPAIRS, AND A COUPLE OF MINI-SPLITS NEEDING TO BE REPLACED. BRAD SAID WE ARE STAYING IN OUR BUDGET AND THAT THERE IS MONEY THAT CAN BE USED IF WE NEED TO. OUR HOUSE OF WORSHIP LOAN IS \$31,360.00 FOR THE YEAR. THIS IS PRINCIPAL AND INTEREST. ROBERT REPORTED THAT THE INSURANCE PREMIUMS FOR NEXT YEAR WILL BE INCREASING BY 15%, SO WE WILL NEED TO INCREASE OUR BUDGET TO COMPENSATE FOR THAT. BRAD THEN REPORTED THAT WE WILL PROBABLY HAVE TO RAISE OUR BUDGET AMOUNTS FOR CITY AND STATE TAXES ALSO.

DEB ASKED WHERE PAYING THE AMISH LADIES FOR THEIR HELP COMES ON THE BUDGET. BRAD SAID THAT WOULD PROBABLY COME UNDER CLEANING UNDER GENERAL. WE ALSO NEED TO COVER WHAT IS SPENT ON GAS AND FUEL FOR MOWERS. BRAD HAS CREATED A FORM TO FILL OUT FOR REIMBURSING THINGS THAT HAVE BEEN PAID THAT CAN ALSO SERVE AS A RECEIPT FOR PAYMENTS, KEEPING A RECORD OF WHAT IS BEING PAID AND FOR WHAT.

BRAD TALKED ABOUT WATER COSTS AND TRASH COSTS, THAT THOSE HAVE NOT BEEN AS BAD AS THEY HAD BEEN BECAUSE OF RECYCLING AND WATCHING WHAT IS BEING THROWN AWAY, AND THE DIFFERENCE IN THE GARBAGE COMPANY. LYNN ASKED ABOUT CREDIT CARD FEES. HE TALKED ABOUT MAILING FEES AND CAMP SPOT FEES. DEB ASKED HOW MUCH CAMP SPOT HAD RAISED THEIR FEES. THEY ARE NOW CHARGING A MINIMUM OF \$100 NO MATTER WHAT MONTH IT IS. DAWN RAISED THE CAMP SPOT FEE CHARGED TO CUSTOMERS TO \$3.00 TO OFFSET PART OF THAT. DEB ASKED HOW WE COMPARE TO OTHER CAMPGROUNDS IN THE FEE CATEGORY - DAWN STATED AND LYNN RESPONDED THAT WE ARE VERY COMPETITIVE. DOUG ASKED IF WE SHOULD HAVE A HIGHER RATE FOR HOLIDAYS OR FOR PEAK TIMES. BRAD ALSO ASKED IF WE SHOULD HAVE A CANCELANATION FEE FOR GROUPS LIKE WE DO FOR CREDIT CARD CUSTOMERS.

DEB ASKED ABOUT HOW MANY TIMES WE HAD NEEDED MORE TINY HOUSES. DAWN STATED THAT SHE HAD LOST COUNT, BUT AT LEAST 30 DIFFERENT TIMES ANOTHER TINY HOUSE OR 2 WOULD HAVE BEEN RENTED. SHE SAID THAT SHE HAS 5 TINY HOUSES RENTED FOR THE REST OF THE SEASON, ALONG WITH AT LEAST 5 RVs COMING IN AND THE 5TH WHEEL RENTED FOR GUYS COMING TO WORK.

DOUG ASKED ABOUT SOLAR POWER POSSIBILITIES. WE ALL AGREED THAT WE NEED TO LOOK INTO THAT TO HELP OFFSET SOME OF OUR UTILITY EXPENSES. THERE ARE FEDERAL AND STATE REBATES AVAILABLE FOR SOME OF THE COST FOR INSTALLING SOLAR PANELS. BRAD SAID WE HAVE FUNDS AVAILABLE TO DO THINGS AND MONEY COMING IN THAT WE CAN GET THINGS READY FOR NEXT SEASON.

DEB MENTIONED THAT WE DECIDED NOT TO DO THE DISHWASHER LAST MEETING, BUT THAT WE DIDN'T VOTE ON IT FOR THE RECORD. WE WILL DO THAT NEXT MEETING.

BRAD STATED THAT HE AND LYNN ARE COMFORTABLE WITH THE BUDGET WHERE IT IS IF WE NEED TO HAVE IT READY TO PRESENT TO THE CAMP BOARD AND THEN HAVE IT READY FOR CONFERENCE. WE HAVE PROJECTS THAT NEED TO BE DONE THAT WE CAN TELL THEM WE WILL BE USING FUNDS THAT WE STILL HAVE ON HAND.

ROBERT REPORTED THAT KENT FEELS THAT THE MISSION CENTER STILL NEEDS TO BE GIVING \$1,000 TO CAMP NAUVOO. HE FEELS THAT WE ARE IN A POSITION THAT WE DON'T NEED THAT MONEY, AND FEELS WE SHOULD GIVE IT TO CVG. ROBERT THEN MADE A MOTION THAT WE DIRECT THE MISSION CENTER TO GIVE THE \$1,000 TO CVG. BRAD 2ND THE MOTION. DAWN ASKED IF WE COULD TAKE THAT \$1,000 AND APPLY IT TO THE LOAN FROM THE MISSION CENTER. ROBERT SAID THAT HE HAS A REASON, AND WE WILL TALK ABOUT IT. VOTE WAS TAKEN ON THE MOTION AND PASSED.

WE DECIDED WE NEED TO HAVE ANOTHER MEETING TO CONTINUE THE PLANS FOR PROJECTS THAT NEED TO BE COMPLETED FOR THIS YEAR. MANY DAYS WERE SUGGESTED AND DECIDED TO MEET AGAIN ON THURSDAY, SEPT. 14 AT 7.

DISCUSSION FOLLOWED ABOUT RATE INCREASES DURING PEAK TIMES OR HOLIDAYS, AND WE FEEL THAT WE DON'T WANT TO DO THAT. DAWN DID BRING UP THAT SHE IS CONSIDERING RAISING THE RATE FOR TINY HOUSES TO \$120 A NIGHT, AND ALSO CHARGE A PET FEE OF \$25 FOR PEOPLE BRINGING PETS TO STAY IN THE TINY HOUSES. PEOPLE ARE HAVING PETS AND THERE IS A LOT MORE CLEANING UP AFTER THEY LEAVE, THEREFORE JUSTIFYING THE PET FEE. A PET FEE IS BETTER THAN DOING A DEPOSIT THAT WOULD HAVE TO BE REFUNDED REQUIRING THE HOUSE NEEDING TO BE CHECKED BEFORE THEY CHECK OUT.

ROBERT SUGGESTED THAT WE ADD A LINE FOR GIVING \$2,000 TO THE HISTORIC SITES, THAT WOULD HOPEFULLY SUPPORT ONE OF THE GUIDES. BRAD IS GOING TO ADD IT TO THE BUDGET. WE CAN THEN VOTE TO APPROVE THE BUDGET AT THAT POINT.

DAWN MADE A MOTION TO ADJOURN FOR THE NIGHT.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

CAMP NAUVOO OPERATIONS GROUP MEETING. MARCH 23, 2023

THE MEETING BEGAN WITH A PRAYER FROM EVELYN DUSTIN. DEB ASKED FOR APPROVAL FOR THE MINUTES FROM JAN. 24 AND FEB 21. SHE ASKED FOR ANY ADDITIONS OR CORRECTIONS. BRAD MADE THE MOTION, EVELYN SECONDED.

DEB ASKED FOR FINANCIAL PICTURE FROM BRAD AND LYNN. BRAD STATED THAT DURING JANUARY AND FEBRUARY WE SPENT OVER \$31,000 AND RECEIVED \$500 IN RENTALS DURING THAT PERIOD. HE STATED THAT WE ARE DOING VERY WELL CONSIDERING WHAT WE HAVE DONE. BRAD ASKED ABOUT THE BILL FOR THE MOLE TREATMENT. DAWN SAID IT WAS \$2,049.12. BRAD SAID HE STILL HAD AROUND \$10,000 FOR OTHER BILLS STILL TO COME IN. THIS HAD BEEN PURCHASED ON THE CAMP CREDIT CARD THAT WOULD GO TO ROBERT FOR PAYMENT.

DAWN TOLD ABOUT TREES THAT FRED ELLIOT HAD TRIMMED AND TOOK DOWN, AND THE ONE THAT HE CHAINED TO KEEP IT FROM FALLING.

DEB STATED THAT THE FURNACE AND AIR CONDITIONER NEED WORK BECAUSE THE FURNACE BLOWER WON'T SHUT OFF. SHE WAS TOLD THAT THE HEAT EXCHANGER IS OUT AND THE FURNACE NEEDS REPLACED. THE ESTIMATE WAS AROUND \$3,000 FOR THE FURNACE. IT WAS THEN STATED THAT THE ESTIMATE DOES NOT INCLUDE THE AIR CONDITIONER. THERE WAS A LINE CUT TO THE AIR CONDITIONER SO IT IS NOT WORKING. A NEW ESTIMATE TO INCLUDE THE AIR CONDITIONER AND FURNACE TOGETHER IS \$7,757, WHICH BRAD SAID IT WAS A VERY GOOD PRICE, WITH A 10 YEAR WARRANTY ON THE HEAT EXCHANGER. LYNN STATED THAT WE HAVE GOTTEN BY WITH USE OF FANS AND MINI SPLITS, AND ALSO DUE TO COVID. THE MINI SPLIT IN THE KITCHEN ALSO ISN'T WORKING PROPERLY, BUT IF IT GOES OUT WE WILL REALLY HAVE PROBLEMS WITH COOLING. LYNN STATED THAT THE ESTIMATE THAT INCLUDES THE AIR CONDITIONER IS FOR THE LAST ONE OF THIS LINE BEFORE A NEW LINE COMES IN THAT WILL RUN MORE EXPENSIVE. ROBERT STATED HE WOULD BE IN FAVOR OF DOING BOTH AT THE SAME TIME AND THAT THE HEAT EXCHANGER IS A MAJOR ISSUE.

DEB ASKED IF WE NEED TO REPLACE THE MINI SPLIT ALSO. SHE ASKED FOR A MOTION, ROBERT MADE A MOTION TO REPLACE THE FURNACE AND THE AIR CONDITIONER AT THE SAME TIME, CAROL BROOKS SECONDED IT. LYNN STATED THAT PETER'S HAS ALREADY HAD 3 PRICE INCREASES, AND MORE ARE COMING. WE WILL ALSO HAVE A REBATE TO APPLY FOR. DAWN DOUBLE CHECKED TO BE SURE THAT THE AIR CONDITIONER THEY ARE GOING TO

INSTALL WILL BE COVERED UNDER WARRANTY, AND WAS ASSURED IT IS STILL GOING TO BE COVERED. DEB CALLED FOR A VOTE- MOTION - PASSED UNANIMOUSLY. DAWN ASKED ABOUT CALLING RIGHT AWAY BECAUSE OF A 15 DAY QUOTE. SHE WAS TOLD TO PROCEED.

NEXT ITEM WAS WATER HEATING, THE INSTANT ON WATER HEATING IS NOT WORKING BUT ROBERT WANTS TO TALK TO DAVE BEFORE WE MOVE AHEAD. HE SAID THERE IS HOT WATER NOW AND WOULD CONTINUE TO BE.

NEXT ITEM IS LEAF REMOVAL FROM THE GUTTERS. DEB ASKED IF THERE WAS SUPPOSED TO BE GUTTERS ON THE ADDITION PART OF THE LODGE. ROBERT STATED THAT WE WILL GET ICE BUILD UP ON THE NORTH SIDE OF THE BUILDING ON THE AIR CONDITIONER UNITS THAT WE SHOULD PROBABLY COVER TO PROTECT THEM. BRAD SAID THAT MYRA HAD SEEN THAT THERE WAS A LEAK FROM GUTTERS CLOSE TO THE FIRE PLACE WHERE THE OLD AND NEW BUILDINGS MEET AND THERE IS A HOLE IN THE GUTTER. BRAD AND ROBERT BOTH FEEL THAT WE NEED TO CHECK ON THIS AND GET AN IDEA OF WHAT IT WILL TAKE TO SOLVE THE PROBLEM. EVELYN HAS A LEAD ON AN AMISH MAN TO ASK ABOUT THIS.

DEB THEN BROUGHT UP ABOUT THE HIGH HEAT DISH WASHER. BRAD HAD CONTACTED KOHL'S TO SEE IF THEY HAVE THESE AVAILABLE BECAUSE THEY ARE WAY MORE EFFICIENT. KOHL'S HAS THEM AND DOES INSTALL THEM, AS WELL AS RENT THEM RATHER THAN BUYING. IF WE BUY IT IT WILL BE \$9-10,000, WHICH WILL BE LESS IN THE LONG RUN THAN RENTING. LYNN COMMENTED THAT IT IS A DIFFERENT STYLE OF DISH WASHER, AND THAT IT WOULD NEED TO BE REWIRED IN ORDER TO MAKE IT OPERATIONAL. BRAD IS CONCERNED ABOUT WAITING TOO LONG. DEB ASKED BRAD AND LYNN TO CHECK WITH KOHL'S ABOUT WHAT IT WILL TAKE TO MAKE IT WORK. BRAD MENTIONED THE NEW GARBAGE DISPOSAL, AND GETTING IT INSTALLED. THE PRICE IS \$1,800 FOR A 1 HP AND \$2,500 FOR A 2 HP. LYNN MADE A MOTION TO ORDER THE SS200 AND GET IT IN. BRAD SECONDED. VOTE CALLED FOR- UNANIMOUS VOTE. BRAD WILL CALL AND MAKE ARRANGEMENTS FOR THIS AND THE DISHWASHER.

DEB SAID WE SHOULD PLAN TO MEET THE 2ND MONDAY IN APRIL.

THE MATTER OF FLOORING FOR ROOM 13 IS NEXT. THE COMPANY IS READY TO COME AND DO THE PROJECT AS SOON AS DAWN LETS THEM KNOW THAT WE HAVE ENOUGH FLOORING TO FINISH THE JOB FOR APPROXIMATELY \$250 PLUS TAX.

DEB ASKED ABOUT GRAVEL. DAWN SAID SHE IS GOING TO ORDER GRAVEL, AND THEN THERE IS A COMPANY THAT SELLS A PRODUCT TO PUT ON THE ROAD TO HOLD DOWN THE DUST. IT WAS GOING TO COST AROUND \$1,000 FOR A PALLET THAT WILL DO 2 SEASONS, BUT IT WOULD COST ANOTHER \$1,000 FOR SHIPPING. SHE ALSO CALLED MILLER'S ROAD COMPANY ABOUT DOING CHIP AND TAR WHICH WOULD RUN ABOUT \$.60 A SQUARE FOOT, FOR A TOTAL OF \$1,800 PLUS \$200 FOR MACHINE TRANSPORTING. THIS WOULD GO AROUND THE CORNER TOWARD THE RV PARKING. IT WOULD WORK ON THE DUST AND LAST A LOT LONGER THAN THE CHEMICAL. AFTER DISCUSSION IT WAS DECIDED TO WAIT UNTIL FALL TO TALK ABOUT THIS AGAIN.

DEB ASKED ROBERT IF HE WANTED TO TALK ABOUT A BOOTH AT WORLD CONFERENCE. HE SAID WE COULD A TABLE AND A COUPLE OF CHAIRS TO PASS OUT INFORMATION ABOUT THE CAMPGROUNDS THAT WOULD HAVE TO BE MANNED FOR AN EXTENDED LENGTH OF TIME DURING CONFERENCE. WE COULD PROVIDE A BROCHURE TO HAVE HANDED OUT FROM THE HISTORIC SITES TABLE THAT WOULD BE A GOOD THING. IT IS TURNING OUT TO BE MORE WORK THAN WE ARE READY TO HANDLE. THE DECISION WAS MADE TO PASS ON THE TABLE AND TRY TO GET BROCHURES TO SOMEONE TO PASS OUT FOR US.

EVELYN ASKED ABOUT GETTING INFORMATION FOR CVG FOR US TO BE ABLE TO HAND OUT TO OTHER RV CAMPERS TO HELP ADVERTISE CVG TO MORE PEOPLE.

DEB ASKED FOR A MOTION TO CLOSE- DOUG MADE THE MOTION, EVELYN SECONDED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,
DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
MARCH 30, 2023**

BRAD OFFERED AN OPENING PRAYER TO OPEN THE MEETING.

BRAD REPORTED ABOUT THE PROBLEMS WITH THE DISHES BEING WASHED AND SANITIZED NOT GETTING BEING CLEAN AND DRIED PROPERLY. DAWN STATED THAT KOHL'S HAS A DISHWASHER ON HAND AND THAT THERE IS A PRICE INCREASE COMING IF WE WAIT UNTIL A NEWER MODEL COMES IN. SHE ALSO SAID THAT IF WE HAVE TO ORDER A CORNER MACHINE IT WILL BE MORE EXPENSIVE THAN THE RUN THROUGH TYPE. WE ALSO COULD GET A CONVERSION KIT TO CHANGE THE MACHINE IN STOCK TO DO THE CORNER STYLE LIKE WE HAVE NOW. KOHL'S WILL INSTALL THE DISHWASHER WE WANT. DEB ASKED THE AGE OF THE CURRENT MACHINE. KAREN STATED SHE THINKS IT WAS INSTALLED 14-15 YEARS AGO. EVELYN ASKED IF WE ARE BUYING OR LEASING, BRAD STATED THAT WITH THE 5 YEAR LEASE AGREEMENT WE WOULD SPEND \$4-5,000 MORE THAN BUYING. DOUG ASKED ABOUT THE WARRANTY, WONDERING IF KOHL'S OFFERED AN EXTENDED SERVICE PLAN. LYNN STATED THAT IF WE BUY DISHWASHER CHEMICALS FROM KOHL'S THEY WILL SERVICE THE DISHWASHER. DEB ASKED IF WE HAVE THE MONEY TO PAY FOR THIS. BRAD SAID THAT IF WE PAY HALF WHEN WE ORDER IT, BY THE TIME IT IS TIME TO PAY WE WILL BE GETTING INCOME. DEB ASKED FOR A MOTION TO PROCEED, EVELYN MADE THAT MOTION TO PUT OUR NAME ON THE ONE IN STOCK, BRAD SECONDED THE MOTION. VOTE WAS TAKEN AND PASSED UNANIMOUSLY.

DEB ASKED ABOUT AN UPDATE ON THE CLOSING OF THE SALE OF THE KEOKUK CHURCH SALE, ROBERT REPORTED THAT IT IS ON TRACK TO BE COMPLETED ABOUT THE 7TH. MONEY WILL GO TO WORLD CHURCH, THEN COME BACK TO US.

EVELYN REPORTED THAT CHUCK BEHNER WILL BE COMING RIGHT AFTER EASTER TO WORK ON THE WOOD WORK FOR FINISHING THE LOWER LEVEL TRIM.

BRAD MADE A MOTION TO ADJOURN THE MEETING, BRAD SECONDED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
MAY 2, 2023**

MEETING BEGAN WITH A PRAYER BY DAWN DURGIN.

DEB ASKED FOR A FINANCIAL REPORT FROM BRAD AND LYNN. BRAD STATED THAT WITH SHUFFLING FROM PASSBOOK TO CHECKING DUE TO GROUPS WAS GIVING US APPROXIMATELY \$170,000. ROBERT REPORTED THAT THE \$75,000 WE HAD INVESTED HAD GONE UP AND DOWN SOME, BUT IS CURRENTLY \$79,000.

DEB THEN BROUGHT UP THE ISSUE OF THE TINY HOUSE AND RV SHOWER HOUSE THAT ROBERT HAD PAID FOR, FOR A TOTAL OF \$26,500. DEB STATED THAT WE HAVE RECEIVED THE MONEY FROM THE SALE OF THE KEOKUK AND THAT WE SHOULD REPAY ROBERT FOR THE PURCHASE OF THOSE 2 BUILDINGS. DAWN MADE A MOTION TO MAKE THAT PAYMENT, LYNN SECONDED THE MOTION. MOTION PASSED.

DAWN REPORTED THAT THE RV ASSOC. HAD ALMOST FINISHED THE DRYWALLING OF NOAH'S ARC, WERE WORKING ON THE BEDROOM IN THE BASEMENT IN THE LODGE, INCLUDING WATER, ELECTRICAL, DOORS IN THE BATHROOMS. SHE STATED THAT THEY WOULD HAVE IT ALL DONE EXCEPT THE CEILINGS, WHICH WOULD HAVE TO BE A DROP CEILING DUE TO WIRING AND PLUMBING IN THE CEILING. RV GROUP ASKED FOR MATERIALS NEEDED TO PLACE THE 3RD SET OF WASHER AND DRYERS IN THE LAUNDRY AREA. THAT WILL GIVE US 3 SETS TO WORK DURING THE BUSY SEASON. RV GUYS LOOKED AT WHAT EXTRA FLOORING IN DAWN'S HOUSE WAS AVAILABLE AND REPORTED THERE WASN'T ENOUGH TO DO THE OFFICE, SO SHE AND EVELYN FOUND 11 BOXES OF FLOORING ON SALE AND BOUGHT IT TO PUT IN THE OFFICE, FOR \$220.00. DAWN ALSO STATED THAT SHE HAD GOTTEN CEILING FANS TO PUT IN TINY HOUSES THAT THE RV ASSOC. GUYS WILL INSTALL IF THEY HAVE TIME. WE HAVE 9 RV'S AND 4 TINY HOUSES WITH THIS GROUP. DEB STATED THAT WE NEED TO GET A CHECK FOR THE ASSOCIATION TO HELP COVER THEIR EXPENSES.

DAWN THEN REPORTED THAT FRED ELLIOT AND JERRY WIEMANN HAD COME TO THE GROUNDS AND CUT DOWN EVERY TREE ALONG THE ROAD BEHIND THE SHED, AND SOME ALONG THE EDGE OF THE BALL FIELD. IN TOTAL, THEY CUT DOWN 18 TREES. RICK MCGREGOR GAVE DAWN THE NAME OF ANOTHER GUY WHO WILL COME BACK AND TAKE DOWN ANOTHER 25 TREES THAT NEED TO COME DOWN, AND A GUY WHO WOULD TAKE OUT THE STUMPS. WE WILL BE HAVING A WORK DAY THIS WEEKEND TO GET CLEAN UP WORK DONE ON THE GROUNDS.

LYNN MENTIONED THAT FRED HAS ALSO GOTTEN THE OASIS FIXED BY PUTTING IN A NEW POLE, NEW SHINGLES AND NEW SEATS. IT IS IN MUCH BETTER SHAPE.

DAWN AND BRAD ARE GOING TO WORK ON FLIERS FOR THE TINY HOUSES. SHE REPORTED THAT WE HAD A COMMUNITY PAINT NIGHT IN THE LODGE THAT HAD BEEN ATTENDED BY 18 PEOPLE FROM THE AREA, WHICH GAINED US SOME

EXPOSURE IN THE COMMUNITY, AND MENTIONED THAT SHE HAD OFFERED THE USE OF THE KITCHEN TO THE FIREWORKS COMMITTEE FOR THE TOWN FUNDRAISER TO PREPARE ENCHILADAS FOR SALE. DAWN SAID SHE HAD DONATED A 2 NIGHT STAY IN A TINY HOUSE AS PART OF THE SILENT AUCTION THE TOWN WAS HAVING. THIS WILL GET THE TINY HOUSES BETTER KNOWN.

BRAD SAID THEY HAD GOTTEN THE DOOR OFF OF THE OLD COOLER AND BOUGHT SOME RACKS TO PUT IN THERE FOR ADDITIONAL STORAGE.

DEB ASKED ABOUT THE GOLF CART, DAWN SAID SHE HAD GOTTEN A CALL SAYING IT IS FIXED AND READY TO BE PICKED UP. IT HAD GOTTEN NEW SEATS, OIL LEAK FIXED, ALL FILTERS AND FLUIDS TAKEN CARE OF AND WAS LIKE NEW AGAIN. TOTAL CHARGE FOR THE REPAIRS IS \$1,602.57. THERE HAD BEEN A LEAKY GASKET THAT HAD TOO BE FIXED.

DAWN SAID THAT WHEN THE GUYS TOOK DOWN THE TREES THERE WAS A SIGN THAT CAME FROM QUINCY THAT SHE WOULD LIKE TO PLACE OUTSIDE OF THE OFFICE TO USE AS A PRICE BOARD THAT WOULD LOOK BETTER AND BE EASIER TO DO PRICE CHANGES AND UPDATES. SHE WANTS TO PUT A NEW HEADER THAT WILL STATE CAMP NAUVOO IN PLACE OF COMMUNITY OF CHRIST. BOARD APPROVED.

BRAD STATED THAT HE HAD TALKED TO THE DISHWASHER REPAIR GUY, AND THE ONE WE CURRENTLY HAVE WILL WORK PROPERLY IF PEOPLE WILL RUN IT THRU THE COMPLETE CYCLE. DAWN SAID SHE HAD NOT RELEASED THE ONE ON HOLD, BUT WE NEED TO GET SOME ELECTRICAL ISSUES TAKEN CARE OF BEFORE WE PUT A NEW ONE IN. WE COULD GET IT HERE, THEN INSTALL IT WHEN WE HAVE TIME AND MONEY TO DO ALL OF THE WORK. EVELYN ASKED HOW LONG IT WOULD TAKE TO GET THE THINGS DONE BEFORE WE COULD DO THE INSTALLATION. LYNN SAID WE NEED TO DO A LOT OF ELECTRICAL UPDATES BEFORE WE CAN RUN IT. OUR PROBLEM IS FINDING SOMEONE WHO COULD DO ALL OF THE WORK WHO ISN'T HORRIBLY EXPENSIVE. ROBERT MENTIONED THE RV GROUP FOR WIRING, BUT WOULD HAVE TO WAIT UNTIL NEXT SPRING TO GET THEM TO DO IT. ROBERT POINTED OUT THAT IF WE PURCHASE IT AND NOT INSTALL IT RIGHT AWAY WE ARE ALLOWING THE WARRANTY TO BE RUNNING WHILE IT'S NOT BEING USED. THE DECISION WAS MADE TO SEE IF KOHL'S WILL HOLD IT FOR A WHILE LONGER.

DISCUSSION FOLLOWED ABOUT THE POWER OUTLETS IN THE KITCHEN AND THE KITCHEN PREP AREA, WITH CONCERNS ABOUT HOW MANY THINGS CAN BE PLUGGED INTO EACH OUTLET. REFRIGERATORS AND FREEZERS DRAW EXTRA POWER AS THEY POWER UP, WHICH COULD CAUSE BREAKERS TO POP IF MORE THAN ONE STARTS UP AT THE SAME TIME ON THE SAME OUTLET.

DEB ASKED IF MOVING THE LITTLE SHOWER HOUSE WAS STILL BEING CONSIDERED. DAWN SAID SHE AND LYNN HAD DISCUSSED MOVING IT TO BETWEEN THE BLUE HOUSE AND NOAH'S ARC, BUT IT HAS A POWER PROBLEM AND NEEDS TO BE REPLACED BEFORE IT CAN BE STARTED UP. MOVING THE HOUSE WILL HAVE TO WAIT UNTIL NEXT YEAR.

DEB ASKED ABOUT NEW MINI SPLITS AND IF WE NEEDED ONE OR TWO. DAWN SAID THAT ONE NEEDED TO BE REPLACED, BUT PETER'S AND ONE OF THE RV GUYS HAD WORKED ON THE SECOND ONE AND IT IS WORKING. THE BLUE HOUSE NEEDS TO HAVE IT'S REPLACED DUE TO THE FACT THAT PARTS CANNOT BE GOTTEN FOR THE CURRENT ONE. IT WILL COST \$3,300 FOR A NEW CARRIER UNIT WITH 3 STAGES OF WARRANTIES, AND PARTS WILL BE EASILY ACCESSIBLE. PRICE INCLUDES INSTALLING. DEB ASKED FOR A MOTION, LYNN MADE THE MOTION, EVELYN SECONDED IT. VOTE TAKEN, PASSED UNANIMOUSLY.

DEB TALKED ABOUT A NOTE FROM MYRA ELLIOTT THAT GIVES SOME GOOD IDEAS, INCLUDING CEILING FANS THAT GO INTO A SUSPENDED CEILING, A TOOL BOX WITH DIFFERENT LEVELS, AND A SAMPLE OF CARPET THAT WOULD NOT SHOW MUCH OF ANYTHING. DAWN SHOWED A PICTURE OF THE CARPET, A GREY/BLACK/WHITE MIXTURE.

LEE ASKED WHAT WAS ON THE SCHEDULE FOR THE WORK DAY. DAWN SAID, PAINTING THE RAMP, CLEANING OUT OURTH HALL, PICKING UP STICKS, CLEANING CABINS, SEWER PIPES BETWEEN TINY HOUSES, GET THE ROLLER OUT OF THE TREE AREA, YARD WORK AND OTHER CLEANING THAT IS NEEDED.

DAWN MADE A MOTION TO ADJOURN, EVELYN SECONDED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN

DEB BATEY OPENED THE MEETING WITH A PRAYER.

THE MAIN SUBJECT OF THE MEETING WAS TO TALK ABOUT THE HEATING/ BOILER ISSUE. THIS IS TO SUPPLY HOT WATER TO THE LODGE AND HOT WATER HEATER WHEN NEEDED. ROBERT SAID WE INSTALLED AN ELECTRIC TANK WATER HEATER TO HELP INSURE WE HAVE PLENTY OF HOT WATER DURING PEAK TIMES IN THE LODGE, AND TO USE AS ANOTHER SOURCE OF HEAT DURING COLD WEATHER. HE POINTED OUT THAT ALL WORKED WELL PRIOR TO COVID, BUT THEN WE STARTED HAVING PROBLEMS GETTING IT TO WORK ON DEMAND. PETER'S AND DAVE BOTH WORKED ON THE SYSTEM TRYING TO GET IT WORKING BUT DIDN'T GET IT COMPLETELY FIXED. WE ARE NOW AT THE POINT THAT WE NEED TO REPLACE THE ENTIRE SYSTEM.

WE HAVE 2 ESTIMATES TO REPLACE THE SYSTEM, ONE FROM DAVE HUCKEY AND ONE FROM PETER'S. DAWN STATED THAT THE PRICE WAS \$5,989., BUT A TIME FRAME COULD NOT BE GIVEN YET. THIS WAS THE QUOTE THAT WAS GIVEN IN FEBRUARY, AND WAS STILL BEING HONORED. ROBERT STATED THAT DAVE HAD SAID THAT HE COULD GET THE PARTS AND DO THE WORK IN A MATTER OF DAYS WITH A PRICE OF \$3,360 PARTS AND LABOR, GUARANTEED. DEB ASKED WHY SUCH A PRICE DIFFERENCE. ROBERT STATED HE WAS GIVING US THE BEST RATE DUE TO LACK OF BEING ABLE TO DO THE FIX, A LACK OF MARK UP ON THE PARTS, AND BEING LESS EXPENSIVE ON THE PRICE OF LABOR.

DOUG ASKED ABOUT RATE OF RECOVERY ON THE EXISTING WATER HEATER, WHICH NO ONE WAS AWARE OF. DAWN STATED THAT THIS IS AN IN-LINE TYPE OF WATER HEATER, SO THERE IS NO RECOVERY TIME. SHE ALSO STATED THAT WE HAVE BEEN LUCKY TO THIS POINT IN TIME TO HAVE NOT HAD A LACK OF HOT WATER, BUT THAT THE BIG GROUPS WOULD BE STARTING SOON. BRAD ASKED ABOUT THE WARRANTY ON WHAT DAVE WILL BE INSTALLING, AND ROBERT STATED THAT IT WOULD BE COMPARABLE TO WHAT PETER'S OFFERED. ROBERT WAS SURE THAT GETTING PETER'S TO WORK ON THE UNIT IF NEEDED WOULD NOT BE A PROBLEM. DAWN STATED THAT PETER'S DID EVERYTHING POSSIBLE TO WORK ON THE EXISTING UNIT AND FELT SURE THAT PETER'S WOULD SERVICE THE SYSTEM IF NEEDED.

DEB ASKED FOR A MOTION, BRAD MADE A MOTION THAT WE ACCEPT THE OFFER FROM DAVE, DOUG SECONDED THE MOTION. DEB ASKED FOR DISCUSSION, DAWN SAID THE SOONER WE COULD GET IT THE BETTER, AND BRAD SAID HE FEELS DAVE IS GIVING US A LOWER PRICE AND A DEFINITE TIME PERIOD. ROBERT FEELS THAT DAVE IS TRYING TO HELP OUT DUE TO GUILT ABOUT NOT GETTING THINGS DONE AS SOON AS WE WANTED IN THE PAST. HE FEELS DAVE WILL DO EVERYTHING HE CAN TO GET IT DONE THIS WEEK. DEB ASKED FOR A VOTE- MOTION PASSED UNANIMOUSLY.

DAWN ALSO ASKED PERMISSION TO ORDER A NEW FUTON TO REPLACE THE ONE IN THE HEATHER HOUSE. DEB ASKED ABOUT COST AND IF WE NEEDED TO VOTE. THE GROUP SAID TO ORDER IT.

DEB ASKED FOR A MOTION TO ADJOURN, DAWN MADE THE MOTION, BRAD SECONDED. MEETING ADJOURNED. RESPECTFULLY SUBMITTED, DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
SEPT. 12, 2023**

MEETING WAS CALLED TO ORDER WITH AN OPENING PRAYER BY BRAD BENGE.

DEB ASKED BRAD AND LYNN TO SHARE THE PROPOSED BUDGET FOR THE COMING YEAR. BRAD STATED THAT WE CAN NOW GO ONLINE WITH OUR BANKING TO GET INFORMATION THAT IS CURRENT. WE HAVE MONEY IN THE PASSBOOK THAT IS STILL FROM LARGE GROUPS THAT HAVE STAYED DURING THE SUMMER. BRAD STATED THAT WE HAVE BROUGHT IN OVER \$200,000 FOR THE SEASON, AND MORE STILL COMING IN DUE TO MORE RESERVATIONS STILL COMING IN. HE ALSO POINTED OUT THAT WE HAVE SPENT APPROXIMATELY \$50,000 ON MAINTENANCE WORK, WHICH IS STILL IN THE BUDGET.

OUR HOW LOAN WILL RUN \$331,360. FOR NEXT YEAR, DUE TO PAYING BOTH INTEREST AND PRINCIPAL. INSURANCE FOR NEXT YEAR WILL BE GOING UP BY 15%. DAWN ASKED IF THAT MEANT THE DEDUCTIBLE WILL BE GOING UP ALSO. THESE CHANGES WILL FORCE A REVISION ON OUR BUDGET.

DEB ASKED WHERE IT SHOWS WHAT WE PAY FOR THE AMISH LADIES TO HELP WITH THE CLEANING. BRAD SAID IT IS IN THE GENERAL LISTING. WE ALSO NEED TO TAKE INTO CONSIDERATION WHAT IS PAID FOR GAS/DIESEL FOR MOWING. HE HAS CREATED A FORM TO SHOW WHEN PEOPLE TURN IN RECEIPTS FOR REIMBURSEMENT. BRAD SAID GARBAGE COSTS WERE DOWN DUE TO ALL OF WHAT WE ARE RECYCLING.

LYNN POINTED OUT THAT THERE IS ALSO A PLACE FOR CREDIT CARD FEES FOR THE CHARGES CAMP SPOT AND SQUARE CHARGE. HE ALSO STATED THAT CAMP SPOT HAD PUT IN PLACE A MINIMUM CHARGE OF \$100 A MONTH FOR THEIR SERVICE. THEY HAD RAISED THERE BOOKING FEE FROM \$2 TO \$3 BUT THEY HAVE ALSO PUT THE MINIMUM CHARGE IN EFFECT FOR MONTHS THAT WE HAVE MINOR INCOME DUE TO FEWER RESERVATIONS BEING MADE.

DEB ASKED DAWN HOW WE STAND WITH OUR RATES COMPARED TO OTHER CAMP GROUNDS AROUND US. DAWN SAID THAT FROM WHAT CAMPERS HAVE TOLD HER WE ARE EXTREMELY REASONABLE AND VERY COMPETITIVE. LYNN POINTED OUT THAT WHEN EMAILS COME FROM CAMP SPOT, IT SHOWS DIFFERENT RATES FOR CAMPGROUNDS IN THE AREA. WE ARE RIGHT IN THE MIDDLE OF THE RATE SCALE. DOUG ASKED IF WE NEED TO RAISE OUR RIGHTS DURING PEAK TIMES OR DURING HOLIDAY WEEKENDS. BRAD ASKED LYNN IF WE ARE CHARGED A FEE WHEN WE HAVE TO REFUND A CREDIT CARD, SO THAT WE KNOW IF WE NEED TO CHARGE A CANCELLATION FEE.

DOUG BROUGHT UP NEEDING TO REDUCE OUR ELECTRIC BILL. THE STATE OF ILLINOIS HAS A REBATE AVAILABLE ALONG WITH THE FEDERAL REBATE THAT IS BEING OFFERED TO SWITCH TO SOLAR POWER. WE NEED TO LOOK INTO IT TO HELP US WITH OUR EXPENSES, AND DO IT WHILE REBATES ARE AVAILABLE.

DEB STATED THAT SHE WASN'T SURE IF WE HAD VOTED ON NOT GOING AHEAD WITH THE DISHWASHER, AND THAT WE SHOULD DO IT FOR THE RECORD.

ROBERT STATED THAT HE WOULD NEED A ROUGH DRAFT OF THE BUDGET TO PRESENT TO THE BOARD FOR APPROVAL BEFORE THE BUSINESS IN OCTOBER. DEB ASKED IF HE HAD AN IDEA HOW MUCH WE HAD MADE ON OUR MONEY PLACED IN THE MONEY MARKET. HE THINKS WE ARE MAKING AROUND 15% ON WHAT WE HAVE IN THAT FUND. ROBERT MADE

A PROPOSAL THAT THERE IS IN THE BUDGET \$1,000 FOR CAMP NAUVOO THAT KENT FEELS THE NEEDS TO BE THERE. ROBERT FEELS WE SHOULD GIVE THAT MONEY TO CVG FOR THEIR USE BECAUSE OF OUR FINANCIAL STATUS COMPARED TO THEIRS. ROBERT MADE THE MOTION TO GIVE THE \$1,000 IN THE MISSION CENTER BUDGET FOR CAMP NAUVOO TO CVG FOR YEAR 2023. BRAD 2ND THE MOTION. DAWN ASKED IF WE COULD HAVE SOME DISCUSSION, AND ASKED IF WE COULDN'T APPLY THAT \$1,000 TO THE HOW LOAN. ROBERT ASKED IF WE WANTED THE LONG EXPLANATION, AND WAS TOLD NO. VOTE WAS TAKEN- MOTION PASSED.

ANOTHER MEETING IS NEEDED TO COMPLETE THE WORK ON THE BUDGET, TALKING ABOUT TUESDAY THE 19TH, BUT THERE ARE OBSTACLES. DIFFERENT DATES WERE DISCUSSED AND SETTLED ON THURSDAY, THE 14TH.

DISCUSSION FOLLOWED ABOUT INCREASING RATES DURING PEAK SEASONS OR HOLIDAY WEEKENDS. MOST OF US FEEL THAT WOULD NOT BE IN OUR BEST INTEREST. DAWN STATED THAT SHE IS THINKING OF RAISING THE RATE FOR THE TINY HOUSES TO \$120, AND ALSO PLACING A \$25 ADDITIONAL FEE ON DOGS IN THE TINY HOUSES FOR CLEANING FEES. EVELYN SUGGESTED A DEPOSIT, BRAD OPPOSED THAT DUE TO THE ADDITIONAL WORK IN CONNECTION WITH ISSUING A DEPOSIT REFUND.

ROBERT SUGGESTED THAT WE PUT A \$2,000 LINE ITEM TO GO TO THE HISTORIC SITES. DISCUSSION FOLLOWED ON THAT PLAN. THAT WOULD PUT IN PLACE \$2,000 FROM THE CAMPGROUNDS, AND \$2,000 FROM THE MISSION CENTER. BRAD ASKED HE SHOULD INCLUDE IT IN THE BUDGET OR IF WE NEEDED TO MAKE A MOTION. ROBERT SAID IT COULD BE APPROVED AS A PART OF THE TOTAL BUDGET.

DAWN MADE A MOTION TO ADJOURN FOR THE NIGHT, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
THURSDAY, SEPT. 14, 2023**

MEETING WAS STARTED OFF WITH AN OPENING PRAYER BY DAWN DURGIN.

DEB SAID WE HAVE A FEW ITEMS THAT HAVE BEEN ADDED TO OUR LIST. GUTTERS AND DOWNSPOUTS WERE UP FOR DISCUSSION, ALONG WITH THE DITCH DRAIN ALONG THE NEW DRIVEWAY TO THE LOWER PART OF THE LODGE. ROBERT ALSO WANTED TO TALK ABOUT THE CEDAR TINY HOUSE, THAT NEEDS TO BE RAISED AND PUT ON BLOCKS AND LEVELED. DAWN SAID SHE COULD SEE THAT IT GETS DONE IF SHE HAD A NAME OF WHO TO CONTACT. DOUG ALSO WANTS SOLAR ADDED TO THE LIST.

DEB MOVED ON TO THE 6 MINI REFRIGERATORS FOR ROOMS IN THE LODGE FOR THE GUYS WHO ARE STAYING LONG TERM WHILE THEY WORK AT THE FERTILIZER PLANT. BRAD POINTED OUT THAT OUR IDEA IS TO PUT REFRIGERATORS FOR USAGE FOR FAMILIES AND FOR THOSE WHO NEED MEDS REFRIGERATED. BRAD ALSO SUGGESTED MICROWAVES FOR THESE ROOMS ALSO. ROBERT STATED THAT THOSE SHOULD NOT BE LEFT PLUGGED IN WHEN THEY ARE NOT IN USE. DEB SAID THAT SHE WOULD LIKE TO PURCHASE ONE OF EACH TO PUT IN THE ROOM SHE USES IN THE BASEMENT WHEN SHE STAYS THERE. SHE SAID THAT MOST MOTEL ROOMS NOW HAVE MINI REFRIGERATORS AND MICROWAVES IN THEM, BUT WE WANT TO BE CAREFUL THAT PEOPLE ARE NOT COOKING IN THE ROOMS. ROOMS THAT BUS DRIVERS USE SHOULD HAVE REFRIGERATORS IN THEM. DOUG STATED THAT WE SHOULD RECOUP OUR COSTS ON THAT EFFORT. DAWN STATED THAT SHE FEELS THAT ROOMS WITH BUNK BEDS NEED TO HAVE REFRIGERATORS DUE TO THE FACT THAT MOST OF THOSE WOULD HAVE KIDS IN THEM.

ROBERT POINTED OUT THAT TVs WERE PURCHASED TO GO IN ROOMS THAT HAVE A DVD PLAYER BUILT IN. WE COULD RUN THEM ON INTERNET OR PUT IN ANTENNAS, OR MAYBE ADD CABLE. BRAD ASKED IF WE COULD TALK ABOUT THIS AT A LATER TIME. WE COULD DISCUSS THIS DURING THE CLOSED DOWN TIME. WE COULD DO THE TVs FOR THE ROOMS AND PROVIDE THE DVDS FOR NOW.

DAWN MADE A MOTION FOR BRAD TO PURCHASE 6 REFRIGERATORS AND MICROWAVES FOR ROOMS UNDER \$150 IN THE LODGE, LYNN SECONDED THE MOTION. DOUG ASKED HOW MUCH MONEY WE ARE TALKING ABOUT. BRAD SAID WHAT HE FOUND WAS AROUND \$350- \$400. DOUG SAID WE SHOULD KEEP LOOKING UNTIL WE GET A BETTER PRICE. BRAD SAID WE NEED TO PUT A MAX AMOUNT ON THIS SO THAT WE CAN GO FORWARD AND GET THEM DONE. HE WILL LOOK AT PRICES AND DO THE BEST WE CAN. DOUG FOUND SOME ON AMAZON FOR \$100. VOTE WAS TAKEN- DOUG ABSTAINED- VOTE 7 FOR, MOTION PASSED.

DEB ASKED BRAD ABOUT ELECTRICAL ISSUES. HE SAID WE NEED TO FIND OUT WHAT OUR PROBLEM IS AND HOW TO MAKE IT ALL WORK LIKE IT SHOULD IF WE ARE LOOKING AT ANOTHER VERY BUSY SEASON. ROBERT QUESTIONED WHAT THE PROBLEM WAS, HE UNDERSTOOD THAT WE HAVE ENOUGH POWER TO RUN THINGS. ROBERT NEEDS MORE INFORMATION TO MAKE AN INFORMED JUDGEMENT. DAWN POINTED OUT THAT WHEN WE HEAR WE DON'T HAVE ENOUGH POWER IS WHEN WE TRY TO ADD NEW ITEMS. ROBERT WANTS TO LOOK IT ALL OVER. DAWN STATED THAT WE ARE GOING TO NEED TO REWIRE ALL OF THE TENTS SITES BECAUSE VERY FEW OF THOSE WERE WORKING. DOUG ASKED IF WE ARE RUNNING 2 PHASE OR WHAT PHASE POWER. DEB ASKED IF WE NEED TO HIRE

SOMEONE TO FIX THEM. LYNN FEELS THAT SOME OF THEM JUST NEED NEW OUTLETS OR BREAKERS, AND VOLUNTEERS SHOULD BE ABLE TO DO THAT WORK. HE ALSO FEELS THAT SOME OF THE BREAKERS NEED TO BE REPLACED. HE THINKS HAVING CAMPERS WITH 2 AIR-CONDITIONS IN THEM ARE OVER-LOADING THEM.

DEB MOVED ON TO DRAIN PROBLEMS FROM THE SHOWER HOUSE. LYNN STATED THAT WE HAD PROBLEMS DURING THE POWER OUTAGE. THERE IS A SPOT THAT BACKS UP AT THE LIFT STATION BECAUSE OF A CAST IRON PIPE THAT IS HAVING PROBLEMS. WE NEED TO HAVE THAT LINE REPLACED TO THE CITY LINE, ADDING A CLEAN OUT AREA IN CASE OF MORE PROBLEMS TO LOCATE A LINE TO ELIMINATE THE PROBLEMS. HE SAID IT WILL BE AT LEAST \$1,000, AND PROBABLY \$2,000 TO DO THE LINE AND THE CLEAN OUT. DEB ASKED IF WE NEED TO COME BACK TO THIS WHEN WE HAVE A TOTAL COST ESTIMATE. DOUG MADE A MOTION TO MOVE FORWARD WITH THIS, BRAD SECONDED, AS LONG AS IT DOES NOT GO OVER \$2,000. MOTION PASSED UNANIMOUSLY.

BRAD PROPOSED 2 NEW GRIDDLES FOR THE KITCHEN. ONE WORKS AND ONE DOES NOT. HE SAID HE COULD INVESTIGATE IT THRU KOHL'S SO WE HAVE AN IDEA ON COST. WE CAN THEN COME BACK AND VOTE ON IT.

DISCUSSION MOVED TO THE DECK AROUND THE LODGE. WOODY FROM THE RV ASSOC ESTIMATED THAT IT WOULD BE AROUND A \$20,000 PROJECT. COMPOSITE WAS SUGGESTED, EVEN THO IT WILL BE MUCH MORE EXPENSIVE. DOUG SAID HE WILL INVESTIGATE THE PRICING FOR THE DECK.

DEB ASKED ABOUT THE GUTTERS AND EAVES. DAWN AND EVELYN REPORTED THAT THE GUY HAD BEEN OVER AND GIVEN AN ESTIMATE OF \$4,600 FOR THE ENTIRE LODGE, INCLUDING THE END OF THE LODGE THAT DOES NOT HAVE ANY GUTTERS ON THEM. THAT WOULD ALSO INCLUDE LEAF GUARDS ON THAT END ALSO. EVELYN MADE THE MOTION THAT WE HAVE THE GUTTERS AND LEAF GUARDS PUT IN PLACE, DAWN SECONDED THE MOTION. EVELYN STATED THAT HE DOES A REALLY GOOD JOB. DOUG ASKED IF THE PRICE INCLUDED HAULING AWAY THE OLD GUTTERS. DAWN SAID SHE WOULD PULL THE TRAILER OVER TO HAVE THEM LOADED ON TO TAKE THEM TO THE RECYCLING CENTER. VOTE TAKEN, PASSED UNANIMOUSLY.

DEB THEN ASKED ABOUT THE DITCH. DAWN REPORTED THAT THE GUY WHO IS DOING THE GUTTERS SAID HE FEELS IF WE DON'T FIX THAT SOON, OUR DECK WILL FALL IN. HIS IDEA IS TO PUT IN A 30" CULVERT TO HANDLE THE WATER, THEN FILL IN WITH DIRT AND ROCK TO KEEP THAT FROM WASHING OUT ANY MORE. HE FEELS THAT HE COULD HAVE IT DONE IN A DAY, AND THAT WE COULD GET A PRICE WHEN WE ARE READY TO MOVE FORWARD WITH THIS. DOUG ASKED IF HE WOULD BE REMOVING ANY TREES, WHICH HE WILL NOT DO THIS BUT RECOMMENDS THAT 2 BE REMOVED. HE ALSO STATED THAT SOME OF THE CONCRETE OF THE NEW SIDEWALK WILL BE DAMAGED, BUT HE WILL REPLACE THAT WHEN THE WORK IS COMPLETED. DOUG MADE A MOTION TO GET A BID, EVELYN SECONDED. VOTE TAKEN, PASSED UNANIMOUSLY.

DEB ASKED DOUG TO TALK ABOUT SOLAR. HE REPORTED THAT THE COMPANY HE TALKED TO SAID IT WAS VERY FEASIBLE TO DO THE CAMPGROUNDS. MOHRFIELD ELECTRIC DOES THIS. WE WILL BE REQUIRED TO TIE BACK INTO THE GRID TO SELL BACK WHAT WE COLLECT THEN GET CREDIT FOR WHAT WE USE. IT WOULD REQUIRE 2 SETUPS, ONE FOR THE LODGE ARE AND ONE ON THE BALL PARK AREA FOR THE RV SPOTS AND TINY

HOUSES. DOUG SAID HE COULD DO THE INVESTIGATION ON THE PROCESS, WITH DAWN'S HELP. HE STATED THAT THE FEDERAL GOVERNMENT HAS A 30% CREDIT, AND THERE IS ALSO A TAX CREDIT FROM ILLINOIS ALSO. POWER BILL ARE NECESSARY FOR THEM TO LOOK AT IN ORDER TO PROCESS THIS IDEA. HE FEELS THIS IS A DEFINITE PLUS, DUE TO HOW MUCH THE SUN WILL PRODUCE, EVEN IF IT IS CLOUDY.

BRAD BROUGHT UP THE EMERGENCY LIGHTING IN THE KITCHEN WHEN THERE IS A POWER OUTAGE LIKE WE HAD THIS SUMMER. HE FEELS WE NEED TO HAVE SOMEONE COME IN AND LOOK AT WHAT WE HAVE AND TELL US MORE ABOUT WHAT WE NEED. BRAD WANTS TO GET SOME OF THESE PROJECTS DONE, OR STARTED BY THE END OF THE YEAR SO WE ARE WORKING ON THIS YEARS BUDGET. WE ALSO HAVE SOME SMALLER PROJECTS THAT NEED TO BE TAKEN CARE OF FOR THIS YEAR.

DEB ASKED FOR A MOTION TO ADJOURN. LEE MADE THE MOTION, DAWN 2ND IT- VOTE TAKEN, PASSED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,
DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
Nov. 14, 2023**

MEETING WAS STARTED WITH AN OPENING PRAYER BY DEB BATEY.

DEB STARTED WITH A REVIEW OF PREVIOUS MINUTES. DAWN READ MINUTES FROM AUGUST 22, 2023. DEB ASKED FOR ANY QUESTIONS. BRAD MADE A MOTION TO ACCEPT THE MINUTES, LEE 2ND. VOTE TAKEN, PASSED UNANIMOUSLY.

BUDGET NEEDS TO BE FINALIZED. ROBERT STATED HE THOUGHT WE HAD DONE THAT, IT HAD BEEN DONE AND IS OK. IT HAS BEEN APPROVED. DEB SAID SHE FEELS THAT THE MISSION CENTER NEEDS TO KNOW THAT THE MISSION CENTER AND CAMP NAUVOO IS DOING THE \$4,000 CONTRIBUTION TO THE HISTORIC SITES. BRAD WANTS US TO MAKE A DECISION ABOUT WHAT WORK WE PLAN TO HELP WITH A PROJECT FOR CVG, BUT WE NEED TO BE SURE WE CONTACT THE OPERATIONS GROUP THERE BEFORE WE DO ANYTHING. BRAD THEN REPORTED THAT HE HAD BEEN CONTACTED BY WORLD CHURCH TODAY THAT OUR INTEREST RATE FOR THE HOW LOAN WOULD BE INCREASING FROM 5.25 TO 6.5%. STARTING IN JANUARY. LYNN POINTED OUT THAT OUR INTEREST RATE WILL RAISE, BUT OUR MONTHLY PAYMENT SHOULD NOT RAISE. BRAD SAID THAT WE WILL HAVE TO RESIGN A CONTRACT AFTER THE RAISE IN INTEREST GOES INTO EFFECT. LEE ASKED HOW MUCH WE OWE, BRAD REPORTED THAT WE STILL OWE \$284,216.

NEXT ITEM IS THE WOOD FOR THE DECK, WHICH HAS BEEN PURCHASED AND WILL BE DELIVERED ON THURSDAY. DEB ASKED FOR THE AMOUNT, WHICH WAS \$3,436.08 WHICH HAS BEEN PAID FOR. THAT REPLACES THE DECK AND THE RAILING. WE ARE PLANNING TO TEAR THAT OFF IN THE SPRING AND HAVE THE RVA DO THE REPLACEMENT.

YEAR ROUND TINY HOUSE, OR PAVING MORE RV PADS IS UP FOR A DECISION. ROBERT ASKED IF WE WERE TALKING ABOUT MORE RV PADS OR PAVE THE ONES WE HAVE. WE ARE HOPING TO PAVE MORE. ROBERT FEELS THAT DOES NOT BRING IN EXTRA INCOME, JUST INCREASES THE CONVENIENCE. NEW PAD WOULD BE AROUND \$11,000, AND AN ADDITIONAL TINY HOUSE WOULD BE \$25- 30,000. BRAD ASKED WHAT WE WOULD NEED TO DO TO PREPARE FOR A NEW TINY HOUSE THAT WOULD BE A YEAR ROUND OPTION. HE IS CONCERNED ABOUT THE PLUMBING FREEZING, AND ASKED HOW TO AVOID THAT. ROBERT SAID IF WE DO IT PROPERLY THE PLUMBING SHOULD NOT BE A PROBLEM. DEB ASKED IF WE NEED TO KEEP LOOKING AT IT, LYNN SAID HE FEELS WE NEED TO GET A CLOSET COST ESTIMATE, THEN DECIDE WHERE WE WILL BE PUTTING IT. BRAD SAID WE SHOULD TABLE THIS SO THAT WE CAN CONTINUE TO LOOK INTO THE POSSIBILITY OF THE SOLAR THAT WE WANT TO INSTALL. HE HAS CONTACTED 2 COMPANIES, AND SHOULD HEAR SOMETHING SOON. ROBERT STATED HE HAS EXPERIENCE WITH INSTALLING SOLAR SO HE WANTS BE PART OF WHAT IS DONE.

DAWN ASKED ABOUT GETTING THE SEWER PROBLEM FIXED, WHO WE NEEDED TO TALK TO. LYNN SAID WE NEED TO CALL DRAIN DOCTOR AND HE WANTS TO BE HERE SO THAT HE CAN TELL THEM WHAT WE NEED TO HAVE DONE. DAWN WILL MAKE AN APPOINTMENT.

DEB BROUGHT UP THE IDEA OF WINTER STORAGE POSSIBILITIES FOR RVs. BRAD SAID PLACES HE HEARD ABOUT RANGE FROM PARKING TO COVERED AREAS AND IS LOOKING INTO PRICES. ROBERT POINTED OUT THAT WE NEED TO CHECK INTO LEGAL ISSUES AND INSURANCE NEEDS FOR THIS PLAN. WE NEED TO HAVE PLENTY OF INFORMATION TO PROTECT US IN CASE OF LIABILITY. IF SOMETHING HAPPENS WE NEED TO BE SURE THAT WE ARE COVERED. WE ARE PROBABLY TO LATE TO GET THIS DONE FOR THIS YEAR.

TINY HOUSE WILL BE LEVELED AND BROUGHT OFF THE GROUND THIS FRIDAY.

EVELYN ASKED IF THE LIGHTS IN THE RESTROOM IN THE KITCHEN LEVEL WOMEN'S RESTROOM WOULD BE MAINTENANCE. LYNN STATED HE IS GOING TO WORK ON SOME OF THE LIGHTS AROUND THE CAMPGROUNDS THROUGH OUT THIS WINTER.

ROBERT STATED THAT WE HAVE SOME MONEY STILL IN THE CONSTRUCTION FUND THAT HASN'T BEEN TOUCHED IN A FEW YEARS, HE IS GOING TO CLOSE THAT ACCOUNT AND PUT THAT \$5,000 INTO THE CAMP CHECKING ACCOUNT.

LYNN SAID DAWN HAD SENT OUT A BID FOR THE REPLACEMENT OF THE MINI-SPLIT IN THE SANCTUARY. DEB ASKED THE AMOUNT. LYNN SAID THE QUOTE IS \$5,440. DEB ASKED IF THEY ALL WOULD BE THIS PRICE, BUT THIS ONE NEEDS EXTRA LINES MORE THAN THE OTHERS WOULD BE. EVELYN ASKED IF THIS INCLUDES LABOR, AND TOLD YES. BRAD MADE A MOTION TO APPROVE THE BID, LYNN 2ND, VOTE TAKEN, PASSED. DOUG WAS THE FIRST TO RAISE HIS HAND!! ROBERT SAID TO BE SURE TO LET DENISE KNOW WHAT WE ARE DOING SINCE IT IS OVER \$5,000. HE SAID HE WOULD GET THAT TAKEN CARE OF.

BRAD ASKED ABOUT PAYING THE CHAMBER OF COMMERCE DUES, WE SAID YES. COC HAS BEEN HELPFUL GETTING MORE ATTENTION FOR THE CAMPGROUNDS.

DAWN SAID SHE HAS ACCESS TO A 5FT WIDE X 10FT WHITE WOODEN CROSS IF WE WANT IT. EVELYN POINTED OUT THAT WE CAN SHORTEN IT IF WE WANT TO. WE DECIDED TO GET IT, THEN WHEN WE HAVE IT DECIDE WHERE TO PUT IT.

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

RESPECTFULLY SUBMITTED,

DAWN DURGIN

**CAMP NAUVOO OPERATIONS GROUP MEETING
DEC. 12, 2023**

MEETING WAS OPENED WITH A PRAYER FROM DAWN DURGIN

CAMP PROJECTS WAS UP FOR DISCUSSION FIRST- LEADING OFF WITH THE REPORT ON THE GUTTERS AND DOWN SPOUTS. DEB ASKED ABOUT THE COST, AND BRAD SAID IT WAS A LITTLE OVER \$3,000 TOTAL. LYNN COMMENTED THAT HOPEFULLY THE GUTTERS ON THE NORTH SIDE NEED TO HAVE GUARDS TO AVOID LEAF BUILDUP CAUSING PLUGGED DOWNSPOUTS. WE FEEL THAT AT LEAST THE EAST SIDE OF THE LODGE SHOULD HAVE GUARDS ON THEM TO AVOID ANY PROBLEMS. BRAD MADE A MOTION TO ADD LEAF GUARDS TO THE REST OF THE BUILDING- CAROL SECONDED. VOTE TAKEN- PASSED.

DEB BROUGHT UP THE TINY HOUSES. EVELYN REPORTED THAT CHUCK BEHNER CAME OVER AND PUT PAVERS UNDER THE CEDAR HOUSE TO GET IT OFF OF THE GROUND AND LEVELED IT. SHE ALSO SAID THAT THE HEATHER HOUSE MAY BE SITTING DIRECTLY ON THE GROUND- NOT ON PAVERS OF ANY KIND. IT NEEDS TO BE ON SOME KIND OF BASE TO KEEP IT FROM ROTTING. LYNN SAID THAT HE WOULD BE ON THE GROUNDS SOON AND WOULD CHECK IT OUT. HE CAN PULL GRASS BACK AND CHECK TO BE SURE IT IS NOT SITTING ON THE GROUND. DAWN SAID IF IT IS ON BLOCKS IT NEEDS TO BE LEVELED.

SOLAR PROJECTS- BRAD TOLD THAT HE AND DAWN HAD TALKED TO 2 COMPANIES ABOUT QUOTES FROM BOTH OF THEM. WE NEED TO GET THE PROCESS STARTED- CHECKING ON REBATES AND DOING APPLICATIONS TO GET INFORMATION ON WHAT IS NEEDED FOR OUR NEEDS. BOTH COMPANIES ARE WILLING TO DO A ZOOM MEETING TO ANSWER QUESTIONS FOR US, BUT HE HAS PACKETS BEING CREATED FOR US TO HAVE INFORMATION FOR US. BRAD WILL BE SENDING THAT INFORMATION OUT TO ALL OF US.

BRAD WANTS TO TRANSFER MONEY FROM THE CHECKING ACCOUNT TO THE PASSBOOK OR TO THE MONEY MARKET TO GET IT TO A PLACE WHERE WE CAN MAKE SOME INTEREST ON IT. ROBERT WANTS TO CREATE A STRATEGY TO DO THIS TO MAKE THIS WORK. HE FEELS THE BEST ROUTE WOULD BE TO GO INTO THE MONEY MARKET ACCOUNT TO DO THE BEST POSSIBLE THING WITH SOME OF WHAT IS SITTING IN THE CHECKING ACCOUNT.

LYNN STATED THAT CAMP SPOT IS SHOWING HOW MANY CAMPERS ARE REPEAT CAMPERS, RETURNING REGULARLY AND STAYING LONGER. THIS IS HELPING TO INCREASE OUR INCOME.

ROBERT REPORTED THAT HE HAD TALKED TO ONE OF THE BUYS THAT COULD DO AN ALL WEATHER TINY HOUSE AND HE FEELS THAT HE CAN BUILD ANOTHER HOUSE IN THE SAME PRICE RANGE AS THE PREVIOUS ONES- UNDER \$20,000.

DAWN TALKED ABOUT TALKING TO A GUY TO DO TREE STUMP GRINDING, HAVING SHOWED HIM AROUND 26 TREE STUMPS. THIS WOULD INCLUDE ALL OF THE STUMPS, FINISHING CUTTING DOWN THE LARGE STUMPS AND HAULING OUT THE LARGE AMOUNT OF MULCH. THEY COULD BE BACK NEXT WEEK IF WEATHER HOLDS AND DO THE JOB FOR AROUND \$3,000 IN A DAY OR DAY AND A HALF AT WORST. THIS INCLUDES BRINGING IN THE EQUIPMENT NEEDED TO DO THE STUMP REMOVAL FROM LARGE STUMPS AND GRINDING OUT ALL STUMPS POINTED OUT. LYNN MADE A MOTION TO HAVE THE WORK DONE, EVELYN SECONDED. BRAD ASKED ABOUT THE LIMB THAT IS HANGING BY THE SHOWER HOUSE, DAWN SAID SHE WOULD ASK ABOUT GETTING THEM DOWN WHILE THEY ARE

HERE. DEB ASKED FOR A VOTE- UNANIMOUS. DAWN WILL CALL FIRST THING TOMORROW.

DEB BROUGHT UP ELECTION OF OFFICERS-WE WILL WAIT UNTIL JANUARY SO THAT DOUG CAN BE IN ON THE MEETING. SHE WANTS TO CREATE A LIST OF THINGS THAT HAVE BEEN DONE AND LIST THINGS THAT WE WANT TO ACCOMPLISH NEXT YEAR. BRAD WANTS TO PROVIDE A LIST OF PEOPLE AND HOURS VOLUNTEERED FOR OUR CAMPGROUNDS. DAWN SAID WE HAVE A NOTEBOOK AVAILABLE THAT PEOPLE CAN SIGN IN AND OUT THAT WILL SHOW HOW WE ARE GETTING THINGS DONE. WE WILL START USING THIS NOTEBOOK IN JANUARY TO KEEP TRACK OF HOURS VOLUNTEERED ON THE GROUNDS. ROBERT SAID HE WAS NOT SURE 10 YEARS AGO THAT ALL OF THIS COULD BE DONE WITH VOLUNTEERS AND IS VERY PLEASED TO SEE HOW WELL THINGS ARE RUNNING WITH THE GROUP THAT WE HAVE WORKING TOGETHER.

ROBERT'S SON PAUL WAS HERE AND FIXED WIRES FOR INTERNET AND CLOSED IN THE LINES, FIXING THEM TO BE MORE SECURED AND LOOKING MUCH BETTER. DAWN MADE A MOTION TO SEND PAUL A THANK YOU NOTE- BRAD SECONDED.

LYNN SAID DAWN WANTS TO BRING IN 4 LOADS OF GRAVEL, 2 OF WHICH NEED TO BE SPREAD. BRAD ASKED WHEN THE WORK ON THE ROAD IN FRONT OF THE HOUSE WOULD BE DONE, BUT SHE WANTS THIS TO BE PUT IN PLACE TO THE LODGE TO GET IT IN AND SETTLED THRU THE WINTER. WORK ON THE ROAD FINISHING CAN'T BE DONE UNTIL THEY START WORK IN THE SPRING. LYNN MADE A MOTION TO ORDER THE GRAVEL, BRAD SECONDED. VOTE TAKEN- PASSED UNANIMOUSLY.

BRAD BROUGHT UP THE MOLE PROBLEM. DAWN SAID SHE HAD TALKED TO A PLANT WORKER WHO SAID THAT SPREADING ROCK SALT WILL CHASE AWAY MOLES WITHOUT HURTING GRASS- SOMETHING NEEDS TO BE DONE BECAUSE THEY ARE SO BAD.

EVELYN BROUGHT UP THAT THE GUY WHO DID THE GUTTERS IS STILL PLANNING TO DO THE DITCH PROJECT LATE THIS YEAR OR EARLY NEXT. SHE WILL TALK TO HIM ABOUT GETTING A PRICE SO THAT WE CAN PLAN AND VOTE ON THIS. WE WILL STILL NEED TO DO BIG ROCK IN THE AREA FROM THE DUMPSTER DOWN TO THE DITCH.

DAWN REPORTED THAT WE HAD RECEIVED A CANCELATION NOTICE FROM A BIG GROUP FOR NEXT SUMMER.

BRAD REPORTED THAT THE NEW GRIDDLES HAVE BEEN ORDERED AND SHOULD BE IN SOON. THEN WE CAN GET THE NEW ONES PUT IN PLACE AND RECYCLE THE OLD ONES.

BRAD MADE A MOTION TO ADJOURN - LYNN SECONDED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN