

CVG Board Meeting February 15, 2025

Attendees: Gaelane Rosinski, Roger Reid, Dan Spray, Evelyn Dustin, Reed Hoke, Deb Wykert, Randy Reaves, Kent Levan, Lisa Hill, Lisa K & Duane Webster, George Barber, Scott Gelande

Roger started the meeting with a word of prayer once a quorum was in attendance via Zoom.

All received a copy of the budget, shower house problems and remedies as well as a 2025 work list so far. Work list is for projects to be completed in 2025, not completed work. Motion to approve the budget moved by Dan Spray, seconded by Lisa Hill.

Discussion: Kent wanted to share he got in trouble for the tree harvesting without campground board approval. Also, continued complaints of conflict of interest between Kent as Manager, CFO and Mission Center president. This has been resolved by having Evelyn Dustin take over as the voting Mission Center president.

Scott Gelande has offered to donate a golf cart to CVG. This was a trade in and will be good for doing maintenance around the grounds and can be at CVG in the spring. It will not cost CVG anything. CVG will be able to use the cart as they desire. The current golf cart is in disrepair and not worth fixing. This cart will be good for moving things as directed by the camp directors only. Will have a sign that says authorized users only and will not be allowed to be a play thing by campers due to liability issues. More concern it could be an issue at a family camp as directors at kids' camps will hold campers responsible. Must be driven by responsible license owners by direction only by directors. Vote was passed to accept the golf cart from Scott Gelande. Requested that old cart be given to Scott in exchange.

Budget discussion: Kent is happy to let anyone take over the creation and oversight of the budget. Gaelane suggested that Cathy as CFO should do that with Kent's input. Kent agreed that should work.

\$45,000 transfer is the amount currently carrying over in the checking account from 2024 to 2025.

Money from Clinton – discussion should be at the next financial conference in the fall. March meeting is only the budget. Clinton endowment fund was \$138,000.00. They wanted the money to go to CVG given out at a slower rate. IE...interest only. Robert chose the \$5000 amount per year that we currently get from the fund. The mission center council has the power to change that based on 2017 comments from Robert. The board would like that money to be part of the CVG assets to assure it stays with the original request to be used for CVG. If we are in need, Elna & Robert Wilke (Clinton CFO and pastor) agreed that the endowment could be used now and not handed out at the \$5000 rate. We would need to have Mission conference approval to get it out of the APO.

\$5000 Mission Center appropriation was questioned whether it has been given to us for 2024. It has, and is actually a part of the \$45,000 in the checking account.

\$50,000 is in a CD...currently \$2000 in the checking account. The \$2000 was given for the bathroom renovation. It does show on the budget.

West air conditioner for the lodge has died. The budget was adjusted to repair that air conditioner unit. Replacement cost is \$7000. Kent is trying to get a unit from Cedar Falls, but that would be by end of March before the sale of Cedar Falls is finalized.

Lisa Hill moved we amend the budget to add the \$7000.00 to the budget. Duane Webster 2nd. Approved. Called for vote on the budget. Budget was approved unanimously.

Bathroom discussion- Dec 15th was decided to add bathrooms and improve current bathrooms. Shower enclosure doors and stall doors as well as the door in the hallway will be started so they are available for camp usage. Bathroom stalls in rooms would not be started until completion of camp seasons. Feasibility study coming – do we need to wait until we see what recommendations we should start with? The money would not be wasted as it would add value to the building if we did have to sell.

Possible motion at our March conference to sell CVG. The person who wants to do this doesn't think we can have a discussion without a motion on the floor. We would rather have an open forum for discussion long before it comes to a motion on the floor. We would prefer in depth committees to figure out what costs would be needed to continue camps at other campgrounds. The viability study will be starting soon, and we really need to see what that says. They will be studying both campground locations. The March meeting should not have the motion since the viability study will not be completed. We hope that we are able to have a discussion to fully fund both campgrounds.

If we are able to use the funding from Clinton that should alleviate any need to sell any time soon. Also, we do have about 20 acres that we could sell with an easement so they have access, but this could also add quite a bit of income.

Mission Center would be the governing body to decide if any of the funds for camps would be passed on to the campground. The funds for camps etc. went away at the same time that the Mission Center decided that campgrounds should be self-sufficient.

We also are not getting the money that we were supposed to at the start of the allocation in 2003. We used to get \$15750 and we now get \$4000. We were not supposed to ever get any less than the \$15750 at the start...funds were only to go up, but now we are not following those by-laws as originally written. Kent will get a copy of the by-laws for the committee. World Church believes our bylaws need to be rewritten and approved.

Kent gave a walk thru to show where construction will be in the hallway in the basement of Cedars. Everything in the ceiling in the rooms to the lights will be affected as well for new sewer and water lines. The ceiling will also end up dropped down to the door height by about 8 inches. Height will be at 7'2". There has to be slope on the line to work correctly. Part of the wall in the basement will also need to be removed to connect to current plumbing. Does the \$29,000.00 cover all of the expenses to tear down and rebuild? Kent said yes, it does.

Has the plan for the ceiling been done by a professional engineering company so we know it is accurate. So, we know all plumbing will be up to code and work as we plan? Kent replied that he is a Professional Licensed Master Plumber and he said it will.

Kent has accepted Roger's resignation as leader of the board. We need to nominate someone from our board group to take over. We also need to vote in a new secretary for the group. Lisa Hill nominated Gaelane Rosinski for board chairperson. Evelyn Dustin nominated Duane Webster. After the vote, Gaelane Rosinski has been elected as chairperson.

Dan Spray nominated Lisa Hill and she declined position of secretary. Gaelane Rosinski nominated Deb Wykert. After the vote, Deb Wykert has been elected.

This committee is the committee that is responsible for the upkeep of CVG. If Kent cannot do the work, it is up to us to find someone who can do the work and come up with the money to pay for it. Once budget goes to Camp Board and is approved, we can move forward with the construction on the bathroom doors and stalls. Can we make at least one of the stalls a wider door for a handicap shower in the main bathroom? Currently there is one handicap shower in the East end of the bathrooms. Pocket Door maybe?

Kent encourages as many as possible to support the conference at Cedar Valley Grove in October. More discussion about feasibility of the shower plans for Cedar's bedrooms. We all agree that nothing is completely set in stone, and we look forward to the ideas that may be presented in the feasibility study before we move ahead with the individual showers. Working with the limitations of space and money.

Duane Webster moved to adjourn. Seconded by Reed Hoke. Date for the next meeting is March 4th via Zoom at 7 PM.

May meeting suggested to be in person so we can see the condition of the camp and make recommendations on items that need to be handled. Jr. Camp is the first camp. Basement garage door is in process of being installed.

Respectfully submitted,
Deb Wykert
2/28/25

Approved as corrected on 2/28/25 Board Meeting