

**CNOG MEETING  
MAY, 19, 2024**

MEETING WAS CALLED TO ORDER WITH A PRAYER BY DAWN DURGIN.

ROBERT STATED THAT THERE WAS A QUESTION ABOUT HIS ABILITY TO MAKE A MOTION TO RESUME THE SOLAR PROCEDURE, SO DEB MADE A MOTION THAT WE GO AHEAD WITH THE PURCHASE OF THE SOLAR SYSTEM FROM MOHRFELD ELECTRIC FOR THE CAMPGROUNDS. THERE WAS NO SECOND, SO DISCUSSION ABOUT OTHER OPTIONS STARTED. DOUG MADE A MOTION TO LOOK AT USING ANOTHER COMPANY THAT WOULD ALLOW US TO TAKE LONGER TO MAKE THE FINAL PAYMENT. EVELYN SECONDED THE MOTION.

ROBERT SAID HE HAD INVESTIGATED OTHER COMPANIES. HE DISCOVERED THAT THE OTHER PROPOSALS SHOWED ESTIMATED COSTS MUCH HIGHER THAN MOHRFELD. HE COMPARED ALL ESTIMATES WITH ALL COMPANIES INCLUDING THE PROJECTED CHARGES AND OUTCOMES. MOHRFELD ELECTRIC WAS THE BEST OPTION IN ALL AREAS. BRAD MADE THE POINT THAT WE COULD DO THE RV SITE FIRST, AND DO THE LODGE AREA AT A LATER DATE. THIS WOULD ELIMINATE SPENDING ALL OF THE MONEY AT ONE TIME. DOUG STATED THAT GETTING THE 1-1 CREDIT FROM THE ELECTRIC COMPANY IS A BIG REASON TO PUSH FORWARD WITH THE TOTAL PROJECT NOW. EVELYN ASKED IF THE 1-1 CREDIT WOULD GO AWAY AT THE END OF THIS YEAR, ROBERT REPLIED THAT HE HAD A CONTACT WITH THE POWER COMPANY WHO MADE IT CLEAR THAT ANY SYSTEM IN PLACE BY DEC. 31 WOULD RECEIVE THE 1-1 CREDIT, BUT WOULD DISAPPEAR AFTER THAT. WE WOULD ONLY GET 20-30% CREDIT BACK ON WHAT WE SELL BY WAITING PAST THE END OF THE YEAR.

DEB ASKED BRAD AND LYNN FOR OUR FINANCIAL STATUS FOR THIS TIME. BRAD REPORTED ON WHAT WE HAD PAID AND WHAT WE STILL NEED TO PAY FOR THIS YEAR. HE TOLD WHAT WE HAVE IN THE PASSBOOK ACCOUNT, BUT THESE AMOUNTS DO NOT INCLUDE WHAT IS IN THE MONEY MARKET ACCOUNT. DEB ASKED IF THIS INCLUDED WHAT WILL STILL BE COMING IN FOR THE YEAR. DAWN REPORTED THAT WE WILL BE TAKING IN AT LEAST ANOTHER \$20,000 FROM BIG GROUPS THAT ARE SCHEDULED.

EVELYN ASKED WHAT WE WERE PLANNING TO DO ABOUT KEEPING THE PANELS PROTECTED. WE WOULD NEED TO PUT UP A FENCE TO KEEP THEM SAFE.

DISCUSSION FOLLOWED ABOUT THE PROS AND CONS OF DOING THE PROJECT. NONE OF US WANT TO MISS OUT ON THE OPPORTUNITY, COMBINED WITH THE DESIRE TO OVERCOME COSTS OF ELECTRICITY. REBATE MONEY WOULD COME BACK RELATIVELY SOON, ALONG WITH THE SAVING ON ELECTRICITY.

DEB ASKED IF WE NEEDED MORE DISCUSSION OR IF WE ARE READY TO VOTE. EVELYN ASKED IF WE WILL BE PROCEEDING WITH THE FEDERAL REBATE OR PASS ON IT. DOUG STATED THAT WE COULD DECIDE TO DO THIS, THEN HAVE WORLD CHURCH STOP US. BRAD ASKED WHO WOULD BE SIGNING THE CONTRACT WITH MOHRFELD IF WE GO FORWARD. ROBERT SAID THAT REMAINED TO BE SEEN. WE STILL HAVE TO DETERMINE IF WE WANT TO TAKE THE CHANCE WITH THE IRS BY DOING THE REBATE. BRAD STATED THAT THERE ARE A LOT OF FACTORS THAT HAVE TO BE LOOKED AT WHILE WE DECIDE.

PART OF THE IDEA IN DEALING WITH WORLD CHURCH COULD BE DEALING WITH A FORM THAT WOULD NEED TO BE FILED, AND OFFERING THE REBATE IN EXCHANGE FOR LOWERING OUR LOAN BALANCE.

DOUG ASKED ABOUT THE TIME FRAME FOR NEEDING A DECISION IN ORDER TO GET THE PROJECT STARTED. ROBERT SAID WE SHOULD PLAN FOR AT LEAST 3 MONTHS TO COMPLETE INSTALLATION. KENT FEELS IF WE TELL MOHRFELD TO GO AHEAD BY JUNE WE SHOULD BE RUNNING BY NOVEMBER. DOUG MADE A MOTION TO TABLE SOLAR DISCUSSION UNTIL KENT, EVELYN, AND ROBERT HAVE A MEETING WITH ROBIN AND DENISE, AND THAT WE NEED TO MAKE A DECISION BY JUNE 20 OR THE PLANS FOR SOLAR DIES. DAWN SECONDED. VOTE TAKEN, MOTION PASSED.

DAWN TOLD THAT HER TRUCK HAS BEEN IN THE SHOP FOR 3 WEEKS, AND WILL BE THERE UNTIL JUNE 2 WHEN THE FUEL PUMP GETS REPAIRED AT A COST OF \$4,100. ALL WORK NEEDING TO BE DONE WITH A TRUCK BEFORE THE FIRST WEEK OF JUNE WILL NEED TO BE WITH SOMEONE ELSE'S TRUCK. DOUG MADE A MOTION FOR THE CAMPGROUNDS TO PAY \$2,500 TOWARDS FIXING THE TRUCK, DUE TO THE FACT THAT IT IS USED MOSTLY BY THE CAMPGROUNDS. CAROL BROOKS SECONDED. VOTE TAKEN, MOTION PASSED.

DEB ANNOUNCED THAT SPECIAL OLYMPICS IS SELLING RAFFLE TICKETS FOR A CHANCE AT A SIDE-BY- SIDE. DEB AND BRAD HAD BOUGHT TICKETS WITH THE DEAL THAT IF THEY WIN THE SIDE-BY SIDE COMES TO THE CAMPGROUNDS.

DAWN MADE A MOTION TO ADJOURN. LYNN SECONDED. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN