

**CNOG MEETING
JUNE 10, 2024**

MEETING WAS CALLED TO ORDER WITH A PRAYER BY DEB BATEY.

DEB ASKED TODD TO TALK ABOUT THE SOLAR PROJECT AS A MEMBER OF THE CAMPGROUNDS BOARD. HE GAVE THE ESTIMATED COST OF THE PROJECT AND THE ANTICIPATED RETURN FOR WHAT WE PRODUCE. HE SAID THAT THE BOARD HAD APPROVED THE PROJECT AND THAT HE FEELS IT IS GOOD FOR THE EARTH AND FOR THE CAMPGROUNDS. BRAD POINTED OUT THAT WITH THINGS THAT HAD HAPPENED SO FAR THIS YEAR HAD DEPLETED OUR FUNDS, MAKING IT TOUGH TO PAY FOR THE PROJECT AND HAVE MONEY TO WORK WITH. HE POINTED OUT OUR UPCOMING EXPENSES AND WHAT WE HAVE ON HAND.

DEB SAID THERE WAS A THERE IS A MEMO FROM WORLD CHURCH THAT CAME AS A RESULT OF A MEETING WITH DENISE. KENT EXPLAINED THAT WE HAD BEEN GIVEN PERMISSION TO GO AHEAD WITH THE SOLAR PROJECT, BUT WE DO NOT HAVE PERMISSION TO FILE FOR THE FEDERAL REBATE.

DOUG ASKED FOR A CLARIFICATION ON THE FINANCIAL STATUS THAT BRAD HAD LISTED. BRAD EXPLAINED WHAT WE HAVE ON HAND, UPCOMING EXPENSES, ANTICIPATED INCOME.

EVELYN MADE A MOTION THAT WE DO THE INSTALLATION OF SOLAR FOR THE RV PAD AREA AND TINY HOUSES THIS YEAR AND SAVE THE REST FOR A LATER DATE. SHE STATED THAT WORLD CHURCH ADVISED WE SET UP OUR OWN 501C3, WHICH WOULD ALLOW US TO DO FORM OUR OWN MISSION STATEMENT TO PROVIDE SERVICE TO ALL WE WISH TO INCLUDE. LYNN SECONDED THE MOTION TO PROCEED. HE ASKED IF THAT WOULD INCLUDE THE CABINS. KENT STATED THAT THE CABINS ARE ON A DIFFERENT METER. DEB ASKED ABOUT THE 1-1, WHICH WILL NO LONGER BE AVAILABLE AFTER THE END OF THE YEAR, BUT WE WILL CONTINUE TO RECEIVE THAT AS SOON AS WE ARE ON-LINE.

DOUG MADE A MOTION TO AMEND EVELYN'S AMENDMENT TO GO AHEAD WITH THE WHOLE PROJECT, DOING ALL EXCEPT THE CARETAKER'S HOUSE AND THE SHED. DAWN SECONDED THE MOTION ON THE AMENDED MOTION. EVELYN ASKED WHAT THE TOTAL AMOUNT WOULD THEN BE. KENT STATED THAT THE RV/TINY HOUSE AREA WOULD BE \$114,000. CABIN AREA WOULD BE \$30,000, LODGE ARE WOULD BE \$99,000. TOTAL WOULD BE \$240,000. LYNN POINTED OUT THE THE CABIN AREA AND THE RV/TINY HOUSE AREAS WOULD BE PLACED IN THE SAME AREA, MAKING MORE SENSE TO DO THEM AT THE SAME TIME.

EVELYN AMENDED HER ORIGINAL MOTION THAT WE DO THE RV/TINY HOUSE AREA TO INCLUDE THE CABIN AREA. LYNN SECONDED THAT MOTION. BRAD EMPHASIZED THAT THIS WILL BE THE ONLY LARGE PROJECT FOR THE NEXT 2 YEARS IF WE DO THIS. KENT STATED THAT THE RV/ TINY HOUSE/ CABIN COST WOULD BE \$145,516. ADDING THE LODGE WOULD BRING IT TO \$244,732.

DEB ASKED FOR A VOTE ON DOUG'S AMENDMENT TO DO THE TOTAL PACKAGE, MINUS THE CARETAKER'S HOUSE AND THE SHED. THREE YESES. MOTION DEFEATED. SHE THEN CALLED FOR THE VOTE ON EVELYN'S MOTION TO DO JUST THE RV/TINY HOUSE AND CABIN AREAS. SEVEN YESES. MOTION PASSED. BRAD STATED THAT WE

NOW NEED SOMEONE TO TAKE THE LEAD ON WORKING WITH MOHRFELD ON GETTING THINGS STARTED ON THE PROJECT, INCLUDING FINAL COSTS AND TIMING.

DAWN NOMINATED KENT TO TAKE THE LEAD ON WORKING WITH THE COMPANY TO SEE WHAT THE NEXT STEPS ARE, AND THE UPFRONT COSTS. KENT STATED HE WOULD DO IT. HE SAID HE WOULD START TOMORROW.

LYNN WANTED TO TALK ABOUT A PHONE CALL HE RECEIVED FROM CARD CONNECT ABOUT A NEW PROGRAM TO USE ACH FOR PAYMENTS, WHICH IS AN ELECTRONIC CHECK IN PLACE OF A CREDIT CARD TRANSACTION. DAWN POINTED OUT THAT WE WOULD NEED TO KNOW WHAT THE CHARGE WILL BE ON USING THIS SERVICE. DAWN MADE A MOTION TO PUT IN PLACE THE ACH PROGRAM. DOUG SECONDED. VOTE TAKEN, BRAD ABSTAINED, MOTION PASSED.

DAWN SENT AN ESTIMATE ABOUT TAKING DOWN 2 TREES IN THE CABIN AREA. ESTIMATE IS \$1,450 FOR DROPPING THOSE TREES, AND THEN WE DO THE CLEAN UP. LYNN MADE THE MOTION TO TAKE THOSE TREES DOWN, DOUG SECONDED THE MOTION. VOTE TAKEN, MOTION PASSED. DAWN WILL CONTACT THE COMPANY TO MAKE ARRANGEMENTS.

DAWN REPORTED THAT SHE HAD ANOTHER ELECTRICAL PROBLEM WITH THE HEATHER HOUSE. SHE HAD WORKED ON THE PROBLEM, TALKED TO LYNN, AND CALLED THE ELECTRICIAN. HE CAME AND FOUND THAT THERE HAD BEEN A PROBLEM IN THE OUTSIDE BOX, THEN FIXED IT.

BRAD HAS SENT OUT THE 5 YEAR PLAN LIST, SHOWING WHAT HAS BEEN DONE AND WHAT STILL NEEDS TO BE DONE. HE HAD GOTTEN A CALL FROM THE ILLINOIS DEPARTMENT OF REVENUE STATING THAT LEE IS LISTED ON THEIR RECORDS. WE WILL NEED TO FILL OUT A NEW APPLICATION FORM TO GET THIS OUT OF LEE'S NAME AND TURN THIS OVER TO A NON-PROFIT ORGANIZATION.

DAWN MADE A MOTION TO ADJOURN.

RESPECTFULLY SUBMITTED,

DAWN DURGIN