

## **CNOG MEETING**

**JAN. 14, 2025**

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

**FIRST ORDER OF BUSINESS WAS ELECTION OF OFFICERS. DAWN NOMINATED DEB BATEY AS CHAIR OF THE GROUP. DOUG MADE A MOTION TO RETAIN THE CURRENT PEOPLE IN THE PRESENT OFFICES. DAWN STATED THAT SHE WANTED TO NOMINATE CAROLYN BAKER TO BE SECRETARY. DEB SAID THAT BEFORE WE COULD GO ON, DOUG WOULD NEED TO RESCIND HIS MOTION, DOUG RESCINDED THE MOTION. DOUG MADE A MOTION TO CEASE NOMINATIONS. DAWN SECONDED. VOTE TAKEN, PASSED. EVELYN CALLED FOR THE VOTE TO KEEP DEB AS CHAIR. VOTE TAKEN-PASSED. DEB CALLED THE VOTE FOR CAROLYN AS SECRETARY. VOTE TAKEN-PASSED. DEB CALLED THE VOTE FOR BRAD AS TREASURER- PASSED.**

**DEB ASKED FOR APPROVAL FOR SUBMITTED MINUTES. DAWN STATED SHE HAD DONE THE ONES SHE HAD, ROBERT SAID HE HAS MORE IF NEEDED. DAWN ASKED IF THERE WAS ANY CONCERNS ON THE MINUTES SENT OUT. DOUG MADE A MOTION TO ACCEPT ALL AS WRITTEN, EVELYN SECONDED. VOTE TAKEN-PASSED.**

**DEB MOVED ON TO THE BUDGET. ROBERT EXPLAINED THE REASON FOR THE NEW FORMAT FOR THE BUDGET, BEING TRYING TO GET READY FOR THE FINANCIAL CONFERENCE. HE AND BRAD WORKED TOGETHER TO MAKE IT READY, DENISE WAS NOT HAPPY WITH IT. ROBERT THEN TOLD HER HE COULD DO ANOTHER IN A DIFFERENT VERSION, ONE THAT WORKS AS WELL AS POSSIBLE FOR REX TO ACCEPT IT. ALL EXPENSES WERE RECORDED EXCEPT FOR THE SOLAR EXPENSES. INCOME HAD TO BE SEPARATED ACCORDING TO IF IT WAS FOR CURRENT OR FUTURE STAYS. CATEGORIES FOR LISTING ITEMS IS THE DIFFICULT THINGS.**

**DEB EMPHASIZED THE NEED TO GO TO THE CAMP BOARD OF DIRECTORS ANYTIME THAT WE PLAN TO DO ANYTHING THAT COSTS MORE THAN \$5,000. WE HAD A FEW EXPENSES THIS YEAR THAT EXCEEDED THAT, AND WE NEED TO INFORM THEM. LYNN ASKED IF WE NEED TO DO THAT WHEN IT COMES TO REPLACING MINI- SPLITS THAT NEED TO BE REPLACED. THE ANSWER IS YES, ALL EXPENDITURES NEED TO GO TO THE BOARD IF OVER \$5,000. DOUG QUESTIONED WHY WE HAD TO GO TO THE BOARD IF WE HAVE TO SPEND THAT MUCH MONEY TO REPLACE SOMETHING WE ALREADY HAVE. EVELYN STATED THAT IF WE BUDGET FOR REPLACING SOMETHING, WE DON'T HAVE TO GO TO THEM. AFTER MUCH DISCUSSION, DEB ASKED IF WE WERE READY TO VOTE ON THE BUDGET.**

**DAWN MADE A MOTION TO ACCEPT THE BUDGET AS PRESENTED BY ROBERT, BRAD SECONDED. VOTE TAKEN, 7 YESES, 1 APPOSED. MOTION PASSED.**

**DEB REPORTED THAT DAWN HAD SENT AN ESTIMATE FOR REMOVAL OF A TREE. DAWN EXPLAINED WHICH TREE IF WAS, STATING THAT THE ESTIMATE INCLUDED HAULING AWAY WHAT IS CUT DOWN AND GRINDING OUT THE STUMP. SHE SAID THAT THE CHARGE FOR CLEARING IT UP WAS JUST FOR THE ESTIMATE, AND THAT WE WOULD TAKE CARE OF THAT IF THEY DROP THE TREE AND GRIND THE STUMP,**

DUE TO HOW CLOSE IT IS TO CABIN ONE AND THE NEED FOR IT TO BE USED FOR PARKING. TOTAL ESTIMATED COST IS \$2,166.00 WITH \$750 BEING FOR CLEARING. TOTAL COST WITHOUT CLEARING IS \$1,416. DOUG ASKED IF WE HAD THAT IN OUR BUDGET. BRAD STATED WE SHOULD WAIT UNTIL CLOSER TO SPRING WHEN WE HAVE INCOME READY TO COME IN. DEB ASKED IF WE COULD WAIT THAT LONG, OR IF WE NEEDED MORE ESTIMATES. DAWN POINTED OUT THAT THE LAST TREES THAT CAME DOWN WERE DONE BY THE SAME COMPANY, AND WE DON'T HAVE JERRY AND FRED TO FALL BACK ON DUE TO THE LACK OF EQUIPMENT. LYNN AND TODD HAD BEEN THE ONES TO SAY IT NEEDED TO COME DOWN BECAUSE OF IT BEING DEAD INSIDE. LYNN'S FEAR IS IT FALLING ON SOMEONE, A CAR OR THE CABIN. DEB SAID WE CAN TABLE THAT UNTIL SPRING.

DEB BROUGHT UP THE NEED TO CLEAR OUT OURTH HALL TO GET IT READY FOR YOUTH TO USE IT FOR GAME/RECREATION ROOM. WE NEED TO GET THE THINGS OUT THAT GO TO CVG AND THEN DECIDE WHAT TO DO WITH EVERYTHING ELSE. DEB SAID SHE HAS A COUPLE OF PEOPLE INTERESTED IN THE BOOK CASES. WE NEED TO GET IT READY FOR USE BY SPRING.

DEB ASKED ABOUT NEW BUSINESS. DAWN SAID THERE ARE GRANTS ARE AVAILABLE FOR SMALL BUSINESSES THAT SHE HAD HEARD ABOUT. IT WAS STATED THAT MOST OF THEM ARE NOT FOR NON-PROFIT OPERATIONS. ROBERT STATED THAT WE ARE NOT A BUSINESS, AND THEY ARE A LOT OF WORK TO WRITE A GRANT PROPOSAL. TODD SAID WE MAY LOSE OUR NON-PROFIT STATUS. EVELYN SAID WE WOULD HAVE TO REGISTER TO SEE IF WE WOULD QUALIFY.

DEB ASKED ABOUT THE SCHEDULE FOR MEETINGS FOR THE REST OF THE YEAR. ALL WERE OK WITH IT.

DAWN REPORTED THAT SHE HAD RECEIVED A CALL THAT DAY ASKING IF WE RENT FOR WEDDINGS. SHE GAVE HER THE INFORMATION, INCLUDING THE COSTS. SHE WAS EXCITED TO HERE THE RATES, AND SAID THEY WANT TO DO AN OUTSIDE WEDDING. THE LADY WAS SUPER EXCITED FOR THE INFORMATION, AND SAID SHE WOULD COME BACK DOWN TO TAKE A LOOK AT EVERYTHING.

DEB ASKED FOR A MOTION TO ADJOURN. DAWN MADE THE MOTION, CAROLN BAKER SECONDED. VOTE TAKEN, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

DAWN DURGIN