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**Warner Memorial Camp Board of Directors**  
**January 18th, 2025 Meeting Minutes**  
**11am – 4pm**

**Present:** Rod Baker, Dave Lantz, Mark Gothberg, Scot Bale, Jeff Eckman, Diana Deitrich, Aaron Youngstedt, Kaitlyn Cramer

**Guest:** Mick Baker

**Absent:** Bill Shepherd, Steve Winkler

**Call to order 11am**

Opening Prayer- Dave Lantz

**Review of Minutes from previous meeting** (Kaitlyn)

**Director's Report** (Scot)

- >Theme for 2025- "Illuminate: Be the Light"
- >Summer Camp Registrations to be expected
- >Discussed marketing strategies
- >Grant Applications, making traction
- >Website Updates going well after a few bug fixes, mobile version needs work
- >Discuss camp's insurance needs

**Financial Report** (Rod)

- >Year End Reporting
- >December is always tight

Motion to Approve Report: Mark, Second Diana. Motion Carried.

**Break for Lunch 12:30pm** (Prayer: Jeff)

**Prayer Walk 1:00pm-1:30pm**

**Board Member Discussion 1:30pm**

- >To be Re-Ratified in 2025: Diana, Dave, and Mark

**Financial System Recommendation** (Rod)

- >Discussed benefits of moving fiscal year to match calendar year

**Life to the Full**

- >Gantt Chart (Mark)
- >\$300k Donations Received, shortage of approximately \$200k (Scot)
- >Midland Banquet Date Secured April 12th (Mick)
- >Matching Donations

**By Laws Review** (Dave)

Areas of Opportunity for Ongoing Discussion:

- >Discussion about the need to increase the 5% cap on lending to cover emergency expenses due to growing ministry and outdated by laws
- >Belief Based Decisions
- >Grounds for Officer Removal
- >Indemnification/Insurance

**Closing Prayer** (Mick)