

**Board Meeting**  
**Prairie States Christian Service Camp**  
03APR07

Present: Dick LeSage, Jack Kotter, Dan Worthy, Jim Small, Calvin Steinke, Gerald Stuckey, Dale Markwalder, Jake Salm, Jerry Bohme, Randy Shields, Van Haas, Edward Johnson, and Mark Duhon.

Jim called the meeting to order at 7:30pm and Dan offered an opening prayer.

MAR07 minutes were presented. Add “ad” to Jack's motion to read, “..to forgo the *ad* and maximize our usage of the literature already mailed to each former camper as well as our web site.” Jack motioned for acceptance, Dick seconded - CARRIED.

Jim presented the financial report. Jack motioned for acceptance, Dick seconded – CARRIED.

Jim's mileage was not presented at this meeting

## OLD BUSINESS

Jim lined out tasks to be done, including Chapel roof repair (leaking), new doors on the Dining Hall and painting bunks in Girls' Dorm.

A grant (\$2500) from the Donovan Trust has been applied for to pay half the cost of a new stove for the kitchen.

## NEW BUSINESS

Jim reported that he ~~has applied~~ [will apply] for a ~~\$30,000~~ [\$40,000] grant from the Griffin Trust in order to build a replacement facility for the Missionary Dorm. There was a consensus that we not build unless the grant thoroughly pay for the building.

Jim reported on staffing needs: Two cooks (second and third) are needing to be hired. A desire for a 'worship leader' may be met by hiring someone who can lead in the singing and also be the night-watchman.

The Iroquois County Fair Booth for the Camp needs manning on Thursday, July 19. The Fair hours are 10am-9pm. Mark and Jack volunteered to man the booth from 10am – 5pm, so a volunteer is needed for the 5pm-9pm slot.

Jim said that he desired to renew his credentials for pool maintenance. Dan motioned for Jim to take the necessary course again, Dale seconded – CARRIED.

The next Board Meeting is set for 01MAY07 at 7:30pm at the at the Camp Dining Hall.