

Board Meeting
Prairie States Christian Service Camp
01MAY07

Present: Dick LeSage, Jack Kotter, Jim Small, Calvin Steinke, Gerald Stuckey, Dale Markwalder, Jerry Bohme, Ken Hanford, Van Haas, Edward Johnson, and Mark Duhon.

Ken called the meeting to order at 7:33pm and offered an opening prayer.

APR07 minutes were presented. Under New Business, paragraph 1 change “has applied” to “will apply” and “\$30,000” to “\$40,000.” Jack motioned for acceptance, Dick seconded - CARRIED.

Jim presented the financial report. Mark motioned for acceptance, Jerry seconded – CARRIED.

Jack motioned for \$4000 to be applied against the debt note, Dale seconded – CARRIED.

Jim's mileage expense (\$118.82) was presented. Dick motioned for acceptance, Jerry seconded – CARRIED. Jim's mileage expense for March was a donation from the manager.

OLD BUSINESS

Jim lined out tasks to be done, including Chapel roof repair (leaking), new doors on the Dining Hall, painting bunks in Girls' Dorm, and securing a grant (\$2500) from the Donovan Trust to pay half the cost of a new stove for the kitchen.

Jim talked about a new ad proposal in the Times-Spirit & Shopper that involved 2 ads instead of one for slightly over half of what one ad would run. Along with the ads would be the possibility of a write-up in the paper, thus effectively equaling 3 ads. Jack motioned for the purchase of 2 ads, Jerry seconded – CARRIED.

NEW BUSINESS

All staff positions have been filled except for lifeguard.

T-shirts have been ordered and are now ready.

The Camp's Iroquois County Fair Booth needs a volunteer/s for Thursday evening from 5 to 9.

A possible layout for the replacement of the Missionary Cabin was presented for informational purposes. Also considered was raising the Griffin grant request to \$50,000 for the building.

Jim will be checking into the Camp receiving food bank items to supplement our food supply as well as looking at Church Mutual's quote for insurance.

The next Board Meeting is set for 05JUN07 at 7:30pm at the at the Camp.