

Board Meeting
Prairie States Christian Service Camp
05JUN07

Present: Dick LeSage, Jack Kotter, Jim Small, Jake Salm, Dale Markwalder, Jerry Bohme, Ken Hanford, Randy Shields, Edward Johnson, and Mark Duhon.

Ken called the meeting to order at 7:35pm and offered an opening prayer.

MAY07 minutes were presented. Jack motioned for acceptance, Mark seconded - CARRIED.

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

Jim's mileage (\$268.78) was presented. Jack motioned for acceptance, Jake seconded – CARRIED.

OLD BUSINESS

Jim outlined things accomplished including filling out staff positions, buying a remote for the chapel video system, lining up missionaries, and installing and tinting Dining Hall doors.

The ads have run in the paper and an article was included as well.

It was reiterated that all gifts designated for the debt reduction campaign will be immediately applied to the outstanding note.

NEW BUSINESS

Present indebtedness is \$8000 plus interest. As of the meeting three churches have given toward the debt reduction campaign, one church's campaign offering has been received, but does not show on the financial report as it came in in early June, and at least three other churches have designated campaign gifts coming.

Teaberry Hills Estates will be paying \$3000 for the use of the grounds from 03JUN to 08JUN.

A new mower has been delivered by Stan Swartz for the season; a new pool pump is enroute; the Shields have painted the chapel; a used upright freezer was donated and has been placed in the dining hall; a used studio piano has been donated by the Deitcher family and has been placed in the chapel; the gas-powered golf cart is in the shop for annual service.

Roger Hanford has offered the camp the land to the SW of the grounds for \$125,000. After discussion, the board decided to decline the offer.

Jim is waiting for a quote from Church Mutual.

The next Board Meeting is set for 07AUG07 at 7:30pm at the at the Camp.