

Board Meeting
Prairie States Christian Service Camp
04DEC07

Present: Doug McGinnis, Andy Johnson, Van Haas, Randy Shields, Rick Ried, Edward Johnson, Dick LeSage, Jerry Bohner, Ken Hanford, Jack Kotter, Stan Lawson, Darwin Roy, Larry Young, Dale Markwalder, Jake Salm, John Davenport, Jim Small, and Mark Duhon.

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

OCT07 minutes were presented. Jack motioned for acceptance, Dick seconded - CARRIED.

Jim presented the financial report. We have a loan balance of \$10,500 plus \$270 interest. Jim will be making a Christmas appeal to the churches for new funds to apply against the new building expenses. We have received \$27,129.85 from the Griffin Trust toward the new building thus far (with a \$40,000 total grant). Jack asked about current plans for debt retirement, and Jim answered that there was no specific plan to pay down the debt at this time. Jack motioned for acceptance, Jerry seconded – CARRIED.

Jim's mileage (\$185.57) was presented. Jake motioned for acceptance, Jerry seconded – CARRIED.

OLD BUSINESS

Jim reported that the camp was, with the exception of the Registration Bldg, winterized.

NEW BUSINESS

State approval should be secured by the end of the week, while other permits and supplies are secured to begin building the shell. The building dimensions have been changed from 28' to 30' wide.

An audit and budget committee will be formed after the meeting and will set a January meeting date.

The 2008 season schedule is coalescing, including a “Deans” listing and Teaberry Hills' commitment.

Background checks will be done through the Sheriff's office & through the sex-offender registries.

Ed King is planning to lead a mission trip to Monterrey. Camp insurance liability will be looked in to.

1.5 acres at the front of the grounds is available for \$25,000. No vote taken.

Jack brought up the continued website usage and urged its greater utilization.

The next Board Meeting is set for 05FEB08 at 7:30pm at the Centennial Christian Church in Watseka.