

## **Camp Colorado Corporate Annual Business Meeting**

**Saturday, May 25, 2019 at Camp Colorado and via Zoom (web conference)**

**Board Members Present:** Board Members Present: Dennis Kingery, Jerry Bowen, LeAnn Harnist, Rosi Jones, Stephanie Guyer, Carine Ullom, Wes Hoffert, Peter Samland, Emily Tyler, and Bud Taylor

**Non-Board Members Present:** Howard Duncan (Ex-Officio)

**Absent:** Brad Wertz, Elizabeth Lucore, Marla Ullom-Minnich

**Others Present:** Skyuler Foulke, Jon Tuttle, Anthony, Susan Taylor, Brandon Delaney, Cyndi Delaney, Roy Grosbach, Jan Duncan, Adam Wagoner, Les Shenefelt, and Greg Land

### **I. Call to Order**

- A.** Roll Call – Dennis confirmed the Board members present.
- B.** Opening Prayer – Jerry led us in prayer.
- C.** Agenda – Approval of the agenda as written was moved by Jerry and 2<sup>nd</sup> by Steph. The motion was approved.
- D.** The approval of the last Annual Meeting Minutes from May 28, 2018 was moved by Steph seconded by Jerry, and the motion was approved.

### **II. Annual Report to the Membership**

#### **A. Annual Report – Dennis**

- Dennis highlighted the annual report from the board to the membership, including the topics of the additional progress on the Sustainability Plan and the Capital Campaign. Dennis stated that the committees' activities were also included in the report and he encouraged those present to review the provided hard copies. Dennis extended the Board's sincere thank you to all of the volunteers who had been working so hard to get the camp opened for the camping season.

#### **B. Annual Treasurer's Report – LeAnn Harnist**

- Profit and Loss Statement:

##### Key Areas of Income:

○ Camp Registrations:	\$20,890.00
○ Investments:	\$ -5,595.94
○ Maintenance and Equipment:	\$15,843.84
○ Utilities:	\$10,629.17
○ Staffing:	\$ 8,169.39
○ Administrative:	\$14,642.36
○ Total Expenses:	\$72,898.24
○ Net Income:	\$11,714.30
○ Final Result was a positive year for Camp Colorado.	

- Balance Sheet:  
The Total Assets as well as the Total Liabilities & Equity are at \$107,753.52

### **III. Election of Board Members**

#### **A. Ballots were distributed:**

- Emily Tyler -- Returning for a new 3-year term
- Greg Land – Nominated for a new 3-year term
- Adam Wagoner – Nominated for a new 3-year term
- Les Shenefelt – Nominated for a new 3-year term
- Space for write-in nominations was included and nominations were requested from the floor. No nominations were made,

#### **B. Written votes were taken from those present and collected by the secretary.**

#### **C. All nominees were elected unanimously and Emily, Greg, Adam and Les were given a round of applause and were welcomed to the board.**

#### **D. The Board genuinely thanked Dennis, Carine, and Brad for their outstanding work on the board for several years. They were all three instrumental in getting the board organized and functioning at a high level. Brad has been responsible for organizing and overseeing the new restrooms for the girls and boys, as well as doing a lot of the work himself. Dennis served as our Board President during his terms and did an awesome job of running meetings and organizing our agendas, as well as staying in touch with the WPD. Carine was the convener for the Governance, Leadership, and Operations Committee and Brad served as the convener for the Equipment, Facilities, and Grounds Committee. It is due to their leadership and enthusiasm that we are now a fully functioning 12-member board of directors with Camp Colorado's sustainability and its future as our main goal. We know they will continue to help us out on committees and with the capital campaign.**

### **IV. Adjournment**

#### **A. Dennis again thanked those present for their attendance and for their hard work during Work Camp.**

#### **B. Next year's annual meeting will be Saturday, May 23, 2020.**

*Mission: Camp Colorado provides a unique Rocky Mountain setting for camping, retreats, and reunions that welcomes all to draw closer to Christ through worship, community, and immersion in God's creation.*