

## **Board of Directors Meeting Minutes - 9 February 2002**

President Alan Sanders called the meeting to order at 1:00 pm in the Fireplace Room at Ridgecrest Conference Center. Len Taylor opened the meeting with prayer.

Hewlett Sullivan read the roll call. The following members were in attendance: Jackson Norton, Alan Sanders, Daniel Redding, Robert Angell, Bill Culbreth, Steve Cothram, Phil Brown, Frank Johnson, Dick Burts, Scott Counce, Bobby Donnelly, Hewlett Sullivan, Martha Jo Berry, Phillip Berry, Jim Berry, Len Taylor, Robert Talbert, Jay Rhodes. The minutes from the summer meeting were accepted by Robert Talbert and seconded by Scott Counce.

### **Officers Reports:**

Alan Sanders welcomed all to the meeting. Jackson Norton gave the financial report for 2001, referring to the balance sheet, profit loss report and statement of cash flows. The donation comparison from prior years is trending upward. Over \$26,000 has been donated to the chapel fund. As of the end of 2001, the Association had current assets of \$17,338.17, and non-current assets of \$25,299.03. Current assets were held in checking (\$7,229.26), savings (\$9,971.81), and petty cash (137.10). Retained earnings for fiscal year 2001 were \$19,146.27 with total expenditure of \$18,682.94 and total income of \$37,128.97.

Jackson initiated a discussion regarding the use of credit cards for donations. Jay Rhodes made a motion to pursue using on line credit card processing and to have it operational by the next ECHO. Phil Brown seconded and motion passed.

During the review of the 2002, it was determined that the association would contribute \$3,600 toward camp scholarships per year.

Len Taylor asked Jackson to leave the room and a discussion of the director's stipend was raised. Len made a motion to increase the director's stipend to \$2000 for this calendar year. The amount will be reviewed on an annual basis. Scott Counce seconded. Jackson was asked to return to the meeting.

Phil Brown made a motion to have the association audited in 2001. Hewlett Sullivan seconded. The 2002 budget will reflect the expense for the audit and increase in directors stipend. The 2002 budget was approved.

In the director's report, Jackson pointed out the new web site design.

Daniel Redding reported on the fall work weekend projects, including construction of new benches at lakeside chapel, rebuilding steps to Spilman, painting, and general clean up. The spring work weekend is scheduled for May 17-19 and the following projects are planned: reseal entrance sign, complete benches at lakeside chapel, build fence at stables. Alan appointed Daniel as official projects chairman.

#### Chapel Report:

Alan began discussion on the fundraising efforts for the chapel. About \$150,000 has been made in commitments. The fundraising committee will try to secure the majority of large commitments by May 17. The association discussed Lifeway's response to the development of a chapel at camp. Daniel reported that Lifeway staff at the conference center is aware of the plans, and Ron Springs and Daniel have kept Lifeway informed of the progress. It was discussed whether the association should ask for written consent from Lifeway. At the request of Daniel Redding and Camps' Administration, the issue was tabled.

#### Reunion Report:

Frank Johnson reported that 2002 is to be a trial run for the 75<sup>th</sup> celebration in 2003 and discussed specific plans for this summer. The group discussed the possibility of hiring an alumni coordinator at camp for 2003. Frank shared ideas regarding a 75<sup>th</sup> anniversary logo. He distributed alumni letters for members to write personal notes encouraging a large turnout at the 2002 summer events.

Daniel Redding reported that Camp Ridgecrest had a record number of campers in 2001. Daniel has set a goal to increase camper retention by 5% per year.

Nominations were taken for seven board member positions beginning July 2002. The term is three years and every member is encouraged to make an annual \$250 donation and attend two meetings per year. Jackson will send letters to the seven candidates and individual members will follow up with phone calls. The list of nominations and contact individuals are:

Candidate	Contact
Hal Unwin	Robert Talbert
Jamie Cotton	Steve Little
Jay Landers	Bill
Bo Cooper	Alan
David Haughton	Dick
Ellen Johnson	Scott
Woody Faulk	Alan
Danny Lotz (alternate)	Bill
John Carey (alternate)	Alan

The next association meetings are as follows:

June 29	2:00 PM	Fundraising Committee
June 29	7:00 PM	Board Meeting
June 30	after lunch	Members Meeting
June 30	following members meeting	New Board Meeting

Scott Counce made a motion for these dates and Jay Rhodes seconded.

Jackson discussed removing Camp Crestridge from association bylaws. Alan appoints Steve, Bill and Jackson to the bylaw committee. They will report on the issue at the summer board meeting.

Alan closed the meeting in prayer at 5:20 PM.