

Rock Lake Christian Assembly Association: Trustee Meeting - Minutes

Date: February 21, 2022

Call to Order: President, Tony Russell

Attending: Karen Campbell, Amy Essex (Business Manager) Luke Essex (Facility Manager) Don Engler, Rhonda Gilbert (Recording Secretary), Andy Goodrich, Pam Hager, Jessica Lucchesi, Tony Russell (President), Liz Solomon, Tim St. Louis (Director)

Absent: Amy Dobyns (Office Manager), Rich Maxwell

Guests: Mike Hager, Hazel Williams

Devotions: Don Engler led us in devotions on respect for one another. Respect is something that we need to be teaching to our children.

Additions to the Agenda:

Public Comments: Hazel Williams will comment at the end of the meeting.

Correspondence: Tim read a letter from Chris Osborne.

Recording Secretary's Report: See attached report. The secretary's report was accepted as presented.

Financial Secretary's Report: See attached report. The Financial Secretary's report was accepted as presented.

Director and Office Report: See attached report.

Facility Manager's Report: See attached report.

Committee Reports

1. Finance: Karen C. (chair) None

2. Family Campgrounds: Don E. (chair) The committee met and revised rules.

- No one under 12 may operate a motor vehicle. Persons 12-16 may operate a motor vehicle when accompanied by an adult.
- Each campsite is to be kept mowed. There will be a \$15 charge if the camp mows the site.
- Honeywagon service will be \$2.00 to offset fuel costs.

3. Property Development: Luke (chair) Luke is working with Bill Weichert on the retaining wall and waiting for spring arrival to continue getting the new property ready for use

4. Phase One: Tony (chair) Committee met tonight at 6:00.

5. Personnel: Andy G. (chair) None

6. Camper Scholarship Committee: Amy D. (chair) Meeting is set for March 10.

Old Business:

1. Jordan Sovis is working on the map of the camp.
2. New phone system is complete.
3. Networking is being addressed. Looking for quality wifi that would sustain the use of surveillance cameras.
4. The new tractor is at the dealership awaiting assembly.

New Business:

Hazel Williams, RLCA Historian, presented each trustee with a copy of the RLCA First 100 Years History book.

Closed Session: None

Other Board Action: None

Motion to Adjourn: Don Engler motioned to adjourn at 8:15 p.m.

Closing Prayer: Jessica Lucchesi closed our meeting in prayer

Next Meeting: March 21 , 2022. Jessica Lucchesi will have devotions and snacks.

Respectfully submitted
Rhonda Gilbert