

RLCA Trustee Meeting - Minutes

Date: April 19, 2021

Meeting Called to order at 7:18pm
By Rich Maxwell via Zoom

Attending: Karen Campbell, Amy Dobyons (Office Manager), Amy Essex (Business Manager) Luke Essex (Facility Manager) Don Engler, Rhonda Gilbert, Andy Goodrich (Finance) Rich Maxwell (Vice President), Tony Russell (President), Liz Solomon (Recording Secretary), Tim St. Louis (Director)

Absent: Rick Lippert, Pam Hager

Guests: None

Devotions: Karen led us in devotional thoughts from Eph 2:8-9 She has been doing a devotional study that reflects on the hymns of our faith, She reminded us how meaningful the song Amazing Grace is to our lives.

Public Comments: None

Correspondence: Several cards of encouragement were received.

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) No report

2. Family Campgrounds: Don E. (chair) No report

3. Property Development: Luke E. (chair) The blue prints for the new building were received, the committee will meet as soon as possible to look them over. Luke is working on getting fencing material for the new property.

4. Personnel: Andy G. (chair) No report.

5. Programming Committee: Tim St. (chair) the state has put out some new Covid guidelines that Tim will be going over with the Deans.

6. Camper Scholarship Committee: Amy D. (chair) Need to encourage churches to provide gift baskets.

Unfinished Business: 1. The tractor fund is fully funded now begins the process of looking for a tractor that best meets our needs, there does seem to be a shortage due to the covid issues. Trustees feel its best to be patient and get what will best meet our needs.

2. Kitchen cart and shelves. The money is available to purchase these items; Pam will look for what best meets our needs.

New Business: Need to decide what kind of steps need to be used for the lake front. Luke E. and Don E. will meet to decide what type of material should be used.

Closed Session: None needed.

Adjournment: At 7:45 pm Karen C. made the motion to adjourn the meeting.

Closing Prayer Tony R. closed with prayer

Next Meeting: May 17, 2021 Rhonda G. will be doing devotions and snack

Respectfully submitted
Liz Solomon