

RLCA Trustee Meeting - Minutes

Date: March 15, 2021

Meeting Called to order at 7:00 pm By Tony Russell

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

Absent: None

Guests: None

Devotions: Andy G. led us in devotional thoughts from I Kings 19, he talked about how so many things were going well in Elijah's life but there was still one thing that was not going the way he planned. The way the Queen remained resistant and in conflict with him. This one negative thing was hard for him to handle, we too may deal with "one bad thing". Andy encouraged us to remember that God will still in control.

Public Comments: None

Correspondence: None

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) Updated booklets have been sent out to all lot holders.

3. Property Development: Luke E. (chair) Luke is working on getting prices on fencing material for the new property. They are also working on the best location for the gun range.

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

5. Programming Committee: Tim St. (chair) Revised camp schedule were handed out at tonight's meeting. The Church of God will not be having their camp this year.

6. Camp Scholarship: Amy is trying to decide the best way to get donations for the May auction, many stores and restaurant are not in a position to give donations.

Unfinished Business: 1. Tractor updates- Money continues to come in for the purchase of a new tractor, Luke has been looking to see what is available for the upcoming session. Once the funds are available they will proceed with the purchase. Rick Lippert made the motion to raise the allowable purchase price for a Tractor and Implements to \$50,000 Don E. seconded the motion. The motion was passed unanimously.

2. Wish list for Kitchen- Pam will be ask to get us prices on the new utility cart for dirty dish area as well as new metal shelves for freezer.

3. Designated funds, Tim was able to meet with Hazel about the Historical Center, this fund will remain open in order to finish several projects that are still to be completed.

New Business: None

Closed Session: None needed

Adjournment: At 8:00pm Rich M. made the motion to adjourn the meeting.

Closing Prayer: Rich M. closed with prayer

Next Meeting: April 19, 2021 Karen C. will be doing Devotions and snack.

Respectfully submitted

Liz Solomon