

## Deerhaven Campground Conference

November 9, 2019, Tarpon Springs

65 people in attendance

Chuck Petz called the meeting to order at 10:07 a.m. Don Bailey assumed the chair.

Minutes from the November 10, 2018 Deerhaven Campground Conference were presented. Mark Dixon moved to accept the minutes as printed in the bulletin. The motion received a second and the minutes were unanimously approved.

Don Bailey reported on the year. He recognized Campground Manager Rob Tillis, the Board Members and Bill and Judy Wegner for all their contributions to the great condition of the grounds. The Peace room renovations were completed. The roof damage to the Pole Building, received during a storm in 2018, has been approved for insurance coverage and is in the process of being replaced. Income has been good this year; rental income has increased and Florida Mission Center user days were solid even with the cancellation of Labor Day Reunion due to Hurricane Dorian (which passed us by). The waste treatment system failed a recent EPA inspection. After meeting with the EPA representative, a fix was agreed upon, including removing trees and fencing the system, for about \$10,000. The work is currently in process. Deerhaven received an award for the best campground in Paisley. The Board submitted last year's resolution to change the bylaws to remove term limits to board members. World Church Legal was not supportive of this change and the issue was dropped. The Board continues to strive to reduce congregation assessments, increase user days, and increase revenue from outside sources. The loan to world church will be paid off in 7 years. The loan cost currently is \$35,000/year. Assessments to congregations are currently about \$46,000.

Bailey asked for nominations for four 2020-21 Term Board Members. Charlie Brown, Jenny Ser, Betty Yoder, and Heather Dixon were nominated. Bailey called for a vote. The new members were unanimously approved.

Bailey presented the 2018 audit as printed in the bulletin. The conference accepted the printed audit.

Debbie Bartlett presented a 2019 Budgeted Financial Statement and Balance Sheet.

Bartlett asked for a motion to consider the 2020 Budget. Peter Smith moved to consider, the motion was seconded. Judy Wegner and Don Bailey moved to amend the budget by adding \$1000 to the AIP withdrawal for income and to the Salaries expense item to cover a 3% salary increase for Rob Tillis. The motion was seconded. Discussion followed. A vote was called, the amendment passed. The Chair called for a vote on the amended 2020 budget; the vote carried.

Bailey asked for any other business. A couple of questions were addressed. The Board increased rental rates as of their last meeting in October to be implemented for all new rentals to help with revenue. The board continues to look for ways to increase revenue and offset assessments.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted by Debbie Bartlett