

Board Meeting July 17,2016

Present: Angel Dutton, Linda Mitchem, Mitch Mitchem, BJ Phillips, Todd Shafer, Melissa Dunn

Board meeting started 2:07 pm

1. Opening prayer done by Todd Shafer

2. *Approval of minutes. Treasurers report should have read that team members should be aware of \$35 fee, not 30. It was stated that \$5 of the \$35 goes toward the pizza from the team for the weekend.

*Also Last weekend should say brought in @235 at registration for the last weekend

*That the chicken feed needs to be added to the cookbook.

Approval of minutes tabled til next board meeting with corrections.

3. President report

Melissa has Rectal cancer and was just diagnosed on Tuesday. Everyone present prayed over Melissa.

4. Spiritual Directors report

Would like to Make sure director from weekends would give reports

It was brought up about a traveling tote for refreshments mentioned to Todd from April Smith for team meetings.

April mentioned Spiritual Directors should receive the concerns from registration for the candidates on the weekend.

Interviews with the candidates a possibility during check-in time.

5. Treasures report

We discussed there was \$250 donated the last weekend for food.. This is not a normal occasion. The budget allowed is sufficient. There was \$35 bill for tables for the weekend. This was not approved or brought to the attention of the board or the treasurer for the weekend! Food came to \$833.30. \$600 is in the budget for the allotted budget of the food for the weekend. \$868.30 was the total spent for food and tables on the previous weekend. The \$35 will not be paid from Deco-TEC for the tables as they were not approved by the board for rentals. After the last meeting we received \$130. Folders were purchased \$14.40. More folders and markers were purchased \$50.63. \$1282.54 is the current balance in the check book. Angel motioned, Mitch 2nd. Motion carried.

6. Directors report

All is well, Scripture chosen, team is being formed. Meeting dates October 28-30, at Kalkaska United Methodist Church.

7. Historians report

Historian absent, no report

8. Inventory report

Need to look through trailer, but seems like its in good shape.

9. Old business

*Need to work form revised.. Known as the team application. The form needs to be filled out at the first team meeting. It has been revised, needs to be printed out.

*Breezy - table til August meeting

*Director and Co have called the last 3 weekend of teens for the team.

*Recommendation Husband /wife not allowed to work as director and Co on the same weekend. This will be added to the directors manual. Linda Motioned and Mitch 2nd. Motion carried.

10. New Business:

PO Box. Motion to move PO Box to Interlochen, MI to save money Linda motioned, BJ 2nd. Motion carried.

Camp out promotion

Sept 16-18, make flyers to hand out, email. Angel will work on flyer

Meeting adjourned 3:17pm Linda motioned Mitch 2nd, motion carried

Mitch closed us in prayer