

GRAND OAKS BAPTIST ASSEMBLY
BOARD MEETING MINUTES
Oct. 5, 2006

CALL TO ORDER: by Everett Walden, President

OPENING PRAYER:

ROLL CALL: Board Members signed in. 26 Board Members present.

MINUTES OF PREVIOUS MEETING: Minutes presented as sent to Board Members.

REPORTS:

TREASURER: by Don Boyer. See attached to Secretary's minutes.

ADMINISTRATIVE COMMITTEE: 501c(3) status was discussed. We have Missouri Not-for-profit status, but our application for 501c(3) status cannot be found. Don has been requested by the Committee to look into the matter and consult with a lawyer if necessary. Concern that we could jeopardize our current Not-for-profit status with the state, past, present, and future. Caution will be taken in our research. Committee discussed Don's retirement package in consideration of the proposed '07 budget. Felt we needed more information. Jerry Palmer was asked to check with Gene Foster, MBC to see what types of packages are being used in other camps of the SBC. '08 Summer Camp schedule was presented to the Committee by Rodney. Copies were made available at the meeting for Board members. It was noted the printed handout of '07/'08 was not correct for '07. Corrected copy is enclosed with these minutes being mailed to Board members. See enclosed.

CAMP MANAGER: Camp attendance about the same as '05. Retreats were down from year before. Pete and Nancy Poole volunteered for summer. Working on lighting in Old Lodge. Work over winter in Nurse's quarters. Campers on Missions scheduled for Spring. I Thess. 5:11-F. Some good thoughts for camp leaders. Don presented '06 Annual Summer Camp Summary (attached to Secretary's Minutes.)

FINANCE COMMITTEE: Presented '07 Budget. Approved. Copy attached to Secretary's minutes. (copy enclosed)

NOMINATING COMMITTEE: by Susy Jaggars. Officers and Committee members for '07 presented. Nominations approved. Copy attached to Secretary's Minutes. (Copy enclosed)

TRUSTEES: by Jerry Palmer. Condenser unit outside cafeteria was replaced. About \$2300. \$1500-4000 to replace cafeteria mixer. Looking into replacing chairs in Retreat Center. Looking to put porches to entrances at Riverview & Hilltop Cabins. Received an insurance adjustment for hail damage to roofs. Looking to update mowing w/John Deere belly mowing unit. Approx. \$10,000 as follows: \$5500 New Equipment from '06 Budget, \$1500 sale or trade in of old mower, & \$2000 to \$3000 from '07 Budget.

PUBLIC RELATIONS: by Peggy Smith. Putting together the Fall Newsletter

DEVELOPMENT DIRECTOR: No Report

OTHER REPORTS: Jerry Palmer presented a visual presentation of the G.O. Web site on line now. www.grandoakscamp.org To contact Jerry about website you can contact at webmaster@grandoakscamp.org.

OLD BUSINESS:

Day Usage Gate Fee & Rate Increase. Administrative Committee recommends we approve Don's proposals. Motion Carried. (copy attached to Secretary's Minutes.)

NEW BUSINESS:

Trustees recommend we purchase a John Deere Mover @ approximately \$10,000. Motion carried.

Motion made by Elmer McCully that the Board and Camp no longer purchase from Wal-Mart because of their support of homosexuals. Seconded by Ben Maynard. Motion Amendment by Dick Lionberger, with the addition "as necessary". Seconded by Ben Maynard. Amendment carried. Discussion. Amended Motion Failed.

Rodney Dorr recommended we instruct the Secretary to write a letter to Chillicothe Wal-Mart expressing our reluctance to purchase from them due to Wal-Mart Inc.'s support of homosexuals. Seconded. Motion carried.

MOTION TO ADJOURN

CLOSING PRAYER

Respectfully Submitted: Rodney Dorr, G.O. Bd. Secretary

Please note: Next Board meeting April 5, 2007- Board will meet at 1:15 p.m. Committees will meet at 10:00 am. Everyone is invited for lunch at 12:30 p.m. RSVP is requested for lunch prior to Tues. before Bd. Mtg. date. Contact Don Boyer at 660-646-1906 or grandoaks@socket.net .

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