

CAMP POWDERFORK ASSOCIATION  
GENERAL MEMBERSHIP MEETING

The meeting was called to order by Board of Director's President Roger Long on October 25, 2008 at 2:06 PM.

Prayer was offered by Evangelist Jeff Heverling.

Board of Director's Treasurer Nancy Rogers presented a Balance sheet covering period January 1, 2008 till October 10, 2008. (Enclosure 1), and Budgeted Financial Statement for period January 1, 2008 till October 10, 2008. (Enclosure 2)

President Roger Long turned the meeting over to President/Chief Financial Officer for the South Central States Mission Center, Charles Davenport.

Brother Davenport presented a statement of thanks from the Camp Ozarks youth for allowing them to attend youth camps held at Camp Powderfork, because of the damage to their campground.

The Audit was presented for approval by the Association. Motion to accept the Audit was made by Nancy Rogers, seconded. Discussion, motion passed.

Campground assessments by congregation was presented to the Association. (Enclosure 3)

Brother Davenport advised the Association of the gift of kitchen equipment that had been donated to Camp Powderfork.

The budget for calendar year 2009 was presented for approval. A motion was made by Jeff Heverling to accept the

budget as presented, seconded. (Enclosure 4) Discussion, motion was approved.

Brother Davenport returned the chair to President Long.

President Long advised the Association of the need to elect two (2) new board member's for a period of three (3) years to replace the two (2) member's whose term had expired. Roger Long was nominated by Nancy Rogers and Andrew Nadzem was nominated by Jimmie Turner. Hearing no further nominations vote was taken to approve Roger Long and Andrew Nazdem for a three (3) year term. Approved.

NEW BUSINESS: Nancy Rogers made a motion that the kitchen at the campgrounds be improved by the addition of an automatic dishwasher, and the purchase of plates, cups, glasses, spoons, forks, and knives. Reasons given included safety of campers by not having the dump truck come to empty the dumpster during the camp, the removal of paper products from the budget for a savings of \$2000.00 per year and being stewards over what God has given us by going green and not adding paper products to the land fills. The cost of the improvements could be paid for either by assets we had on hand or the use of the oil lease money. The motion was seconded and discussion followed.

Ron Lewis moved for an amendment to the motion to state that Nancy Rogers or anyone she appointed was to actively seek bids for the improvements mentioned and submit to President Long. President Long would then send out the bids to the congregations that made up Mission Center Group 1 (MCG1) and only when funds had been made available were the improvements to start. The motion was seconded, and discussion followed. The motion as amended was approved.

Dwight Booth moved to amend the budget, to show both an increase of expenditures and an increase in income of ten (10) thousand dollars to appropriate the kitchen improvements. The motion was seconded and discussion was held. Motion passed.

Jimmie Turner moved to dismiss, seconded and approved.

Respectfully submitted,  
Jimmie Turner