

Camp Overton Association
Meeting Minutes
July 8, 2018

1. Brother Tommy Dove opened the meeting in prayer.
2. The minutes from the previous association meeting were read by board secretary Angel Wallace.
3. The treasurer's report was presented. (Attached to Minutes)
4. The 2018-2019 Budget was presented to the association. (Attached to Minutes)
5. Board members up for reelection were presented along with a list of current board members. Board members on the ballot (Attached to Minutes) are as follows:
Pam Golliver, Angel Wallace, Carl Hollis, Don Patterson, Paul Wadham, Roy Scott, David A. Ford. Glendon Coffee turned in an application to the board earlier in the week to run for the vacant position on the board due to a resignation.
6. Ballots were distributed and voting held. The budget and board members were ratified.
7. Chairman Don Patterson opened the floor for questions or concerns. There were none brought up.
8. David Ford made a motion to adjourn, Paul Wadham seconds and the meeting was adjourned.

Treasurer's Report

July 2018

| | | |
|--------------------------------|-------------|---------------------|
| Cash in bank checking | | \$ 40,959.77 |
| Less | | |
| Emergency Fund | \$ 5,000.00 | |
| Remaining Retire Debt | 2,000.00 | |
| | | |
| Remaining | | \$ 33,959.77 |
| | | |
| Insurance Due end of July | | \$ - 2,463.00 |
| | | |
| Remaining Cash To Spend | | \$ 31,496.77 |

2018-2019 Camp Overton Budget Worksheet

| Income | Board Proposed August 1, 2017- July 31, 2018 | Actuals August 1, 2017- July 31, 2018 | Board Proposed August 1, 2018- July 31, 2019 |
|------------------------------|---|--|---|
| Camp Meeting | \$ 7,000.00 | \$ 6,400.00 | \$ 6,500.00 |
| Youth Camps | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 |
| Congregation Giving | \$ 35,000.00 | \$ 36,000.00 | \$ 36,000.00 |
| Other Giving | \$ 10,000.00 | \$ 8,000.00 | \$ 9,000.00 |
| Rental Fees | \$ 19,000.00 | \$ 22,000.00 | \$ 21,500.00 |
| Designated Money | \$ 2,000.00 | | |
| Miscellaneous Not Budgetd | | | |
| TOTALS | \$ 78,000.00 | \$ 77,400.00 | \$ 78,000.00 |

| Expenses | Board Proposed August 1, 2017- July 31, 2018 | Actuals August 1, 2017- July 31, 2018 | Board Proposed August 1, 2018- July 31, 2019 |
|-------------------|---|--|---|
| Camp Meeting | \$ 4,500.00 | \$ 4,100.00 | \$ 4,500.00 |
| Youth Camps | \$ 3,500.00 | \$ 3,600.00 | \$ 3,500.00 |
| Utilities | \$ 18,000.00 | \$ 18,000.00 | \$ 18,000.00 |
| Insurance | \$ 12,000.00 | \$ 11,000.00 | \$ 12,000.00 |
| Maintenance | \$ 15,000.00 | \$ 5,000.00 | \$ 12,500.00 |
| Payroll | \$ 14,400.00 | \$ 7,900.00 | \$ 14,000.00 |
| Vehicle Allowance | \$ 1,200.00 | \$ 900.00 | \$ 1,200.00 |
| Other Expenses | \$ 1,800.00 | \$ 1,000.00 | \$ 3,500.00 |
| Gas Allowance | \$ 1,800.00 | \$ 900.00 | \$ 1,800.00 |
| Projects | \$ 5,800.00 | | \$ 7,000.00 |
| TOTALS | \$ 78,000.00 | \$ 52,400.00 | \$ 78,000.00 |

**Camp Overton Association Ballot
July 8, 2018**

Please vote for eight:

- | | |
|--|---|
| <input type="checkbox"/> Pam Gollither | <input type="checkbox"/> Angel Wallace |
| <input type="checkbox"/> Carl Hollis | <input type="checkbox"/> Don Patterson |
| <input type="checkbox"/> Paul Wadham | <input type="checkbox"/> Roy Scott |
| <input type="checkbox"/> David A. Ford | <input type="checkbox"/> Glendon Coffee |
| <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |

***** Please note one term will be for one year to fill a vacated seat*****

Please check if you approve the proposed budget.

I approve the Camp Overton Association Budget for the 2018-2019 fiscal year.