

Camp Overton Association
Meeting Minutes
July 14, 2019

1. Pastor David Ford 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)
 - a. Questions were taken and the over expenditures were explained to the association. There were several big projects that came up during the year.
 - i. The Boys Bathhouse had to be updated, per health inspector.
 - ii. New Roof on the Welcome center
 - iii. New chairs for the dining hall
 - iv. New mattresses for Loftis Dorms
5. Board members up for re-election were presented along with a list of current board members. Board members on the ballot (Attached to Minutes) are as follows:
TJ Withers, Glendon Coffee, Lisa Scott, Paul Wadham, and Michael Dukes. Libbie Collum and Jessica Barrow turned in applications to the board of directors and were placed on the ballot as well.
6. Ballots were distributed and voting held.
7. Chairman Don Patterson opened the floor for questions or concerns while the ballots were being counted. A question was taken about future projects.
 - a. David Allen Ford informed the association of the youth camp account saving to construct a youth pavilion that could be used for outdoor activities providing shelter from the sun and rain.
 - b. The need for male counselors during both Junior and Teen camp was discussed. This is a desperate need.
8. State Pastor Bob O'Dell thanked the Board of Directors for their leadership and care of the camp.
9. Election results were as follows:
 - a. Board members elected: TJ Withers, Glendon Coffee, Lisa Scott, Paul Wadham, Jessica Barrow, and Libbie Collum.
 - b. The Budget was ratified.
10. Pastor Tommy Frady made a motion to adjourn, Sandy Ford seconds and the meeting was adjourned.

A short meeting of the board of directors was held after the association meeting to elect officers for the coming year. The results are as follows:

Chairman: Don Patterson

Vice Chair: TJ Withers

Secretary: Angel Wallace

2019-2020 Camp Overton Approved Budget

	Approved Budget August 1, 2018- July 31, 2019	Actuals July 1, 2018- June 30, 2019	Approved Budget July 1, 2019-June 30, 2020
Income			
Camp Meeting	\$ 6,500.00	\$ 7,672.99	\$ 7,500.00
Youth Camps	\$ 5,000.00	\$ 4,910.46	\$ 5,000.00
Congregation Giving	\$ 36,000.00	\$ 33,212.79	\$ 34,000.00
Other Giving	\$ 9,000.00	\$ 4,071.00	\$ 5,000.00
Rental Fees	\$ 21,500.00	\$ 27,258.16	\$ 26,000.00
TOTALS	\$ 78,000.00	\$ 77,125.40	\$ 77,500.00

	Approved Budget August 1, 2018- July 31, 2019	Actuals July 1, 2018- June 30, 2019	Approved Budget July 1, 2019-June 30, 2020
Expenses			
Camp Meeting	\$ 4,500.00	\$ 4,324.27	\$ 4,300.00
Youth Camps	\$ 3,500.00	\$ 3,041.65	\$ 3,500.00
Utilities	\$ 18,000.00	\$ 24,426.04	\$ 22,000.00
Insurance	\$ 12,000.00	\$ 11,640.00	\$ 12,000.00
Maintenance	\$ 12,500.00	\$ 14,795.46	\$ 13,000.00
Payroll	\$ 14,000.00	\$ 13,560.00	\$ 13,560.00
Vehicle Allowance	\$ 1,200.00	\$ 1,800.00	\$ 1,800.00
Other Expenses	\$ 3,500.00	\$ 12,003.47	\$ 5,120.00
Gas Allowance	\$ 1,800.00	\$ 2,220.00	\$ 2,220.00
Projects	\$ 7,000.00	\$ 6,146.20	
TOTALS	\$ 78,000.00	\$ 93,957.09	\$ 77,500.00