



1375 Camp Overton Rd · Rock Island, TN 38581 · (931)686-2093 · www.campovertontn.com

**Camp Overton Association
Meeting Minutes
July 11, 2021**

1. State Pastor Bob O’Dell 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 by Treasurer Cheyenne Borens and is attached to these minutes.
4. The 2021-2022 Budget was presented to the association. (Attached to Minutes)
Chairman TJ Withers asked if there were questions from the floor and there were not.
5. Chairman TJ Withers introduced the new caretakers Tony and Rhonda Passalacqua to the Association.
6. The ballot was presented to the association. Board members up for re-election and new candidates were introduced and asked to stand. Candidates on the ballot (Attached to Minutes) are as follows:
TJ Withers, Glendon Coffee, Lisa Scott, Paul Wadham, Jessica Barrow, Libbie Collum, Josh Weston, Daniel Roberts, and Mackenzie Wallace. Ballots were distributed and voting held. Allison Wadham and Kelsey Smith were appointed as tellers.
7. Chairman TJ Withers opened the floor for questions or concerns while the ballots were being counted. Questions about the following were asked and answered:
 - a. Roxanne Fleming asked about the covered pavilion project. – The camp will not be receiving money previously believed to be coming from TN Ministries. Pastor Bob O’Dell stated that this money had been earmarked for church planting and could not be distributed to camps. He suggested a capital funds campaign. Chairman TJ Withers told the association that the board had decided to table the building for the current time and would be looking at fundraising options.
 - b. Roxanne Fleming asked about building usage during family camp. All houses and motel rooms were booked for family camp.
 - c. Roxanne Fleming asked about the cabin Wesley Darbro was looking to sell that sits on camp property. The cabin is owned by Wesley Darbro but the camp owns the land it sits on. The camp board would have to approve any sale before it



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could be completed. Tony Bloomingfield is currently interested and has been vouched for by Pastor Danny Pinter. The board will be conducting a meeting with Mr. Bloomingfield to assess the situation and establish expectations before any decisions are made. Pastor Tommy Dove gave a recommendation at the meeting for Mr. Bloomingfield as well. Any sale will be accompanied by an updated contract with the Camp Board of Directors.

- d. A question was asked about the similar situation with the Moss Cabin. There was a new contract drawn up a few years ago with the Moss Family after Hawkins Moss passed away. The Moss family has not used or visited the cabin since. It was suggested to offer the Moss Family a letter of donation for their taxes if they would consider donating the cabin to camp.
8. State Pastor Bob O'Dell thanked the Board of Directors and the caretakers for their leadership and care of the camp during the difficult pandemic time.
9. Election results were as follows:
 - a. Board members elected: TJ Withers, Glendon Coffee, Lisa Scott, Paul Wadham, Jessica Barrow, and Daniel Roberts.
 - b. The Budget was ratified.
10. Chairman TJ Withers closed the meeting in prayer.

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: David A Ford

Vice Chair: TJ Withers

Secretary: Angel Wallace

The next meeting of the Board of Directors will be held November 5, 2021.

Treasurer's Report

July 2021

Cash in bank checking	\$38,108.17
Emergency Fund	-\$ <u>10,000.00</u>
	\$28,108.17
Designated projects remaining (From \$20,000 donation)	- <u>\$4,248.14</u>
Remaining cash to be spent	\$23,860.03
All bills paid	

2021-2022 Camp Overton Proposed Budget

Income	Approved Budget July 1, 2020- June 30, 2021	Actuals July1, 2020- June 30, 2021	Board Proposed July 1, 2021- June 30, 2022
Camp Meeting	\$ 7,500.00		\$ 7,500.00
Youth Camps	\$ 5,000.00		\$ 3,000.00
Congregation Giving	\$ 33,000.00	\$ 26,546.96	\$ 30,000.00
Other Giving	\$ 5,000.00	\$ 23,556.00	\$ 10,000.00
Rental Fees	\$ 20,000.00	\$ 13,377.00	\$ 20,000.00
Designated Money	\$ 4,000.00	\$ -	
Miscellaneous Not Budgetd			
TOTALS	\$ 74,500.00	\$ 63,479.96	\$ 70,500.00

Expenses	Approved Budget July 1, 2020- June 30, 2021	Actuals July1, 2020- June 30, 2021	Board Proposed July 1,2021 - June 30, 2022
Camp Meeting	\$ 4,300.00		\$ 4,300.00
Youth Camps	\$ 3,500.00		\$ 3,000.00
Utilities	\$ 21,000.00	\$ 12,908.74	\$ 21,000.00
Insurance	\$ 12,000.00	\$ 11,176.00	\$ 12,000.00
Maintenance	\$ 13,000.00	\$ 1,739.27	\$ 9,000.00
Payroll	\$ 13,560.00	\$ 13,560.00	\$ 13,560.00
Vehicle Allowance	\$ 2,400.00	\$ 2,220.00	\$ 2,220.00
Other Expenses	\$ 2,340.00	\$ 3,880.69	\$ 3,200.00
Gas Allowance	\$ 2,400.00	\$ 2,220.00	\$ 2,220.00
Projects			
TOTALS	\$ 74,500.00	\$ 47,704.70	\$ 70,500.00

Camp Overton Association Ballot
July 11, 2021

Please vote for six:

TJ Withers

Lisa Scott

Libbie Collum

Glendon Coffee

Mackenzie Wallace

Paul Wadham

Jessica Barrow

Josh Weston

Daniel Roberts

Please check if you approve the proposed budget.

I approve the Camp Overton Association Budget for the 2010-2022 fiscal year.