



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

**Camp Overton Association
Meeting Minutes
July 10, 2022**

1. Board Chairman David A. Ford opened the meeting.
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 2022-2023 Budget was presented to the association. (Attached to Minutes) Chairman Ford asked if there were questions from the floor and there were not.
5. The ballot was presented to the association. Board members up for re-election are as follows:
Walter Borens, Roy Scott, David A. Ford, Lourine Gillespie, and Angel Wallace. There is an open position as well. Ballots were distributed and voting held. Matt Hollis and Linda O'Dell were appointed as tellers.
6. There is an open position on the board due to a lack of enough applicants by the deadline. The board will begin taking applications for the open position until August 10th. At that time bios will be run on the Facebook page and the Website. Two weeks later an election will be held via Google Form to qualified association voting members. State Pastor Bob O'Dell suggested that we add a by-law revision that when vacant positions occur the board appoints a director until the next association meeting.
7. Chairman David A. Ford gave an update to the association of current and upcoming projects.
 - a. Pavilion Update – Due to increased cost of raw materials more fundraising will need to take place before this project is put into motion. We will be getting an updated estimate and are currently discussing possible locations such as the area across from the Welcome Center at the top of the bowl.
 - b. The Tucker Hall roof will have to be replaced this fall.
 - c. The board is looking to keep people connected to Camp Overton throughout the year. Some upcoming events aimed at engaging youth at Camp Overton are:
 - i. Alumni Retreat aimed at ages 20-35 to be held the first weekend in November.



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- ii. Youth Revival Rally to be held at Camp Overton late April 2023 aimed at ages 12-19.
8. Chairman David A. Ford 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 for an update on the Moss Cabin. The board had received no response from the Moss Family about their intentions for the Cabin. Rich Tiner stated that the family attended his church and he would be happy to reach out to them for the board. David A. Ford said he would confer with Bro. Tiner on this issue.
 - b. Roxanne Fleming stated that she would like to see the money donated for the two memorials this past year designated to a specific project. The money donated in memory of Bro. Don Patterson has been designated. She would like to see the Morgan Davis money designated as well.
 - c. Roxanne Fleming asked about the rentals for the campground. Chairman Ford referenced the budget presented that showed the rental income increase for the last year. We had new groups which increased our rental income.
9. Upcoming projects were talked about as well to include:
 - a. Plumbing replacement in the motel is a great need.
 - b. By-Law revisions – the current by-laws haven't been updated since 2006. The board will be working on presenting by-law revisions to the association. It was suggested that the board consider changes to the by-laws that allow for language to keep the camp protected against performing services or renting to people or situations that go against the Church of God doctrine. We currently fall under Anderson Policy, but need our own to strengthen our position.
10. The upcoming 75th Anniversary of camps at Camp Overton was discussed. The land was purchased in 1948, but the first camps were held in 1949, thus the celebration will be held in 2024 to commemorate 75 years of camps at Camp Overton.
11. Roy Scott stated that he had done rough measurements on the Tucker Hall and he thinks it will cost approximately \$13,000 to replace the roof.
12. State Pastor Bob O'Dell thanked the Board of Directors for the job they have done in taking care of the Camp.
13. Matt Hollis also thanked the board for the care of the camp and continuing its important role in the lives of youth.
14. Election results were as follows:



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- a. Board members elected: Walter Borens, Roy Scott, David A. Ford, Lourine Gillespie, and Angel Wallace.
 - b. The Budget was ratified.
15. 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 and appoint a treasurer. The results are as follows:

Chairman: David A Ford

Vice Chair: TJ Withers

Secretary: Angel Wallace

Treasurer: Cheyenne Borens

There will be a zoom meeting August 12th and an on-site board meeting on November 4th.