

1375 CAMP OVERTON RD

ROCK ISLAND, TN 38581



(931)686-2093

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Camp Overton Association

Meeting Minutes

July 14, 2024

➤ **Board Members, Association Members, and Voting Delegate lists attached to these Minutes.**

1. Board Chairman David Ford opened the meeting.
2. Minutes from the previous association meeting were read by Board Secretary Angel Wallace. Cheryl Coffee made a motion to approve the minutes as read. Tommy Frady seconds the motion and all agreed. The minutes were approved.
3. The Treasurer's Report was given by Board Treasurer Cheyenne Borens. Darlene Covington made a motion to approve the report, Jessica Barrow seconds and all agreed. The report was approved.
 - a. Cash in Bank Checking - \$29,322.14
 - b. Emergency Fund - \$10,000.00
 - c. Certificate of Deposit Balance – \$65,00.00 (5.2% Interest)
 - d. Building Fund donations in checking - \$500.00
 - e. Remaining Cash to be Spent - \$18,822.14
 - f. Total Deposits - \$94,322.14
4. The proposed budget and actuals for the Association were presented by Board Secretary Angel Wallace and is attached to these minutes. Questions from the budget were as follows:
 - a. Rental fee line item was raised due to the board raising rental fees to cover increased costs.
 - b. Insurance line item. Church mutual raised the camps insurance premiums by 38% and look to raise them by 10-15% next years. The board is currently looking into other solutions such as Brother Mutual. State Pastor Bob O'Dell stated that he had a contact who could help get the needed materials from Church Mutual.
 - c. Utility increase due to costs of trash pickup.
5. Board Chairman David Ford gave a brief overview of the 75th Anniversary Celebration held on Saturday. 75 were in attendance.
6. The ballot for the association was explained, and board member candidates introduced and allowed to give a brief statement. Voting was then held by registered delegates.

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7. Misty Ford gave a Youth Camp Report;
 - a. Pam Golliher and Brenda Harrell directed Junior camp with 25 campers and 6 CITs.
 - b. Teen Camp was directed by Kati Kennedy and Josh Moore with Angel Wallace supervising. There were 46 teen campers.
 - c. As always there is a need for counselors for camps. State Pastor Bob O'Dell recommended the Anderson University and MACU counselor teams.
 - d. A donation was made to cover food costs for youth camps this year, along with another bank donation.
 - e. Youth camps were profitable this year.
8. State Pastor Bob O'Dell thanked the board for their care of camp and for the great 75th Anniversary commemoration. He also thanked all the many people that work to make Family Camp possible.
9. Karen Hollis thanked board members not seeking re-election Angel Wallace, Lourine Gillespie, and Ron Culberson for their service to camp.
10. Voting Results were presented with the following elected to the board of directors: Walter Borens, Joe Clark, Darlene Covington, David A Ford, Jerry Holt, and Roy Scott. The FY25 budget was approved.
11. Tommy Frady made a motion to adjourn, Daniel Roberts seconds and the meeting was adjourned.

A short meeting of the new board followed the Association meeting to elect new officers. Officers elected are as follows:

- Chair – Pam Golliher
- Vice-Chair – Daniel Roberts
- Secretary – Darlene Covington
- Treasurer – Cheyenne Borens

The next meeting will be held November 1, 2024.

2024-2025 Camp Overton Proposed Budget

Income	Approved Budget July 1, 2023- June 30, 2024	Actuals July 1, 2023- June 30, 2024	Board Proposed July 1, 2024- June 30, 2025
Camp Meeting	\$ 6,000.00	\$ 5,483.50	\$ 7,500.00
Youth Camps	\$ 2,000.00	\$ 2,883.16	\$ 3,000.00
Congregation Giving	\$ 31,000.00	\$ 35,522.14	\$ 40,000.00
Other Giving	\$ 10,000.00	\$ 3,236.81	\$ 9,000.00
Rental Fees	\$ 23,000.00	\$ 26,158.00	\$ 30,000.00
Designated Money			
TOTALS	\$ 72,000.00	\$ 73,283.61	\$ 89,500.00

Expenses	Approved Budget July 1, 2023- June 30, 2024	Actuals July 1, 2023- June 30, 2024	Board Proposed July 1, 2024 - June 30, 2025
Camp Meeting	\$ 5,920.00	\$ 5,981.71	\$ 5,000.00
Youth Camps	\$ 1,400.00	\$ 1,752.63	\$ 2,000.00
Utilities	\$ 20,000.00	\$ 19,244.14	\$ 24,000.00
Insurance	\$ 13,200.00	\$ 17,350.00	\$ 23,300.00
Maintenance	\$ 6,000.00	\$ 20,953.22	\$ 14,000.00
Payroll	\$ 13,560.00	\$ 13,560.00	\$ 13,560.00
Vehicle Allowance	\$ 2,200.00	\$ 2,220.00	\$ 2,220.00
Other Expenses	\$ 2,500.00	\$ 5,566.99	\$ 3,200.00
Gas Allowance	\$ 2,220.00	\$ 2,220.00	\$ 2,220.00
Projects	\$ 5,000.00		
TOTALS	\$ 72,000.00	\$ 88,848.69	\$ 89,500.00