

Camp Tishomingo Annual Business Meeting
Meeting Minutes
September 17, 2011

Opening:

Pastor Tom Petro opened in prayer.

Camp Reports:

Junior Camp Dean reports and Teen Camp Dean reports were presented by Pastor Tom Petro. Motion was made to accept reports, seconded and approved by committee.

Officers' Reports:

Camp Chairman, Director of Property, and Treasurers Reports were given. Motion was made to accept reports, seconded and approved by committee.

New Business:

1. 2012 Camp Location – The officers recommended that we hold camp on our property. Motion was made to accept, seconded and approved by committee.
2. 2012 Camp Dates – The officers recommend July 16-21 for Teen Camp and July 23-28 for Junior Camp. Motion was made to accept, seconded and approved by committee.
3. Camp Committee recognized Ron Delsordo for all the work done in the electrical wiring of the camp building. A thank you note was signed to be given to Ron.
4. Plumbing and heating of the Multi-purpose Building – Professional contractor bids and contract for completion of work to be obtained. Motion was made, seconded and approved by committee.
5. Officers elected to full two-year term:
Treasurer: Jim Rakoci
Director of Program: Wayne Dayle
Assistant Chairman: No nominations, to remain open.
6. Generator: The generator broke down on August 22, 2011 and is still not repaired. The unit is to be placed on a trailer and taken to Show Low or Phoenix to get repaired from pack rat /mice damage. Motion made, seconded, and approved by committee.

Adjournment:

Meeting was closed with prayer by Horst Adler.

Minutes submitted by:

Rick Cornish, Secretary

9/19/2011