

Camp Colorado Corporate Annual Business Meeting

Saturday, May 26, 2025 in-person and via zoom at Camp Colorado Rec Hall - 7 P.M. (MT)

Mission Statement: Camp Colorado provides a unique Rocky Mountain setting for camping, retreats, and reunions that welcomes all to draw closer to Christ through worship, community, and immersion in God's creation.

23-24 Board Members: Kerrick van Asselt (Chairman), Stephanie Guyer (vice Chair), Rosi Jones (Secretary), Nora Grosbach-Guerra, Greg Land, Melisa Leiter-Grandison, Dan Lichty, Blake McClure, Peter Samland, Sharon Stevens, Emily Tyler, and Robert Ullom

Non-Board Member Conveners: Chris Guyer

Non-Board Members: LeAnn Harnist (Treasurer), Howard Duncan (Water Ex-Officio), (OMT liaison)

On-Line Participants: Emily Tyler, Rosi Jones, Brandon Delaney, LeAnn Harnist, Robert Ullom, Melisa Leiter-Grandison, Steph Guyer, Kerrick van Asselt, Deb van Asselt, Alan van Asselt

Meeting Participants at Camp: Roy Grosbach, Peter Samland, Dan Lichty, Greg Land, Sage Koelling, Daniel Herbert, Serene Fortney

Board Members/Conveners Absent: Sharon Stevens, Blake McClure, Chris Guyer

Call to Order:

- A. Opening Prayer – Kerrick led the group in prayer and conducted the meeting.
- B. Attendance – There were 9 board members and 4 guests present.
- C. Agenda – Rosi moved to approve the agenda and Steph seconded the motion. The agenda as submitted was approved.
- D. The approval of the last Corporate Annual Meeting Minutes from May 24, 2024 was moved by Steph and seconded by Robert. The motion passed.

Prior Business: None

New Business:

Annual Report of the Board and Committees–

- Kerrick had submitted the annual report to the WP District summarizing the Board's activities for the year with the help of the Committee conveners. This report is online in Google Drive.
- Key points of the 2024-25 annual report are:
 - The Board welcomed 2 new board members, Melisa Leiter-Grandison and Robert Ullom

- The Board enjoyed a fall retreat and had a great time dreaming and setting the yearly goals.
- GLO had a follow up zoom with the cooks to see how GLO could help make the things run more smoothly for them.
- GLO did a zoom training for the summer managers/hosts.
- ROVR worked hard to establish the new tiered registration process with different amounts at each tier. The 3 tiers are Subsidized, Standard, and Supporter.
- GLO has worked on designing a position for an administration assistant to help the Board and managers with their paperwork, Google Drive, & etc. Daniel and Nellie Herbert were hired for this position and are working with the board and the GLO committee.
- The rental rates were reevaluated and the rate sheet was updated to go into effect with the 2026 camping season.
- EFG has worked very hard on the Volleyball and Basketball courts. The BB court is being worked on by the Dunkard Brethren Group also.
- GLO sponsored a delightful and informative zoom meeting with some people who were participants in the early workings and days of the camp. Howard Duncan was a delightful and informative participant.
- EFG is primarily responsible for the upkeep and maintenance of the camp.
- ROVR is busy with outreach and marketing of the camp and publishing the newsletter.
- GLO continues to work diligently on the administration of camp needs, rentals, policies, and procedures.

Annual Treasurer's Report – LeAnn Harnist

- Profit and Loss Statement:
 - Key Areas Only of Income and Expense:
 - Total Income: \$
 - Camp Registrations: \$
 - Investments: \$
 - Rentals: \$
 - Donations: \$
 - Total Expenses: \$
 - Maintenance & Equipment: \$
 - Utilities: \$
 - Staffing: \$
 - Administrative: \$

- Including insurance
- Net Ordinary Income: \$

- Balance Sheet:

The Total Assets and the Total Liabilities & Equity is \$----- for 2024.

- Financial Key Points:
 - Our district support was
 - Capital Campaign share was \$168,373.65.
 - Good income with a net income of over \$.
 - We had positive market fluctuations on our investments.
 - Utilities are about the same, but the insurance cost keeps climbing.
 - Our donations were not part of the capital campaign.
 - The capital campaign funds have been invested and the Board will be working on plans for the usage of these funds.
 - The suburban was repaired and is back at camp.
 - The cottage refrigerator was replaced.

Other Items Discussed:

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- A By-Laws change was explained. The GLO committee discovered that there was a need for the Board members to meet immediately after the Corporation meeting to elect the new officers so that there was not a time in which no officers were in place.
 - Summer managers/hosts are in place for this summer.
 - We will be hosting a BVS training this summer.

A. Election of Board Members

- LeAnn shared the slides that had been prepared for the meeting.
- The Job Description of a Board Member was shared before we began the election of Board Members.
- LeAnn announced the slate of nominees for the Camp Colorado Board positions and shared the presentation slides.
- All Board members are returning this year.
- Nominees from the GLO committee for Board membership were:
 1. Melisa Leiter-Grandison – Nominated for a new 3-year term
 1. Robert Ullom – Nominated for a new 3-year term

2. Dan Lichty – Returning for a new 3-year term
 3. Peter Samland – Returning for a new 3-year term
- A short biography about each new candidate and their involvement with the camping program was shared on the PowerPoint Presentation.
 - One slide also included some of the exciting Camp items which are available from the NEW On-Line Store which is currently open and has lots of things other than just clothes.
 - Ballots were collected and counted by LeAnn online and Kerrick at camp. Votes were combined for the final results.
 - All nominees received a unanimous vote and were welcomed enthusiastically back on to the Board.
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A. Discussion Forum

- Report about the activities and accomplishments at camp.
 - A lot of the regular cleaning activities were finished.
 - They are still working on the new Volleyball court.
 - The Basketball court is finished except for the goals and painting.
 - The camp store was opened and reorganized.
 - The flower beds have all been replanted.
 - Stand and Ken Noffsinger graciously served as the work camp cooks.
 - The EFG group held some pre-opening days to get the water started and hooked up to all of the buildings.
 - The Prince of Peace group came and opened the kitchen by washing dishes and cleaning the whole kitchen.
 - Chris Guyer, EFG convener, has been working all week, but had to be gone today.
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Adjournment

- Rosi thanked everyone for their attendance and thanked the board members for their service. The workers at work camp were thanked by those who could not be present. A special thank you to Sage and her college friends was given too.
- Next year's Corporate Annual Meeting will probably be Saturday, May 23, 2026.
- Volunteers at Work Camp: Chris Guyer, Steph Guyer, Peter Samland, Dan Lichty, Jonas Lichty, Jaden Lichty, Kalyn Lichty, Roy Grosbach, Sage Koelling, Kade Kaufmann, Serene Fortney, Tessa Boesker, Irish Rokey, Mariah Monet, Kesi Erdmann, Rocco Hesse, Stan Noffsinger, Ken Noffsinger, Daniel Herbert, Nellie Herbert, Wren Herbert, Micah Herbert, and Greg Land,

Respectfully submitted,

Marie R. Jones

Marie R. Jones, Secretary

Camp Colorado Board of Directors