



Board Members and officers present: Suzanne Roth, Laura Alvarez, Denae Sink, Britton Roth, Matt Toomer, David Sater, Ben Tarmann

Others present: Andy Diestelkamp

The meeting was called to order at 8:04 pm

Prayer: Matt Toomer

**Old Business:**

**Minutes:** Emily Venuso read the minutes from the October 18th meeting. Ben motioned to accept the minutes. Matt seconded.

**Financial Report:** Our balance is around \$36,000. This is a quiet time for our finances. There will be another payout in January for scholarship (\$7,000). After that, the next large expense will be summer camp.

Ben moves to accept the financial report. Britton seconded.

**Website Update:** Laura gave us a website update. Bryce and Laura met on December 7th. Bryce has put together an event section for the chapters events as well as updated the chapter with a drop down showing our by-laws, officers and FAQS. Laura asked the officers to update their information. They hope to add more under the event page for fundraisers, board meetings, etc. Ben asked Bryce to update the camp date. Laura would like an email sent out to the chapter members that asks for volunteers to take care of the website info and graphics.

Laura also dug around to find out who began our YouTube channel and was not able to find anyone who knew. She suggests a new channel be started.

**Trivia Night Update:** Matt is planning to roll out Trivia Night registration this week. He will send it to Josiah to post on FB and send an email out to our mailing list. He asks people to talk to others and get people to start creating teams of 8. They will be using Zeffy for registration. The dessert auction has 8 people volunteered already so things are going smoothly. There was some talk about being prepared to auction off extra desserts and dinner to raise more funds.

**VLS Report:** Ben reported on VLS. It was his first time on campus and he was impressed with the time there. Ben found the sharing of information between camps and camp volunteers was very valuable.

**Google Drive Update:** Emily will email out board member packets to new board members when needed.

## **New Business**

**Camp Safety Plan:** Laura said there was not a lot of feedback on the camp safety plan. Suzanne suggested Orin Roth & Curt Nettles. Rebecca Roth had already volunteered as well. Laura will suggest those names to Justin.

**Camp Update:** Ben will be sending out a staff application for Camp 2026 and then start locking in the staff for next year. Ben has had several people express interest in being the camp director. He is wondering if we need to shorten the length of time for a directorship so that more people can serve. There has often been an assumption of a 3 year term but not a set term. A 2 year term could be considered for the director position.

**Next Meeting:** The next board meeting is set for Saturday, February 21st at Orin & Suzanne Roth's house. There will be a potluck at 12pm with the meeting at 1pm. Laura moved the meeting be adjourned. Matt seconded. The meeting was adjourned at 8:57 pm.

Minutes submitted by Emily Venuso