



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

Others present:
Jake Dieman

The meeting was called to order at 8:04

Prayer: David Sater

Old Business:

Minutes: Emily read the minutes from the April 8, 2025 meeting. Denae made a motion to approve the minutes, David seconded. The minutes were approved.

Financial Report Fiscal year for the camp has ended. We have the amount of \$13,300. Ben motions to approve the report. Matt seconded. The report was approved.

Trivia Night Fundraiser Recap Matthew gave the recap for The Trivia Night which was held on April 12. It raised \$2,400 dollars. The attendance was slightly smaller this year. It was discussed that we need to get more in person messages out to people. Suzanne suggested personal emails to campers & members of the CCHB, as well as local brethren and other community people. It was discussed that we think it is worth doing again and to set a date earlier and advertise it sooner.

“UnPlugged” Event Recap: Caleb reported that there were 90 people at the concert. The club sold hotdogs, chips, brownies and waters during the event. Our net profit was \$50. The venue worked well. We also had some locals walking by who stopped and listened for a bit.

Camp Update: Jake reported that we had 116 campers registered with 4 more campers expected to be registered. Jake would like to try to break 122 campers. Jake tries to check over the camper list each year and make sure we have the same amount (and a few more) new campers. Teams, classes and dorms are being divided up. Everything else is going smoothly.

Website Update: The website team did not get a chance to meet yet, but they talked over what they would like to get organized and what key things the website should have. They want to migrate some of the information over to the new website. Some of the information will not need to be moved at all, but some can be organized in some way. This would be connected with the camp website, linked together. Bryce Hilden and Josiah Dieman are willing to build the page when the committee tells them what they want it to have on it.

Scholarship Budget Approval: Ben motioned to approve \$15,000 for the scholarship fund. Caleb seconded the motion. It was approved.

In Person Meeting Schedule: We refreshed the plan of having in person meetings on the 3rd Saturdays of August and October. Caleb & Sarah Ligin are willing to host the August 16th meeting at their house. Meeting at 1pm. The Roths are willing to host the October 18th meeting. There will be a zoom option. It was encouraged to get those dates out so people can put it on their calendars.

New Business

Quartet Fundraiser: Emily reported on the Barbershop Quartet Concert. It will be held on August 22 at the Lexington Community Center at 6:30pm. The theme will be “Greetings from Yesteryear” and will walk through different Barbershop songs from the early 1900s to the 1960s. Coffee and dessert will be offered as well. Discussion was had about ticket prices and ways to increase the donations that evening. Caleb motioned to set a budget of \$800 for the event. Laura seconded. The budget was approved.

Meeting adjourned at 8:56

Next Meeting: The next board meeting is set for Saturday, August 16 at 1 pm, in person and via Zoom. The meeting was adjourned at 8:56.

Minutes submitted by Emily Venuso