

NEF BOARD MEETING
May 14, 2011
MINUTES

Members present: Craig Merritt, Mark Gedicks, Bob Bethune, Mel Hansen, Ed Hasty, Leslie McDonnell, Dave McDonald, Dan Desmarais

Members not present: Jack Daniels

In Jack Daniel's absence, Ken Dorothy will preside over the meeting.

Opened meeting at 9:05 am with devotions by Mark Gedicks (Rom. 3:23). Christianity is not, first and foremost, about what we are supposed to do or not supposed to do. But it is about a "gift", about what God has done for us through Christ for our eternal good. This should affect the way we see people and interact with them.

Finance Committee Report (submitted by Dave McDonald). Jonathan VanScoter joined the meeting at 9:13 am. This committee met yesterday (May 13).

- Gave a report on expenses for Homeowner Fee. Need to come up with a % for sharing the expenses among 57 homeowners with a yearly review of these percentages. This approach is typical for Homeowners' Assoc's. in general.

- Need to build a reserve account to be prepared for depreciable assets.

- How can we help people who can't pay?

- There has been some email discussion about the amounts and there will be a meeting with the Homeowners' Association.

- Motion by M. Gedicks that the Allocation percentages be accepted as written for the the year 2010. (2nd E. Hasty) Motion passed.

Jonathan left the meeting at 10:25 am. after presenting the Profit/Loss sheet.

- Motion by M. Hansen to accept the Financial Report. 2nd Dan. Desmarais. Motion passed.

Program Committee Report (submitted by Mel Hansen).

Summer Conference Program Dir. David Mexcur joined the meeting at 10:30 am.

- Brochures which were mailed last week were handed out.

- One speaker will not be coming (Herzig) but will be replaced by another man within the same organization.

- It has been requested that the brochure be completed by January each year. To do this it would help to add some members to the committee. (5 names were suggested.)

- Cost of the brochure (Could it be a line item of the budget next year?)

- Report given by D. Mexcur concerning details of the Summer Conference.

- Keep Activity Committee going in 2011 to work on dovetailing activities.

- Wants to see consistency of growth.

- Want to increase the emphasis on young people and families. This will be done through Day Camp and the "...at the end of the day.." program for the young people on the staff and any young people

- vacationing with their family.
- Weekly campfire (singing, fellowship, testimonies, etc.)
- Can Activity Com. address the situation of where kids can go during the evening services?
- New availability of inexpensive 'rustic' cabins up on the ridge (rather than tents).
- Conference activities will continue into October encouraging group fellowship.
- Challenge people to support our leadership (as in Exod. 17:8-13). Let's hold up the arms of our leadership and staff as they work.
- Motion by L. McDonnell to accept the reports as read. 2nd by B. Bethune. Motion passed. D. Mexcur left the meeting at 11:15 am.

White Mountain Ranch Report (Scott Hatfield joined the meeting at 11:15 am.)

- 1105 registrations for Snow Camp in 2011
- 250 attended Home School Day (up from 45 last year).
- Communities ties are growing.
- Church contacts added
- Addition of Summer Family Camp this year
- Increase, over the next 5 years, the number of Winterblast weekends.
- Mid-week programs re-established
- Ranch
 - 4 weeks (goal 100 kids per week)
 - Scholarship fund in place (\$5000 now) from Spring fundraising
 - Fundraising in the Fall will be used for facility expenses
 - Christian Paintball Academy (in Sept.) When groups come in to do this activity a "devotions" time will be included.
 - Move the equestrian camp back to Pineridge so it will be accessible to people on the grounds, not just for the Ranch.
- Freedom/finances to visit churches to promote Snow Camp, WMC, NEF, etc.
- Scott Hatfield left the meeting at 12 noon.

Interim President's Report (Ken Dorothy)

- Motion by M. Hansen to allow the Gustafsons to purchase the Draper home. 2nd by B. Bethune. Motion passed.
- Written ballot to approve candidates for the HOA.
 - Gregor Anderson - Approved
 - Don Rost - Approved
 - Peter Temple - Approved

Motion by L. McDonnell to correct minutes of 3-12-11 as follows: (2nd M.Gedicks)
 Change "profits" to "revenues"
 Change "MUST match" to "MUST cover"

Motion by M. Hensen to adjourn the meeting. 2nd by B. Bethune.
 Closing prayer - Craig Merritt

Meeting ended at 12:48 pm.

Respectfully submitted by Leslie McDonnell, Secretary 5-14-11

Motion by E. Hasty to approve the Minutes as presented. 2nd B. Bethune.
Motion passed.