

Christ Centered and Bible Focused Summer Camp Program Since 1973

Board Meeting Agenda September 9, 2023 @ 9:30 A.M At Camp Bethel REVIEW AND CLOSE-OUT OF 2023 SESSION

- I. Opening Prayer/Remarks
- **II.** Approve prior Meeting Minutes
- III. Treasurer's Report

IV. Old Business

- a. Close out 2023 Session & Books
- b. 2023 Lead Volunteer Reports
 - 1. Orientation
 - 2. Registration
 - 3. Directors Date(s) State Program Director Assistant Director
 - 4. Arts & Crafts
 - 5. Bible Teachers / Curriculum
 - 6. Food/Canteen
 - 7. Counselors; C.I.T's, Activities Director & Lifeguard
 - 8. Donations
 - 9. Kitchen Staff
 - 10. Nurse Recruitment
 - 11. Local Primary Physician
 - 12. State Licensing
 - 13. Insurance
 - 14. Cori/Sori
 - **15. Promotions**
 - 16. Social Media
 - 17. Last Day of Camp Cleanup
- V. New Business

a. Set Date for 2024 Session Meeting (October?)

- VI. Nomination of Board Members (If Applicable)
 - A. Nominations and election
- VII. Close General Meeting with Prayer
- VIII. Executive Session (If Applicable)