

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)