

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING

(2 March 2008)

OPENING: The meeting was opened at 2:50 PM by Steve Pechin with a prayer by Pastor Hochmuth.

ROLL: Six board members attended: Steve Pechin, Greg Pluckhan, Jerry Bitcon, Brian Bitcon, Tim Mann and Pastor Hochmuth. Others in attendance included Pastor Mueller and Mike Bitcon.

MINUTES: The minutes for 11 November 2007 were read and approved as presented with one minor correction by a motion and second to do so. The motion passed.

FINANCIAL: Tim Mann's Annual report indicated that there is \$1,870.30 in the bank. We began the year with \$1,477.55, took in \$31,221.54, and spent \$30,828.79; leaving the \$1,870.30 balance.

OLD BUSINESS

1. Camper Application – Noted that rate stayed same as last year. Added line to buy T-shirt and made other associated changes.
2. Staff Application – Added dates and other minor changes.
3. Instructors – We are short one intermediate instructor but have a likely prospect.
4. Nurse – Kathy Copley is probable.
5. Ice Breakers – Greg is checking on these. Rhonda Lee was mentioned as likely source.
6. Schedules – Steve reviewed recommendations from last year. Michael had incorporated most of them.
7. Publicity – Steve to check with Vaughn Klebig on updated video.
8. Overnighter – Steve checking with resort on other side of lake for possible site
9. Pictures/Bio – Greg asked if we are still doing them. Plan to use digital camera at counselor's meeting, then have copies made at K-Mart, not Wal-Mart.
10. Stephen Bautista – Pastor Mueller updated Steve on his interface with camp. Steve got Pastor Mueller to contact other churches for possible use.

NEW BUSINESS

1. Insurance – Background checks are certainly coming. Cost could be as much as fifty percent increase in insurance costs. Steve is checking with agent.
2. Annual Meeting – Motion and second to conduct annual meeting on 4 May 2008. Motion passed.

Motion and second to adjourn. Motion passed.

2008 MEETING SCHEDULE

First Meeting 2007/2008	11 November 2007 (Completed)
Second Meeting	2 March 2008 (Completed)
Third Meeting	4 May 2008
Counselor's Meeting	29 June 2008
Post-Camp Meeting	3 August 2008
First Meeting 2008/2009	9 November 2008

NEXT MEETING: 4 May 2008 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 4:17 PM with a prayer by Pastor Mueller.

Respectfully submitted _____

A. J. Bitcon
Secretary