**ASM Minutes Summary – 2020**

**January 28, 2020** (ARFWB State Office)

**Attending**: Brian Kesterson, Ben Gibson, Daniel Young, Jamey Cowgill, BJ Duvall, Loyd Miller, and Andy Haskins,

**Opening Prayer**: Bro. BJ Duvall

**Minutes** from the October 2019 meeting were reviewed and approved as written.

**Director’s Report**. We ended the year around $17,500 in the red. We lost four renters which accounted for approximately $38,000 in income. The renters that were lost for 2019 have been replaced for 2020. Outside of this loss, everything else within our budget was in good shape.

**Old Business**. Kitchen Project Summary - Funds Raised to date - $166,842.80 - 13% of total needed.

5500 Sq. ft. -$220/sq. ft. building plus contents.

State **CTS Expo** is April 25, 2020.

Required **Background Checks** for Camp Sponsors and Staff will be announced at the Winter Retreats.

**New Business**. Motion carried to transfer $5,000 from the Contingency fund to the operating fund to cover bills that we were unable to pay due to our loss of renters earlier in the year.

**Camp Speaker / Music Suggestions** –

Teen Camp: Speaker, Mason Polk; Music, Abide/Chapel Band (RU)

Junior Camp: Speaker, Thomas Lovett; Music, Josh Sloan

 Kids Camp: Speaker - Steven Shotzman; Music, Amy Morris

**2021 budget** of $289,600 was approved by the ASM Board.

A motion carried to do an annual review of the Directors Salary Package instead of an annual raise of 3%. This was done with the intent to allow the Board to evaluate ASM Finances and Director Performance so that we can be better Stewards of the resources that God has provided.

Next Meeting scheduled for March 17th (zoom).

**March 17, 2020** (Zoom)

**Attending**: Brian Kesterson, Ben Gibson, Jamey Cowgill, Loyd Miller, Andy Haskins, David Taylor.

**Opening Prayer**: Bro. Brian Kesterson

**Minutes** from the January 2020 meeting were reviewed and approved as written.

**Director’s Report**. All account balances were reviewed. A summary of the winter retreats was given. We had 121 kids and 105 teens in attendance; 3 students gave their life to Christ; 2 rededicated their lives; and 17 others came to the altar to pray for other needs.

**Old Business**. Kitchen Project Summary - Funds Raised to date - $175,475.41 - 14% of total needed.

A part-time employee has been hired: Bro. Randy Spears who pastors in Benton. The account is getting set up with Shepherd’s Watch for the newly Required Background Checks for Camp Sponsors and Staff. All Board Members will be the first to get the background check to set the example but also to help test the set up to see if anything needed to be set up differently for access to the checks for sponsors.

Bro. Brian informed the sponsors and leaders who attended the Winter Retreats, about the changes to dress code and the required background checks. Promotional videos will be posted to Social Media to better inform our Pastors and camp sponsors about these changes.

The **State CTS Expo** will be delayed by one hour to allow churches the ability to travel Saturday morning and not have the extra expense of a hotel. Due to Covid-19 there is a possibility that the Expo will not take place. In that event Randall House has a contingency plan for the National Expo.

**New Business**. Camp offering emphasis this year will be restructured. The offering will be used to build a scholarship fund for students who are not able to come to camp because of the cost. Honor Camper will no longer be in place.

Bro. Brian is working on a model for Camp Analysis for both short and long term. Items to be included will be impact on the lives of students coming out of camp and re-evaluated after a year or two. How useful is camp to our churches in bringing kids to Christ and discipling them? How do our Pastors and Youth Workers view camps impact on their local church? Board members are encouraged to give thought and input for the interview process.

Closed in Prayer by Loyd Miller

Next Meeting scheduled for Camp Beaverfork, July 14, 2020.

**April 14, 2020** (email)

**Participating**: Brian Kesterson, Ben Gibson, Jamey Cowgill, Loyd Miller, Andy Haskins, and David Taylor.

Bro. Brian sent an email to all board members regarding the financial strain that the COVID-19 regulations have placed on the camp. To date, all renters from February 2020 to May 2020 have had to cancel, causing a loss of significant funding. To help with remaining monthly expenses, the board approved (via email vote) the transfer of $2,500.00 from the Special Project account and $2,500.00 from the Contingency Fund for a total of $5,000.00.

**July 14, 2020** (zoom)

**Participating**: Brian Kesterson, Ben Gibson, Daniel Young, BJ Duvall, Jamey Cowgill, Andy Haskins, and David Taylor.

**Opening Prayer** - Bro. Ben Gibson.

**Minutes** approved as read. Board Summaries were approved as read

**Information**: Bro. Brian reported that the rental season has been a loss due to covid-19. However, one of our bigger renters informed us that they would be sending a special offering to the camp to help cover some of the loss from them not utilizing our facilities this year. They were also encouraging their churches to give toward the kitchen project.

**Election of Officers**:

Chairman: Andy Haskins

Vice Chairman: Daniel Young

 Clerk: Jamey Cowgill

**2021 Retreat** Speakers/Music:

 Kids Retreat-Feb. 26, 27: Speaker, Daniel Young; Music, The Haskins Family.

 Teen Retreat-March 5, 6: Speaker, Loyd Miller; Music, Mt. Bethel Praise Band.

Next Meeting scheduled for Camp Beaverfork, October 13, 2020 (10AM)

Closing Prayer- Bro. Jamey Cowgill

**October 13, 2020**

**Attending**: Brian Kesterson, Loyd Miller, BJ Duvall, Trent Bradley, Andy Haskins, David Taylor, and Jason Sullivan.

**Opening Prayer**: Loyd Miller

**Minutes** approved as read. Board Summaries were approved as read.

**Director’s Report**. Due to covid-19 all of our renters had cancelled. We have had a couple of day renters here and there. Finances are holding steady thanks in part to Bro. David securing the Small Business Salary Protection relief loan which allowed Bro. Brian to be paid for the duration of the loan. Co-op giving is holding steady as well.

**Old Business**. Retreat speakers and musicians confirmed:

 Kids Retreat-Feb. 26, 27: Speaker, Bro. Daniel Young; Music-The Haskins Family.

 Teen Retreat-March 5, 6: Speaker, Bro. Loyd Miller; Music-Mt. Bethel Praise Band.

Motion carried to resume making the payment for the kitchen project loan in the amount of $2,130/month to recoup and catch up for the year due to Covid-19 suspension of the payment. This payment will be made through December 2020 and will return to $830/month in January 2021. We will continue to suspend monthly contributions to our contingency fund and the Don Guthrie Memorial Scholarship fund.

**New Business**. Motion carried to award 6 scholarships this year in the amount of $500 each. Motion carried to provide Bro. Randy Spears with a $500 Christmas Bonus via a gift card. Motion carried to add Bro. Randy Spears to the Arkansas Minister’s Benevolence Fund as a part of his pay package.

Next scheduled meeting at Camp Beaverfork, January 12, 2021 (10AM).

Closing Prayer- Bro. BJ Duvall

**October 28, 2020** (zoom)

**10a.m.**: interview for General Contractor for the kitchen construction.

**Participants**: Brian Kesterson, Andy Haskins, Daniel Young, BJ Duvall, Trent Bradley, Jamey Cowgill. Guest participants: David Taylor (AR FWB Director), Rik Sowell (Architect), Tom Miller (Contractor).

**2:30 p.m.**: zoom interview of potential General Contractor for kitchen construction project.

**Participants**: Brian Kesterson, Andy Haskins, Daniel Young, BJ Duvall, Trent Bradley, Jamey Cowgill.

Guest participants: David Taylor (AR FWB Director), Rik Sowell (Architect), Ray Nabholz (Contractor).

**October 29, 2020** (zoom)

**Participants**: Brian Kesterson, Andy Haskins, Daniel Young, BJ Duvall, Trent Bradley, Jamey Cowgill.

Guest participants: David Taylor (AR FWB Director), Rik Sowell (Architect).

**Purpose**: to determine General Contractor for kitchen construction project.

**Minutes**: The meeting was called to order by Director Brian Kesterson. Opening prayer was made by Brian Kesterson. A time of questions and discussion was taken. Rik Sowell (Architect) left the meeting so that the board might discuss the matter and come to a decision. Motion to accept Ray Nabholz as General Contractor made and seconded. Motion passed unanimously... Meeting adjourned.