

NEF BOARD MEETING - August 20, 2011  
MINUTES

Members Present: Bob Bethune, Mel Hansen, Craig Merritt, Dave McDonald, Leslie McDonnell, Dan Desmarais, Ed Hasty, Jack Daniels,  
Members Absent: Mark Gedicks  
Also Present: Ken Dorothy, Interim President.  
Meeting began at 9:04am.

Devotions by Jack Daniel (Ps. 72) We need to have a heart that desires to 'love' people into the Kingdom.

Financial Report (Jonathan VanScoter joined the meeting)

Report by Dave McDonald

Even though the budget has been cut to the bone, we are still coming up short on giving. It is crucial that we find additional means of financial support.

Motion made by Dave McDonald, on behalf of the Finance committee, to recommend \$7,816 be referred to a collection agency and \$13,344 be written off of the Accounts Receivable of the Cottage Owners Fees. Motion seconded by Ed Hasty. Motion passed.

Motion by Dave McDonald, on behalf of the Finance Committee, to write off \$2110 on the Accounts Receivable of the RBC Seasonal Tent and Trailer Fees. Seconded by Ed Hasty. Motion passed.

(Jonathan VanScoter left the meeting at 10:50am.)

A meeting will be set up with the Homeowners and Sugarbrook to explain the Assessment fee. This meeting will be on Sept. 10th at 9:30 am.

Program Committee Report - given by Mel Hansen

This season's programs, both speakers and concerts, were very well received. Dave Mexcur was a major factor in creating a positive, friendly atmosphere. New portions of the program were "History Matter" and the staff program "..at the end of the day." Both of these programs were also well received. Next year, in place of "History Matters", will be "Family Matters" focusing on programming that will appeal to younger families. The 2012 season will include a program for children during the evening meeting time (6:45pm to 8:00pm).

Search Committee Report - given by Jack Daniels

Candidates are being considered. We have already had one interview and another is scheduled for our September meeting. A recommendation will be coming when we have one.

Nominating Committee Report - given by Dave McDonald

Board applications are in and will be considered at the next Nominating Committee meeting.

Interim President's Report - given by Ken Dorothy.

\_\_\_\_\_ Ken appreciated being able to speak to the young staff at the "...end of the day" program and to the kids at the WMR.

Very pleased to have Dave and Marty McConnell on staff as "cook" and "house keeping."

Dave is now on staff to work as Director of Conference (year-round). He will also visit churches with promo videos (along with Scott Hatfield and Ken).

"Promo" presentations to the churches will be presented uniformly.

Two fundraising letters are going out this Fall.

Website needs updating and made more exciting. How else can we advertise?

The problems with the pool are being addressed.

The Board agreed to allow a fence to be erected that will separate the ball field from the Hackers' property as per Ken's approval of the location.

Petition concerning the Annual Meeting

The decision that was made previous to this meeting will stand. The meeting will happen here on the conference grounds. A teleconference meeting will take place at Trinity Evangelical Church in N. Reading, MA where there are 106 NEF members. (110 NEF members are in NH.)

NEF Board Meeting Dates for 2012

\_\_\_\_\_ Jan. 21, March 17, May 19, August 18

Motion by Jack Daniels to close the meeting. Seconded by Ed Hasty. Motion passed.

The meeting was closed at 2:25pm.

The minutes will not be approved until read by members on their emails.

Respectfully submitted by Leslie McDonnell, Secretary