

Regional Board Meeting Minutes April 21, 2020

MLK called meeting to order

Opening prayer by Mark Willis

TALL OAKS PIECE OF LAND FOR SALE

John Steinmetz gave update on Tall Oaks - offer for 80 acres of \$150,000 - and we are not utilizing - had appraisal = \$280,000 - family making offer agreed to not develop and don't need access through Tall Oaks - we asked them to reconsider amount - they came back with offer of \$150,000 plus \$50,000 donation to Tall Oaks for tax purposes.

Have to figure out how to structure deal with our real estate attorney - how to assure donation since it is outside of actual offer

We may need a survey on property to, accurately mark boundaries and how would possible tree harvesting affect our property.

Mark Willis moved we move forward with sale, accept offer - Dave Arnold second - with survey to mark boundaries - 16 ayes - 1 nay (felt we should negotiate for more money) - motion carried

UCCR DISCUSSION

Mike Carr stepped off for board discussion - James asked about escape clause - cost of exit strategy, also an understanding of financial responsibilities of region if camp doesn't pick back up and current situation impacts business

Rob Carr asked about

Mike Carr joined call - James asked about exit details - Mike responded - initial contract is two year period - if we decided to end relationship during that period, we could ask UCCR board for early release - usually an entire calendar year must pass before termination on either side - protects both sides - too difficult to transition ownership in shorter period - protects both parties

James asked about penalty for early termination - Mike said no penalty and UCCR board is understandable and easier to work with and we would have representation on board

What about current situation, where business is cancelled due to extenuating circumstance - Mike said staff has been furloughed or put on half pay including himself - having to reach into administrative funds set aside for properties - if we have to close, do we have to pay UCCR? No, money is ours - deficit or surplus - no penalty if we have to close

James asked again about costs if we have to close suddenly - Mike - there is no penalty for that

Rob Carr asked - section 3, number 2 - plans for maintenance and capital expenditure - plans for improvements each year assuming we have profit - Mike said each year we will talk about needs for facility and for Region - and find solutions based on resources and options - ultimately decision is Region's

If Region raised money for improvements - Region and UCCR discuss how to use, but Region decides on where it is used

Dr. Kennebrew - flexibility for dates region needs in 2021? And if we enter this, with \$80,000 up front - how much work could UCCR do in current shut down situation? - Mike responded - we would need money 30 days before we start working at Tall Oaks - that money is for transition at Tall Oaks for what needs to happen - not to pay UCCR staff, As far as dates, Region can tell UCCR what dates we need/want anytime - most groups use same dates every year - if we wanted dates already booked, UCCR would inform us but in the end we could take those dates, even if it costs to lose other group that booked - if outside group wanted one of our dates - UCCR would ask us what we wanted to do

Equestrian - would UCCR contract with outside equestrian if needed/wanted - yes, UCCR would work with that

Dave Roebuck asked about camps operating in black - Mike said yes, many do, some are tight, some are in red but it is improvement over where they were before UCCR came in - goal is to get properties into profit

Gerry moved we start with UCCR August 1, 2020 - as per draft motion/ Rob Carr seconded - ayes 17 - motion carries

Gerry also moved draft motion to permit Treasurer to pay \$80,000 to UCCR to enter agreement from unrestricted funds/Peggy Chandler second - 16 ayes - motion carried

Question - where is \$80,000 coming from? South Summit? Tall Oaks land sale? - MLK suggested we take money from South Summit funds and replace with sale of tall oaks property

MLK - closing - thank you for your time and attention to these matters - Gerry mentioned we need prayer more than ever

James Vertreese closed in prayer

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