

CBC Annual Meeting Minutes  
February 28, 2025

Chairman Mel Nelson opened the meeting with prayer at 5:38 pm.

Secretary Bill Crosby reported that there were 56 confirmed delegates present at the meeting.

Mel Nelson presented the 2024 Annual Meeting Minutes for approval. Unanimous voice vote was cast to approve the minutes as presented.

Pastor Bill Crosby presented to the delegation three Bylaw amendments:

Regarding Article V, Section 4, it was presented to remove the term limits for Board of Directors, so that Article V, Section 4, would read, "No Board Member shall hold more than one office at a time." A paper ballot was used and it was determined that 45 voted "Yes" in favor of the amendment and 10 voted "No" in opposition to the amendment. 1 vote was cast to abstain from the vote. 45 in favor of the 56 ballots cast represent the required vote to pass the amendment.

Regarding Article I, Section 2 and 4, it was presented to remove the approval process of the annual Camp budget from the Association and place responsibility onto the Board of Directors by amending Article I, Section 2, to read "The Board of Directors shall maintain accurate financial records and present a financial report to the Association at the Annual Meeting. The Executive Director shall prepare an annual budget for camp operations and the Board of Directors is responsible for oversight of expenditures." And for Article I, Section 4, to be deleted and the remaining Sections to be renumbered to reflect the change. A paper ballot was used and it was determined that 55 ballots were cast in favor of the presented changes while 1 ballot was cast in opposition to the changes. With 55 ballots in favor of the 56 ballots cast, the amendments to Article I, Sections 2 and 4, were approved.

Executive Director Adam Glombowski presented his report on Camp operations and successes for 2024 and plans to continue "Making Jesus Known" in 2025 with a 100 Year Anniversary Celebration in everything Camp does.

Treasurer Dave Moquist presented the 2025 Camp Budget. Steven Meckle moved to approve the 2025 Camp Budget as presented. Philip Backstrom seconded. Voice vote indicated the motion passed.

Mel Nelson presented the slate of candidates for a term on the Board of Directors. Mike Adamek and Monty Mertz to a 1 year term. Dave Moquist to a 2 year term. Paul Byron and Mel Nelson to a 3 year term. Paper Ballots indicated universal elections for all candidates.

Chairman Mel Nelson presented to the Association the Chairman's Report which included the Board's decision to demolish the Tabernacle after nearly 96 years of Kingdom service at Camp. It was a difficult decision yet one that will hopefully serve the Mission and Vision of Cooperstown Bible Camp's ministry for many more decades to come. Emmi Lindgren and Mr. Backstrom both volunteered stories of support and encouragement that the mission remains while the buildings fail. A decommissioning service is planned for March 23, 2025, at 2:30 pm (later changed to 3 pm).

Jeff Bridell moved to adjourn the meeting and Steven Meckle seconded the motion. Worship leader Anthony closed the meeting with a singing of the Doxology and prayer at 6:40 pm.

Minutes presented by Secretary Pastor Bill Crosby.