Chautauqua January

Board Meeting

**1/20/2023 12:00pm**

# In Attendance

* Dr. Terry Jack, Nelson Scott, Pam Cramer, Nancy Boyd, Jimmy Barr, Kathy Barr, Cynthia McCauley, Barbara Steele, LeRoy Ellis, Cecile Scoon

# Board Notice

* The Board introduced and approved by Mr. Barr, second by Mr. Ellis, All approved.

# Minutes

* The minutes were read and approved by Ms. Steele, second by LeRoy Ellis, All approved.

**Finance**

* The finances were read and discussed.
* Discussion was held about why there was a shown deficit. We are waiting on money from Vocational Rehab for Services (camp) already held. Just money that hasn’t come in yet.
* We have two new students, and we will be losing one.
* A motion was made to approve by Mr. Barr, second by Mr. Ellis, and All approved.

**Governance Training**

* Governance Training was held with sections 3 and 4 of the Kathleen Schoenberg.
* The two-hour videos were reviewed.

**990 Signatures**

* Was discussed and moved off to next meeting.

**Pole Barn**

* A pole barn type has been chosen and we are working on estimates to cover the costs.

**VR Winter Camp**

* VR winter camp was discussed. Camp was held from Jan 3-5, 2023. There was a great turn out.

**Lot acquired**

* Discussion was had about the lot across the street and the landscaping that was needed.
* There is a 10 year lease.
* Estimates are being acquired for the required work.

**Yard Sale**

* Chautauqua held a free yard sale on Jan 14, 2023. It was a success.
* Students gave testimonies to the work and sales.

**India Conference**

* Chautauqua was invited to present at a conference in India in July 2023. More will be discussed at a later meeting.

**New board member**

* Jonathan Ramsey has requested to join the CHQ board.
* Motion to approve Ms. Steele second by Mr. Ellis

**CHQ Institution for the summer**

* CHQ program for the summer was offered to the board with a possible group training.
* Board was asked to please look at each week’s lecture series to discuss later.

**Next meeting TBD**