

**Strasbourg Bible Camp Association
and
Deeper Life Ministries**

**2023
Annual Report**

Annual Meeting
Saturday, April 13, 2024
At the Ministry Center
2:00 pm



STRASBOURG BIBLE CAMP ASSOCIATION

(Deeper Life Ministries)

ANNUAL GENERAL MEETING

April 13, 2024

OPENING

- Welcome
- Devotional & Prayer
- Approval of Agenda
- Review of April 1, 2023 Minutes

OLD BUSINESS

- Financial Report/Review Engagement – December 31, 2023
- Motion to have Review Engagement for 2024
- Motion to appoint accounting firm to complete Review Engagement

BOARD REPORTS

- Board Chair Report
- Strasbourg Bible Camp Committee Report
- Deeper Life Committee Report
- Facilities Report

NEW BUSINESS

- Election of Directors
 - Nominating Committee Report
 - Presentation of Nominees & New Members
 - Appointment of Scrutinizers
 - Elections
 - Motion to Destroy Ballots.
- Questions from Floor & Discussion

Closing Prayer

Adjournment

Deeper Life Ministries
Strasbourg Bible Camp Association
Annual General Meeting
April 1, 2023

Members Present:

Brian Tysdal, Janet Mellor, Marlene Portras, Juanita Theiss, Val Tysdal, Natacha Pomrenke, Jared Ross, Adam Tysdal, Josh Parkman, Lavina Wagner, Martin Wagner, Glenda Johnson, Dylan Shaw, Mark Johnson, Ron Bute, Garry Warner, Carol Diamond, Kenton Klassen, Alvin Herman, Mark Anderson, Isabel Barber, Lisa Barber, Aimee Cronan, Heather Daborn, Ken Dickson, Barbara Dickson, Byron Frank, Jasmin Frank, Marg Fisher

Non-Members Present:

Kalena Klassen, Norma Fizzel. Aynsley Wagner,

Devotional & Prayer:

- Natasha Pomrenke Rev 4 & 5. Also talked about her experiences with Deeper Life. Be still and know that I am God. Invitation to a deeper intimacy with God.
- Jared Ross 11 Cor 7:14. Feels at home. God has called him to be home. Jared prayed

Approval of the Agenda:

- Brian Tysdal made a motion to approve the amended agenda. Mark Anderson second, carried.

Review of the March 26, 2022 AGM minutes:

- Janet Mellor made a motion to accept the March 26, 2022 AGM minutes as read by Janet Mellor. Ron Bute second, carried. #5 Elections should read Byron Frank not Bryon Frank

Old Business:

1. Financial Report/Review Engagement Report:
 - o Marlene Portras wants to thank the financial committee for their work this year. Lots of behind the scene work done.
 - o Juanita Theiss has been working hard on the procedure manual.
 - o Worked on PST & GST changes
 - o Working on the different kinds of funds that people can donate to.
 - o Marlene commented about a few things
 - o Marlene Portras made a motion to accept the financials as prepared. Josh Parkman second, carried
2. Motion to have the books audited/reviewed for 2023:
 - o Marlene Portras made a motion to have a review of the 2023 books done by Virtus Group. Marty Wagner second, carried

3. Motion to appoint auditor/reviewer:
 - Included in previous motion.
 - Brian Tysdal thanked Marlene Portras for all the work she has been doing!

Board Reports:

1. Board Chair Report - read by Brian Tysdal
 2. Administrative Director Report - read by Juanita Theiss
 3. Father's House Leader Report - read by Brian Tysdal
 4. Worship Director Report - submitted by Adam Tysdal
 - Talked about the new album that was just released. It's all for HIM!
 - Talked about the senior retreat at Eston College
 - Adam Tysdal prayed a blessing over the people that started SBC over 80 years ago.
 5. Facilities Report - read by Mark Anderson
 - Marty Wagner made a special thank you to Taylor Anderson for all his work that he has helped Mark with.
 6. Oversight Committee Report - read by Brian Tysdal
- Brian Tysdal made a motion to accept all the reports as presented. Isabel Barber second, carried.

Prayer and Praise Time:

Spent time in worship.

Break

New Business:

1. Budget Presentation:
 - Marlene Portras went through the 2023 budget and talked about a few things.
 - Marlene Portras made a motion to accept the 2023 budget as amended. Heather Daborn second, carried.
2. Nominating Committee Report:
 - Ron Bute - Mark Anderson had to step off the board as he served 2 terms. Darlene Johnston stepped off the board. Janet Mellor & Marlene Portras are finished their first terms. Janet Mellor is not letting her name stand. Marlene Portras is letting her name stand for election for a second term. Kenton Klassen is letting his name stand for election. Byron Frank is letting his name stand for election.
 - Thank you Mark Anderson, Darlene Johnston & Janet Mellor for your years on the board!
3. Presentation of Nominees & New Members
 - Welcome to new members: Kenton Klasson, Natasha Pomrenke, Jarod Ross, Tyrus Rattai
 - Board nominees are as follows: Marlene Portras, Kenton Klassen & Byron Frank
4. Appointment of Scrutineers
 - Mark Johnson & Jasmin Frank were appointed as scrutineers.

5. Elections: Board Members as of April 1, 2023

- The new board members are Marlene Portras, Kenton Klassen & Byron Frank

1 Year Left	2 Years Left	3 Years Left
Brian Tysdal -2 nd Term	Ron Bute - 1 st Term	Marlene Portras - 2 nd Term
Alvin Herman - 2 nd Term	Heather Daborn - 1 st Term	Kenton Klassen - 1 st Term
Josh Parkman - 1 st Term	Glenda Johnson - 1 st Term	Byron Frank - 1 st Term
Garry Warner - 1 st Term	Lavina Wagner - 1 st Term	

6. Motion to destroy ballots

- Lavina Wagner made a motion to destroy the ballots. Mark Anderson second, carried.

7. Bylaw changes:

- Brian Tysdal explained why the bylaws need to be changed to reflect the mandate of Deeper Life Ministries and how other boards are shifting how memberships work. Demographic plays a big part in membership as well.
- Questions & comments
- A vote was made to see if there would be a vote to change the bylaws. Majority said to postpone the vote. The board will decide on a new date.

8. Appointment of Nomination Committee for 2023:

- Marlene Portras nominated Val Tysdal and she accepted. Juanita Theiss nominated Natasha Pomrenke and did not accept the nomination. Alvin Herman nominated Marty Wagner and he accepted. Lisa Barber ceased nominations.

Brian Tysdal closed the meeting in prayer.

Glenda Johnson adjourned the meeting at 5:52pm.

Minutes recorded by Janet Mellor, Secretary

STRASBOURG BIBLE CAMP ASSOCIATION
(operating as Deeper Life Ministries)

FINANCIAL STATEMENTS
December 31, 2023



INDEPENDENT PRACTITIONER'S REVIEW ENGAGEMENT REPORT

To the Members,
Strasbourg Bible Camp Association

We have reviewed the accompanying financial statements of **Strasbourg Bible Camp Association** (operating as Deeper Life Ministries) that comprise the statement of financial position as at **December 31, 2023**, and the statements of operations, changes in net assets, and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Practitioners' Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

Basis for Qualified Conclusion

In common with many not-for-profit organizations, Strasbourg Bible Camp Association Inc. derives revenue from donations, the completeness of which is not susceptible to us obtaining evidence we considered necessary for the purpose of the review. Accordingly, the evidence obtained of these revenues was limited to the amounts recorded in the records of the Association. Therefore, we were unable to determine whether any adjustments might have been necessary with respect to donations revenue, excess of revenue over expenses, and cash flows from operations.

Conclusion

Based on our review, except for the possible effects of the matter described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that these financial statements do not present fairly, in all material respects, the financial position of **Strasbourg Bible Camp Association Inc.** (operating as Deeper Life Ministries) as at **December 31, 2023**, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Virtus Group LLP

March 19, 2024
Regina, Saskatchewan

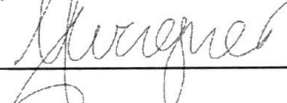
Chartered Professional Accountants

STRASBOURG BIBLE CAMP ASSOCIATION
(operating as Deeper Life Ministries)
STATEMENT OF FINANCIAL POSITION
(unaudited)
AS AT DECEMBER 31, 2023
(with comparative figures as at December 31, 2022)

	ASSETS	
	2023	2022
Current assets		
Cash	\$ 23,126	\$ 7,268
Investment (Note 3)	-	20,620
Accounts receivable	1,462	1,600
Prepaid expenses	550	-
Inventory	1,864	3,029
	27,002	32,517
 Tangible capital assets (Note 4)	 317,208	 335,321
	\$ 344,210	\$ 367,838
LIABILITIES		
Current liabilities		
Accounts payable and accrued liabilities	\$ 16,166	\$ 20,164
Government remittances payable	5,642	2,044
Bank loan (Note 5)	235,547	236,906
Deferred revenue	600	300
	257,955	259,414
 Long-term debt (Note 6)	 -	 40,000
	257,955	299,414
NET ASSETS		
 Investment in tangible capital assets	 317,208	 335,321
Unrestricted deficit	(230,953)	(266,897)
	86,255	68,424
	\$ 344,210	\$ 367,838

See accompanying notes to the financial statements.

Approved on behalf of the board:





STRASBOURG BIBLE CAMP ASSOCIATION
 (operating as Deeper Life Ministries)
STATEMENT OF CHANGES IN NET ASSETS
 (unaudited)
FOR THE YEAR ENDED DECEMBER 31, 2023
 (with comparative figures for the year ended December 31, 2022)

	Investment in tangible capital assets	Unrestricted deficit	2023	2022
Balance - beginning of year	\$ 335,321	\$ (266,897)	\$ 68,424	\$ 145,749
Excess (deficiency) of revenue over expenses	-	17,831	17,831	(77,325)
Purchase of tangible capital assets	3,096	(3,096)	-	-
Amortization	(21,209)	21,209	-	-
Balance - end of year	<u>\$ 317,208</u>	<u>\$ (230,953)</u>	<u>\$ 86,255</u>	<u>\$ 68,424</u>

See accompanying notes to the financial statements.

STRASBOURG BIBLE CAMP ASSOCIATION
(operating as Deeper Life Ministries)
STATEMENT OF OPERATIONS
(unaudited)
FOR THE YEAR ENDED DECEMBER 31, 2023
(with comparative figures for the year ended December 31, 2022)

	2023	2022
Revenue		
Camp registrations	\$ 10,875	\$ 14,488
Contributions in kind	1,377	7,822
Donations	201,913	125,058
Fundraising	26,679	20,877
Merchandise sales	440	3,138
Other grants	28,852	95,211
Other revenue	36,858	40,206
Rent	41,013	25,915
	<u>348,007</u>	<u>332,715</u>
Expenses		
Advertising and promotion	699	-
Amortization	21,209	21,178
Dues and memberships	819	1,076
Food	8,634	32,468
Insurance	14,794	14,579
Interest and bank charges	23,515	16,567
Miscellaneous	1,684	5,849
Office and general	5,351	5,115
Professional fees	5,667	7,071
Programming	6,000	5,478
Property taxes	8,169	5,402
Rent	-	4,600
Repairs and maintenance	18,258	17,785
Scholarship	13,000	13,450
Supplies	946	7,889
Travel	3,183	4,856
Utilities	15,670	16,851
Wages and benefits	182,578	229,826
	<u>330,176</u>	<u>410,040</u>
Excess (deficiency) of revenue over expenses	<u>\$ 17,831</u>	<u>\$ (77,325)</u>

See accompanying notes to the financial statements.

STRASBOURG BIBLE CAMP ASSOCIATION
(operating as Deeper Life Ministries)
STATEMENT OF CASH FLOWS
(unaudited)
FOR THE YEAR ENDED DECEMBER 31, 2023
(with comparative figures for the year ended December 31, 2022)

	2023	2022
Cash provided by (used in) operating activities:		
Excess (deficiency) of revenue over expenses	\$ 17,831	\$ (77,325)
Amortization	21,209	21,178
Non-cash operating working capital (Note 7)	653	11,269
	<u>39,693</u>	<u>(44,878)</u>
Cash provided by (used in) investing activities:		
Proceeds on disposal of investments	20,620	19,380
Additions to tangible capital assets	(3,096)	(42,776)
Proceeds on disposal of tangible capital assets	-	13,873
	<u>17,524</u>	<u>(9,523)</u>
Cash provided by (used in) financing activities:		
Proceeds (net of repayments) from bank loan	(1,359)	15,883
Repayment of long-term debt	(40,000)	-
	<u>(41,359)</u>	<u>15,883</u>
Increase (decrease) in cash	15,858	(38,518)
Cash position - beginning of year	<u>7,268</u>	<u>45,786</u>
Cash position - end of year	<u>\$ 23,126</u>	<u>\$ 7,268</u>

See accompanying notes to the financial statements.

STRASBOURG BIBLE CAMP ASSOCIATION
(operating as Deeper Life Ministries)
NOTES TO THE FINANCIAL STATEMENTS
(unaudited)
FOR THE YEAR ENDED DECEMBER 31, 2023
(with comparative figures for the year ended December 31, 2022)

1. Nature of operations

Strasbourg Bible Camp Association (the "Association") was continued under *The Non Profit Corporations Act, 2022* in the province of Saskatchewan. The Association provides youth and family ministry services and youth summer camp. As a registered charity, the Association is exempt from income taxes under section 149(1)(f) of the *Income Tax Act*.

2. Summary of significant accounting policies

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. The financial statements required management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenues and expenses during the period. These estimates are reviewed periodically, and, as adjustments become necessary, they are reported in earnings in the period in which they become known. The financial statements reflect the following accounting policies:

Financial instruments - recognition and measurement

Financial assets and financial liabilities are recorded on the balance sheet when the Association becomes party to the contractual provisions of the financial instrument. The Association initially measures its financial assets and financial liabilities at fair value, except for certain related party transactions that are measured at the carrying amount or exchange amount, as appropriate.

The Association subsequently measures all its financial assets and financial liabilities at cost or amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value of these financial instruments are recognized in net income. Fair value is the amount at which a financial instrument could be exchanged at arm's length between willing, unrelated parties in an open market.

The Association's financial instruments consist of cash, accounts receivable and accounts payable and accrued liabilities. The fair value of the items approximate cost given their short term nature.

Cash

Cash includes balances with banks and short term investments with maturities of three months or less.

Tangible capital assets

Tangible capital assets are recorded at cost less accumulated amortization. Amortization is provided the diminishing balance basis over their estimated useful life of the assets at the following annual rates:

Automotive equipment	30%
Boat	20%
Buildings	4%
Equipment	20%
Furniture and fixtures	20%

- Tangible capital assets acquired but not available for use are not amortized in the year of acquisition.
-

STRASBOURG BIBLE CAMP ASSOCIATION
(operating as Deeper Life Ministries)
NOTES TO THE FINANCIAL STATEMENTS
(unaudited)
FOR THE YEAR ENDED DECEMBER 31, 2023
(with comparative figures for the year ended December 31, 2022)

2. Summary of significant accounting policies (continued)

Revenue recognition

The Association follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured. Revenues from grants are recognized in the period to which the activities relate.

Revenues from rent, merchandise sales and fundraising are recognized as events are held and activities occur. Donations and other revenues are recognized as amounts are received.

Contributed materials and services

Contributions of materials and services are recognized both as contributions and expenses in the statement of operations when a fair value can be reasonably estimated and when the materials and services are used in the normal course of the Association's operations and would otherwise have been purchased.

3. Investments

	2023	2022
Term deposit bearing interest at 2.25%; matured September 2023.	\$ -	\$ 20,620

4. Tangible capital assets

	2023		2022	
	Cost	Accumulated Amortization	Net Book Value	Net Book Value
Automotive equipment	\$ 22,680	\$ 21,293	\$ 1,387	\$ 1,981
Boat	8,900	8,583	317	396
Buildings	488,041	210,463	277,578	289,144
Equipment	77,029	61,926	15,103	18,878
Furniture and fixtures	38,136	15,314	22,822	24,921
Land	1	-	1	1
	\$ 634,787	\$ 317,579	\$ 317,208	\$ 335,321

5. Bank loan

The Association has an authorized Quick Loan of \$325,000 from Conexus Credit Union which bears interest at prime plus 2.25% and requires interest only payments monthly. At year end, prime interest rate was 7.20%. At year-end; the line of credit used was \$235,547 (2022 - \$236,906).

STRASBOURG BIBLE CAMP ASSOCIATION
(operating as Deeper Life Ministries)
NOTES TO THE FINANCIAL STATEMENTS
(unaudited)
FOR THE YEAR ENDED DECEMBER 31, 2023
(with comparative figures for the year ended December 31, 2022)

6. Long-term debt

	2023	2022
Canada Emergency Business Account (CEBA) loan bearing interest at 0%; unsecured.	\$ -	\$ 40,000
	\$ -	\$ 40,000

7. Non-cash operating working capital

Details of net change in each element of working capital related to operations excluding cash are as follows:

	2023	2022
(Increase) decrease in current assets:		
Accounts receivable	\$ 138	\$ (819)
Prepaid expenses	(550)	-
Inventory	1,165	4,707
	753	3,888
Increase (decrease) in current liabilities:		
Accounts payable and accrued liabilities	(3,998)	6,223
Government remittances payable	3,598	1,158
Deferred revenue	300	-
	(100)	7,381
	\$ 653	\$ 11,269

8. Financial risk management

The Association has a risk management framework to monitor, evaluate and manage the principal risks assumed with financial instruments. The significant financial risks to which the Association is exposed are:

Credit risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Association is exposed to credit risk on the accounts receivable from its customers, however, does not have a significant exposure to any individual customer or counterpart. In order to reduce its credit risk, the Association has adopted credit policies to ensure collection of amounts owing to the Association.

Liquidity risk

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Association's exposure to liquidity risk is dependent on the receipt of funds from its operations, external borrowings and other related sources. Funds from these sources are primarily used to finance working capital and capital expenditure requirements, and are considered adequate to meet the Association's financial obligations.

Board Chair Report

Hello Friends,

I Peter 5:7 “..cast all your cares and anxieties on Him, because he cares for you”

It would be really easy to sit here and list all the things that we could potentially label as “going wrong” in the last year. The “cares and anxieties” as it were. It’s true - it has been a difficult and unique year, with unique challenges along the way - most notably, of course, being the decision of Deeper Life Ministries to un-partner itself from Strasbourg Bible Camp which is to allow both ministries the opportunity to “re-launch” as their own entities.

To this end, we formed two committees within the board itself - one to work on Deeper Life things in pursuit of this change, and the other to work on SBC and whatever may lie ahead for the camp. Each board member serves on these committees, and this has enabled both ministries to work well on what each needs to do, while still providing a pulse for the rest of the board to be aware of. It has also saved hours of time in our board meetings! I believe that wherever the Lord takes Deeper Life Ministries, He will bless the work of their hands and use them to forward His Kingdom on regional and national fronts. We at SBC bless DL in their future, and commit to praying for them as they move through the changes ahead.

I would like to sign off with a deep note of thanks to every board member, including those who stepped away during the year. Your prayerful participation on this board is so valued. Thank you for your input, your prayers and your conversation around the table. May the Lord richly bless every one of you.

Respectfully Submitted,

Lavina Wagner

SBC Subcommittee Report

I would like to help turn our focus to the many GOOD things that are transpiring for SBC. I am encouraged to note that each board member and committee member has demonstrated a committed pursuit of Jesus in trying to work through everything. There have been times when we could only shrug our shoulders as we waited for the Lord, but he has always been faithful to answer! And I would like to share with you now some of those answers.

For one, we believe that SBC is going through a phase to “new life” so to speak, and be refreshed as we stand in what we believe to be the cusp of a new season. As we looked to God for an answer to “what now?”, he revealed a unified vision to each committee member before we even spoke with one another! That vision was to see a place of healing and restoration be established at the SBC facility. That we engage ministers who are equipped in areas of physical healing as well as emotional, mental, marital and relational healing. We don’t have all the answers for what this will look like, but to say that “we are excited about it” would be a vast understatement! Holy Spirit has been continually igniting within the committee members a pursuit for His will and leading.

Another area that we believe that we are to pursue, is the concept of establishing partners for the ministry - not to take over at SBC- but rather to catch the vision and join WITH us in pursuing this new mission. We are prayerfully, and carefully engaging this possibility.

I am thrilled to also note that we will be providing summer camp for the month of August 2024. Registrations have opened, and we are hearing awesome feedback at the return of “Grand Camp”. As we are sourcing speakers and worship teams for that month, we are also very grateful to welcome Sherry Hayden on board as camp director for the year. She has already hit the ground running in catching up and continuing on with her responsibilities. It is good to have someone fill that role again! It is also worth noting that Deeper Life will be running their popular “Worship Camp” at the end of our summer camp season. Details may be found on their website.

At the end of the day, I want my message to be one of hope and excitement toward the future. That GOD IS NOT DONE WITH SBC! This place of history has also always been one of hope. And we are trusting the Lord to help us carry that torch forward. We are excited and willing to do so.

SBC Subcommittee Report, continued

But honestly, there are some real-world things that threaten this place. Most notably, as it always has been, is its financial stability. Over the years we have always found some financial support through rentals, but it hasn't ever been enough. We rely heavily on financial donations to pay the bills and keep these doors open. Continued monthly commitment is necessary to make sure that we can carry out the work of this ministry. So, this is my personal plea to you - that you consider a monthly donation to Strasbourg Bible Camp. Every dollar counts, and to be frank, we need many! Thank you for considering a financial commitment of some sort to SBC.

Respectfully Submitted,

Lavina Wagner and Ron Bute

Deeper Life Subcommittee Report

What a wonderful year this has been!

One of the sweetest things to experience is when people receive the blessing of God in their lives. We are seeing this in the many different ministry expressions that Deeper Life is engaging in like conferences, workshops, worship programs with Eston College, worship events and prayer/intercession gatherings across Manitoba, Saskatchewan, Alberta and British Columbia.

This blessing has been on full display on the DL board as well! The decision for Deeper Life and Strasbourg Bible Camp to relaunch as separate ministries has been going very well. The Deeper Life subcommittee is working diligently in their application for charitable status while still supporting those that are focussed on the upcoming camping season at SBC. We feel like we are on the right track as God leads and we are hopeful that this year we will see two thriving ministries based right here in Strasbourg!

Many blessings on all those who are diligently serving and as we move into this summer ministry season, we expect to see many spiritual breakthroughs as the Lord uses Strasbourg Bible Camp and Deeper Life Ministries for His purposes.

Many blessings,
Brian Tysdal

Facility Maintenance Report For Annual Meeting 2024

This report is the main jobs that my son Taylor and I do. It helps keep this facility ready for the different ministry events throw-out the year. We are blessed to be this small part of advancing the Kingdom of God.

Boiler taken apart and cleaned then serviced for the season.

Lawn mower serviced. Blades replaced. Oil and filter changed and new air filter replaced.

Lawn mowing and weed whacking done as needed.

Tree trimming and removal on grounds.

Water chlorine pumps serviced and cleaned.

Water samples taken to provincial lab for testing.

Dishwasher serviced and repaired as needed.

RO filters changed twice and pump serviced.

Snow removal done as needed.

Bathroom and shower in camp ground was winterized.

Hoses drained and put away.

Get well house ready for winter.

Close all vents under main building for winter then open for summer.

Place mouse and rat poison in all buildings.

Meet with health inspector for inspections on accommodations and kitchen facility.

Met with Bison fire protection to do servicing and date inspection.

Clean and service central vacuum as needed.

Replaced two sealed units in main building.

Test water and dishwasher for chlorine amounts daily when facility is in use.

Respectfully submitted Mark Anderson

Nominating Committee Report

To start, I would like to thank all of the people who have served on the board in the past year.

There are currently 8 vacant positions on the board. The way these positions changed over the last year are as follows:

Brian Tysdal and Alvin Herman have completed two full terms.

Josh Parkman has completed one full term.

Garry Warner resigned in the last year of his first term.

Lavina Wagner, Heather Daborn and Glenda Johnson resigned in the second year of their term.

1 position was left open at the AGM on April 1, 2023.

Mark Johnson was appointed by the board to serve for the remainder of the year.

To summarize, there are:

4 positions open for a 3 year term

1 position for a 2 year term

3 positions for a one year term

The nominating committee nominates the following people to serve on the Board of Directors:

Josh Parkman (3 year term)

Jake Willcox (3 year term)

Jenna Hubick (1 year term)

Mark Johnson (2 year term)

The following person has been nominated from the membership to serve on the Board of Directors:

Aimee Cronan (3 year term)

Respectfully submitted by

Ron Bute