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MID-WINTER MEETING OF BOARD OF TRUSTEES
Indian Springs Holiness Camp Ground
December 10, 1959

Members present:

McKibben, Harris, Fuller, Peabody, Day, Bowen, Haynes, Pittman, Edenfield, Barrett, Gamble, Mobley, Newton.

Meeting opened at 11:00 A.M. with President W.S. McKibben presiding. Haynes and Gamble led the opening prayers.

Rev. Ralph Day gave the devotional service. This was followed by testimonies from each member of the Board.

Meeting adjourned to the Keepers' Cottage for lunch prepared by Mrs. Edwards. A delicious lunch was enjoyed by all.

The afternoon business session opened at 2:00 P.M. The President presided.

Fuller gave report of Cottage Holders' Committee. Two applications for building cottages on the camp ground were approved by the Board. They were: Mrs. Leatha Smith and Mrs. Louise H. Smith.

The Grounds Committee and Cottage Holders' Committee were requested to bring in a report at next meeting of the Board concerning future building sites for cottage owners and camp ground buildings.

Haynes made report for Pulpit Committee. Dr. Warner P. Davis recommended for the 1961 session of the Camp. Barrett moved to accept recommendation. Edenfield seconded. Motion passed. Dr. B.C. Gamble recommended for the 1963 session. Barrett moved to accept recommendation. Newton seconded. Motion passed. Dr. Sam Young, Dr. Andrew Gallman, Dr. Morton Dorsey recommended for 1965. All three were approved for 1965.

Harris made report for Grounds Committee. Much discussion took place concerning parking space for automobiles.

Newton moved that Grounds Committee and Gamble and McKibben settle on the location of annex to be given to the camp ground by Gamble. Haynes seconded. Motion passed.

Fuller made report of Music Committee. Committee recommended calling Clay Milby as song leader for three years - 1961, 1962, 1963. Pittman moved recommendation be accepted. Gamble seconded motion. Amendment to motion was made by Newton to call Milby for two years instead of 3. Bowen seconded amendment. Fuller explained that it is understood the Board can withdraw call to Milby at any time with 12 months notice. Amendment was withdrawn by Newton. Motion by Pittman for 3 years was approved.

Mobley made report for Hotel Committee. Committee recommends that Rev. and Mrs. Glenn Smith be named as hotel managers to replace Rev. and Mrs. W.E. Chapple. Gamble moved to accept report. Harris seconded. Motion passed.

Mobley moved to rescind previous action of Board raising meal prices at the hotel. Fuller seconded. Motion passed. Meal prices are as follows as has been the price for some time: Breakfast - 50¢; lunch - 80¢; dinner - 80¢.

Newton reported that Indian Springs Camp Ground is exempt from Federal Income Taxes and that donations to the Camp Ground are tax exempt. This is on the premise that in case of dissolution of the Camp Ground Association, the assets will be distributed to organizations falling within the purview of Section 501(c)(3) of the Internal Revenue Code or for such stated purposes.

Fuller moved that Board agree to this provision as set forth in the Internal Revenue Code. Barrett seconded. Motion passed.

Newton made Treasurer's Report.

Gamble made Bookstore Report. There was a cash clearance of \$795.00 on sale of books last August, 1959. A check for \$500.00 has been turned over to the Treasurer of the Camp Ground. The remainder has been kept by the Bookstore Committee for future expansion purposes of the Bookstore.

Day made report for Annex Committee. Inspection of annexes has been made. Bath facilities and rest rooms found to be inadequate. Peabody suggested plan for improvement of these facilities. Day made motion to carry out improvements for annexes. Pittman seconded motion. Plans to be presented by Peabody at May meeting of the Board and to launch out from there. Motion passed.

The May meeting of the Board is for the Second Wednesday in May, May 11, 1960.

Meeting adjourned at 3:30 P.M.

R.O. Edenfield, Secretary