

Quaker Lake Camp, LLC

Heather Varner

2023 Quaker Lake Camp, LLC Board Officers

- ▣ Chair – Tyler Surratt
- ▣ Recording Clerk – Martha Farlow
- ▣ Treasurer – Joyce Wolford
- ▣ Assistant Treasurer – Rita Mintmier

Quaker Lake Camp, LLC Board 2023

- ▣ Laura Altizer
- ▣ Martha Farlow
- ▣ Tim Terrell
- ▣ Tommy Hylton
- ▣ Beth Joyce
(resigned)
- ▣ Rita Mintmier
- ▣ Jay Osborne
- ▣ David Robinette, Sr.
- ▣ Tyler Surratt
- ▣ Joyce Wolford
- ▣ Brian Wooten

Ex Officio: QLC, LLC Exec. Director, NCYM, Inc. Clerk; NCYM, Inc. Treasurer

2022 Quaker Lake Camp, LLC Budget vs. Actual by Quarter

	<u>Q1</u>	<u>Q2</u>	<u>Q3</u>	<u>Q4</u>
Budgeted Cumulative Net	\$75,062	\$115,553	\$17,556	\$292
Actual Cumulative Net	\$81,455	\$118,204	\$35,784	\$460

Balance forward 12/31/2022 - \$65,518

2022 Trust Fund Income Paid to Quaker Lake Camp, LLC

- ▣ Campership Funds - \$8,072
- ▣ Development Funds - \$8,970
- ▣ Operating Funds - \$13,560

Audit and review of expenditures of these funds for the designated purposes has been completed for the 2022 fiscal year.

Board Requirements as Approved at the Time of Reorganization - NCYM Annual Sessions 2017

- 11 member board
- 3-year terms
- 5 members from FCNC
- 3 members from NCFE
- 3 members at large (but can be from NCFE and FCNC)
- There are other criteria found in the operating agreements, but these are the essentials.

Quaker Lake Camp, LLC Board Rotation

QLC Board Rotation Effective 1/1/23

Note that no interruption of QLC Board service is required after two terms of service. A primary concern is that those on the Board are actively engaged in the meetings of the QLC Board and the work of the Camp.

QLC Board Rotation

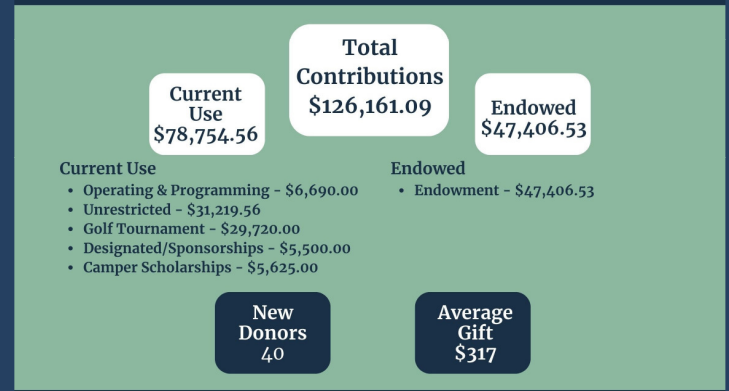
- Class of '23 - Tommy Hylton (FCNC/Marlboro)
 - Brian Wooten (FCNC/Forbush)
 - Martha Farlow (NCFE/Jamestown)
- Class of '24 - Jay Osborne (FCNC/Centre)
 - Rita Mintmier (FCNC/Cedar Square)
 - Tyler Surratt (At Large/Marlboro)
 - Laura Altizer (NCFE/Jamestown)
- Class of '25 - David Robinette (FCNC/Centre)
 - Joyce Wolford (At Large/FCNC)
 - Travis Byrd (At Large; replaced resigning member)
 - Tim Terrell (NCFE/Springfield)

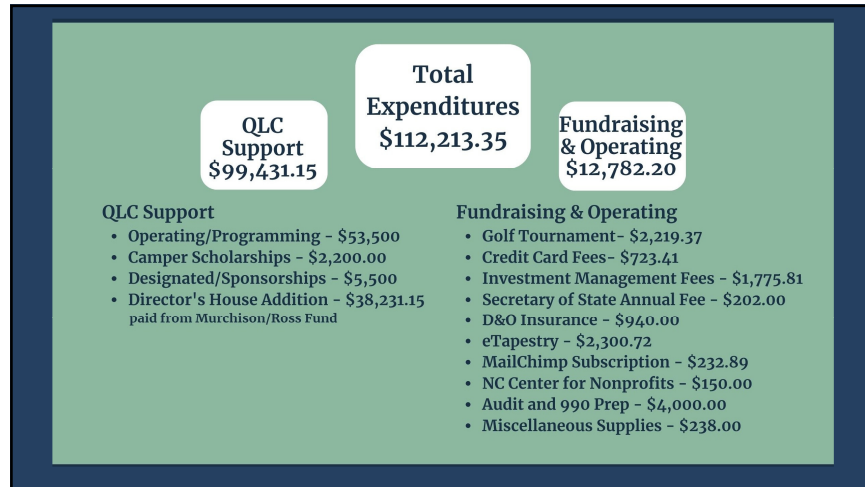
QLC Foundation

Approved Board Rotation

- Class of '26 - Tommy Hylton (FCNC/Marlboro)
 - Martha Farlow (NCFE/Jamestown)
 - Pete Jarvis (FCNC/Marlboro)

Quaker Lake Camp Foundation
January 1 - December 31, 2022





QLC Foundation Update

Foundation Assets as of June 30, 2023:

\$113,305	QLC Operating & Programming, Unrestricted, Golf
\$131,295	Endowment (includes \$10,912 for Scholarship Endowment)
\$6,450	Scholarships
\$0	Designated Gifts/Sponsorships
\$26,150	Neal Thomas Memorial (purpose not yet identified)
\$163,285	Murchison/Ross Unrestricted

QLC Foundation Update

- ❑ Continue pursuing contributions for both the endowment and current QLC budget needs
- ❑ Continue managing contributions to maximize benefit to Quaker Lake Camp
- ❑ As part of fundraising efforts, hold annual Golf Tournament