CMBOT Meeting 11/12/2020 via Zoom

Members Present: Michael Briggs, Harold Hedges, Hannah Hooker, Jenny Knight, Robert Seibert, Greg Warren, Marcia Williams
Members Absent: Craig Douglass, Olivia Goza

Called to order with prayer at 1:04pm

Agenda Item: Potential for Airbnb rentals at Camp Mitchell
1. The working group has asked the board to discuss the feasibility of renting spaces at camp for addition income
2. Background info
    a. This would not be a ministry of the diocese, no program would be offered, no staffed amenities like food
    b. Could be managed by a third party, such as the local airbnb host Harold talked to, so that Lou would not have to take reservations.
    c. Julie is in support and would remain the groundskeeper
    d. Areas being considered include the Bishop's Quarters, Hamilton House, and Grace Lodge
3. Pros
    a. We already have a lot of the items we would need, such as coffee pots and mini-fridges
    b. Bookings would be a guaranteed profit, which is necessary for camp's survival
    c. People all around the diocese are hungry for opportunities to experience camp even while programming is not feasible
4. Concerns
    a. Safety
        i. can we afford to install a keypad at the gate?
        ii. Will we be liable for injuries?
    b. Finances
        i. Will this raise our insurance premiums to an unaffordable rate?
        ii. Can we compete with other market offerings?
    c. Administration
        i. Is it sustainable long-term for a Board of Trustees to manage on the ground activities?
        ii. How will this element transition into camp reopening for programs?
    d. Other
        i. Can we allow alcohol?
        ii. Can we allow pets?
        iii. Should the third party manager be someone previously involved with camp?
5. Moving Forward
    a. Greg, Jenny, and Harold will research airbnb policies, potential third party managers, and insurance hurdles, and report back to the board next Thursday, November 19.

Meeting Adjourned 2:12pm

Minutes Respectfully submitted by
Hannah Hooker