

MEMO

Attachment E



Date: January 17, 2014
To: Board of Directors
From: Roni Luckenbill, CEO
Subject: Camp Property Update – Decision Required

Camp Status – Tier 3 Camps: In June 2011 the board approved the recommendations of the 2011 Camp Property Task Group, including recommending the sale of three camps (Ladigrau, Greene and Myeerah) classified as Tier 3, based on camp usage and overall condition.

Camp Myeerah: The final approvals have been completed by the Bellefontaine Joint Recreation District who will be responsible for the care of the camp under the conservation easement. This will allow continued use by Girl Scouts of Western Ohio members, along with the public. The Trust for Public Land - Ohio has submitted all of the documentation to the State of Ohio for the Clean Ohio funds and the closing date and funds transfer is set for February 28, 2014.

As a reminder, the agreed upon sale price is \$1,385,250 minus ten percent to be paid to the Trust for Public Land, which leaves a net sale price of **\$1,246,725**.

Camp Greene: We have successfully negotiated a sale price of **\$400,500** to Girl Scouts of Western Ohio for the sale of Camp Greene, which will be reflected in the Clean Ohio funding application, due January 23, 2014. In addition we have agreed in principle to set aside some specific opportunities for Girl Scout use of the property, with the details to be worked out after the Clean Ohio funding application is submitted. The success of this sale is strongly dependent on the Glen Helen Association being awarded this grant and we should have more information on the grant awards in late March/early April.

Summary of Tier 3 Camp Sale Revenue: If the council is successful in completing the sale of Camp Greene, the council will have received total revenue of **\$2,097,224** for the sales. (Ladigrau - \$449,999; Myeerah - \$1,246,725; Greene - \$400,500).

Camp and Administrative Center Development: At the Fall Board Retreat we agreed to bring a proposal for the development of Camp Property to the January board meeting, which will include a specific proposal for the development of Camp Woodhaven and an overall timeframe for the work at the other camp properties. The January meeting presentation will include a plan and a cost estimate for Camp Woodhaven development and a timeframe for bringing recommended action and costs back to the board for the remaining camps. We will also present a framework for a plan to increase the capacity of our administrative facilities to meet the needs of our members – today and in the future.

Motion: That the council fund the plan to improve Camp Woodhaven, at an estimated cost of \$500,000, and that funding for this project and future funding of the camp plan, will come from the proceeds of the sale of the Tier 3 camps.