

9-19-16 Meeting

Monday, September 19, 2016

7:16 PM

Members Present: Pedro, Dave, Jacoby, Charlie, Danny, Cari

Approval of minutes

Reports

Treasurer

We are well ahead on our paid membership expectations (goal 30, 44 paid so far), and did meet our Lifetime Membership goal with Krisy Simpson this month. We are over budget on Events and Promotions, but under running on all other areas.

Current bank balances (all checks have cleared except for the \$1000 Big Joe Scholarship check which is to-be written):

Checking: \$19,317.62

CD: \$5,699.17

PayPal: \$574.15

Website/Social Media

For the website nothing new to report. I did somehow miss the May minutes if anyone has a copy of those so I can add them to the website could you please send them to me.

Summer Camp review

It was a challenging summer due to the PD and High Adventure staff being absent initially. Craft area suffered some damage
The last day of encampment was especially challenging.

Staff improvements

Dave went over the proposed plans for updating the staff area.

Sketches and preliminary floor plans were distributed amongst the meeting attendants

Treehouses can be built for \$5000 a piece.

Treehouses are being built because they are "cool"

The alumni is being asked to fund the staff lounge.

We are being asked to fund \$20000 to cover the lounge.

Dave feels it is a challenging yet meaningful request of the association.

\$10000 is requested up front with the remaining to be raised over 2 years.

There is a current water capacity issue at camp which limits fixtures in the new showerhouse.

The deal is to secure naming rights of the building itself, the money is not directly going towards the building costs.

Scott did ask for skilled/semi-skilled workers to help with interior construction.

Dave outlined a motion whereby the association writes a check tonight for the first \$10000 and then start fundraising immediately to recoup the funds.

Danny seconded with the stipulation that Dave heads up the fundraising

Motion carried unanimously.

Scholarship Review

Upcoming Events

Fall social

Originally planned for 9-24-16 but that will be bumped.

Work party November 12

Maybe get Jim Hovis to cook turkey dinner.

We will plan on keeping this on the schedule

Christmas Party December 30th

Eve agreed to having it at the Henrichsen house again this year,

Meeting adjourned at 8:11pm