



**Board Meeting  
July 16, 2022  
Camp Delton Club Lodge**

**Roll Call**

In attendance: Audra Arndt, Roland Eisch, Heidi Helm, Eddie Mallonen, Rich Marshall, Tammy Pfannerstill, Brian Wachowiacz, Sue Whitaker

Excused: Corey Holland

**Approval of Minutes – June Meeting**

Tabled until the August meeting

**Treasurer's Report**

Please contact the Treasurer or office for a copy of the report.

- Using same report as presented at the Annual Membership Meeting

**Correspondence – Vice President**

- **None**

**Directors Reports**

- **Personnel – Corey Holland**
  - No report
- **Insurance and Bylaws – Sue Whitaker**
  - A couple of rule changes are forthcoming.
  - Just talked to many of the committee members and the next meeting will be scheduled soon.
  - President Eddie Mallonen shared that he is bringing a change to the rules regarding the employment of members to the August meeting. The camp has struggled hiring Grounds Crew and office staff over the last several years. Many members who are here full time over the summer would love the extra money. Changes have been made as to where personal files are kept with very limited access.
- **Buildings and Grounds – Roland Eisch**
  - New pool furniture is coming.
  - Asked Cheryl to clean downstairs area, game room and hall has been filthy.
  - New sign by the dumpster
  - Purchased a security camera by the maintenance shed to provide additional cameras on the shop and dumpsters that will be recorded to a DVR system.
  - Verified that the plants described by a member at the Annual Membership meeting were not poison ivy.
  - A split rail fence was installed in the back area of Camp with the financial support of one of the neighbors, Waldo.
- **Membership – Heidi Helm**
  - No report.

- **Activities – Tammy Pfannerstill**
  - Bingo that evening at 6 PM in the lodge. Fishing Derby is going on all weekend until 5 PM Sunday.
  - Christmas in July is happening the last weekend of the month. Awaiting confirmation of volunteers and more information will be posted.
  - Campsite judging will be completed by 6 PM Saturday, July 30.
- **Capital Improvements**
  - No report
- **Office Manager – Carol Rochester**
  - Experienced a lot of turnover of office staff.
  - Logan is back full-time. New employee Deanna will start on Monday. Gail's return is pending. Julie and Sue have helped cover the office.
- **Grounds Manager – Vince Klitzman**
  - Keeping camp trimmed and mowed.
  - Completed some landscaping in Wilderness.
  - Built three benches by the lake.
  - Sue Whitaker shared that the trailer at site 145 was hauled out and the Ground Crew is cleaning up the site and getting the site ready for sale.

### **Old Business**

- A. Progress Report Dells Restroom/Laundry Facility (Audra Arndt) - Tabled
- B. Kiddie Pool Leak Update (Roland Eisch/Vince) - Tabled
- C. Timeclock/Wi-Fi for Workshop (Corey Holland)
  - Corey was following up on several issues before moving forward
  - Carol shared that Corey had her follow up with Frontier – a line to the maintenance building would cost \$70 per month.
  - Current plan is to get the Wi-Fi signal boosted and employees could record their time on a tablet. We would need to purchase a tablet to use an app to avoid \$20 in monthly fees. Getting an Amazon Fire is another possibility.
- D. Water Drainage Issues (Eddie Mallonen) - Tabled
- E. Update on Expulsion of Unpaid Memberships (Eddie Mallonen)
  - 4 memberships remained with another a carryover from a previous year expulsion.
  - 1 member sold their membership, leaving 3 memberships unpaid, which were served letters from the attorney last week providing the 30-day notice to remove personal property and trailers.
- F. Removal of Canoes/Kayaks from Unpaid Rental Spots (Eddie Mallonen/Carol)
  - 8 rental spots have still not been paid, none of which have anything stored on them.
  - More information will be shared at the August meeting.
  - Spaces will open to the waiting list.
- G. Watercraft Storage Rules Review (Sue Whitaker) - Tabled

### **Audience to members**

1. *Site 68* – Inquired about the site for sale at \$8,000 and asked for explanation since the memberships are \$12,000. Answer: For sales of expelled memberships, we can only keep what the expelled member is indebted to us for. The rest of the money needs to be turned over to the state. Membership values are still \$12,000.
2. *Site 539* – Inquired if storage sites in Dells Village are limited to one per storage site. Member has noticed some have multiple units on them. Answer: Storage sites are limited to one recreational item per storage site. It will be checked out.

3. *Site 557* – Inquired how many sites were for sale. Answer: 3 currently on the website with more pending.
4. *Site 68* – Around June 14, she filed a complaint about a member, and she has not heard back. Answer: Membership Director will talk to her after the meeting.

**Motion to adjourn (Brian Wachowiacz): Second (Roland Eisch). All in favor.**

Next meeting is August 20, 2022, at 9:00 AM in the lodge and virtual

**Attendees**

	<b>SITE #</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>
	site #008	JASINSKI	JEFFREY, BARBARA & TOM
	site #025	HERHOLDT	AMANDA
	site #033	ZICK/ARNDT	MARK & AUDRA
	site #040	MARSHALL	RICHARD & JAHNKE, STEVEN
	site #057	ORNSTEIN	BONITA
	site #068	KUPKA/PFOTENHAUER	DEBRA & SALLY
	site #070	GUDENSCHWAGER	LISA & ERIC
	site #075	KOSANKE	CYNTHIA
	site #077	WACHOWIACZ	BRIAN & CONNIE
	site #078	STEWART	CRAIG & DIANE
	site #079	YOKERS	DENNIS & VICKI
	site #082	ROGERS/ROTAR	SCOTT & ROD
	site #084	MARSHALL	PAT & RICHARD
	site #112	EIBISCH	FRITZ & JEANNE
	site #117	HERMAN	EUGENE & BEA
	site #118	HELM	RICK & HEIDI
	site #119	HELM	RICK & HEIDI
	site #133	GOLLA	MICHEAL & CRYSTAL
	site #149	DISTERHAFT	JULIE & RANDY
	site #152	WHITAKER	ADRIAN & SUSAN
	site #174	SHEATS	RICHARD & ANITA
	site #301	JOHNSON	ERNEST & LEE ANN
	site #310	PFANNERSTILL	TAMMY & NATE
	site #404	MALLONEN	EDDIE & TINA
	site #405	MALLONEN	MICHELLE, BAUMANN
	site #410	PRICE	AMBER & MASON, CHRISTINE
	site #417	KRASEMANN	RAYMOND & TRACY
	site #423	BAASE	JESSICA & GARY
	site #434	EISCH/SOREN	ROLAND & BEN
	site #535	MC CLELLAN	GARY & CAROL
	site #539	VAN TASSELL	GREG & ERIN
	site #541	GAMBINO	GIORGIO, ROSE & JOE
	site #547	GAMBINO	JOESEPH & JULIA
	site #548	GAMBINO	JOESEPH & JULIA

	<b>site #553</b>	<b>SCHEID</b>	<b>STEVE</b>
	<b>site #556</b>	<b>CERANOWSKI</b>	<b>CHRISTINE</b>
	<b>site #557</b>	<b>CERANOWSKI</b>	<b>MARTY &amp; BARB</b>