



**Board Meeting  
March 18, 2023  
Camp Delton Club Lodge**

**Roll Call**

In attendance: Audra Arndt, Roland Eisch, Corey Holland, Eddie Mallonen (Virtual), Brian Wachowicz, Sue Whitaker (Virtual), Joe Gambino (Virtual), Tammy Pfannerstill  
Excused: Heidi Helm

**Approval of Minutes – September Meeting**

**Motion made by: Tammy Pfannerstill**

**Motion 2<sup>nd</sup> by: Roland Eisch**

**Motion carried: All board members approved (7-0)**

**Treasurer's Report**

**See attached**

**Motion made by Audra**

**Seconded by \_\_\_\_\_**

**Motion Carried: All board members approved (7-0)**

Too transfer money from our camp maintenance and reserve for \$19,500 and \$5,000 from the tree removal reserve account to pay for storm tree removal clean up.

- Discussion includes: Insurance will not cover because the tree damage did not hit any of our camp owned by Camp Delton Club.
- Total transfer amount is \$24,500 which would leave \$10,000 in the tree removal budget. The \$10,000 would be budgeted to remove centrally located camp owned trees in the future, work orders would not be addressed in the spring.
- Tree service may be able to come back in the fall to address work orders.

**Correspondence – Vice President**

- **None**

**Directors Reports**

- **Personnel – Corey Holland**
  - Officially filled the two open building and grounds positions
  - Update on the contractor agreement for independent contractors-Legal council is needed to discover what the options that the camp has
  - Wireless equipment to be returned because the signal was not strong enough to support the time clock in the workshop.
  - Frontier can run a line to the building for 99.00, additional cost of 59.99 a month for coverage. This option would be internet based and would eliminate the time clock in the office also, that would mean that we can cut out the \$10.00 a fee we currently pay. The tablet that was bought last year would then be able to work in the workshop. The cameras will also be usable once we get the WI-FI in the workshop.
- **Insurance and Bylaws – Sue Whitaker**

- Updating the working on the by-laws when Sue returns to Wisconsin.
- **Buildings and Grounds – Roland Eisch**
  - We are having problems with the gate. A company out of Madison charged \$452.00 to fix the gate.
  - Dog waste stations purchased to be placed around camp- we can remove the large white and orange cans throughout camp. They are small enough that people cannot put garbage in them.
- **Membership – Heidi Helm**
  - Nothing to report
- **Activities – Eddie Mallonen**
  - May 27-welcome back dinner
  - June 17<sup>th</sup>- Italian dinner
  - July 1<sup>st</sup>- July 4<sup>th</sup> celebration- bike parade and a Nacho bar
  - July 15<sup>th</sup>- live music night- food and beverage available for purchase
  - July 21<sup>st</sup>- Christmas in July. Breakfast in July, site decorating contest
  - August- nothing planned yet. Possible smaller events (Bingo, theater night, wine tasting or troll tour of winery)
  - September 2<sup>nd</sup>- Trick or Treat, September 3<sup>rd</sup>-Rain date. This weekend will also include site decorations (Halloween)
  - September 3<sup>rd</sup>- Farewell luncheon
- **Office Manager – Carol Rochester**
  - Staff set up for the upcoming season
  - Working on getting ready for the internal audit
  - T-Mobil update- 50.00 a month, should work anywhere in the camp
  - Binders were put together for both full time positions (Carol and Vince)- Carol will be working on an electronic version that can be accessible by board members
- **Grounds Manager – Vince Klitzman**
  - Plumbing pipe repaired in the lodge (bathroom). Total is \$3500.00. The lodge bathroom is now open and serviceable.
  - Life station- Problems with a number of the pumps- company coming out in a few weeks to fix them
  - Road by the dump needs to be re-asphalted, its gets patched and the plows then tear it up. Quotes will be obtained.
  - Kiddie pool- it is fixed and usable
  - Pool lounge chairs will be purchased this year

#### **Old Business**

- A. Progress Report of dells bathroom- Meeting once camp is open to discuss finalizing plans. No set date for work to be completed.
- B. Rule change for members to be employed by the camp-moved to new business

#### **New Business**

- A. Audra- Unemployment audit-MBNE was able to pull all the information needed. At the end of the audit a few questions came up-most of them pertaining to individuals doing work and being paid as independent contractors. Most of the individuals who were paid did not meet the criteria for an independent contractors. We are not able to have independent contractors. Any member who is going to be working in camp will need to added to the payroll. The audit is now closed, they were happy with the information provided.
- B. Roland- Plow purchase. Over the years we have put over \$6000.00 into the plow- the guy who has been repairing it says it's no longer reparable. Don Larson has a new plow that will fit our truck. The price is \$ 8334.50 including it is being installed and wiring. Money is available in the equipment reserves.

- a. Can the old Chevy and plow be sold on Facebook marketplace.
- b. **Motion made by Roland to purchase the plow from Don Larson for \$8334.50 with the money coming from the equipment reserve. Seconded by Tammy Pfannerstill Discussion-The money from the sale of the old truck will go back into the equipment reserve to help offset the price Motion passes 7-0**
- C. Tower Referendum results- 134 yes, 16 no, 1 invalid. Referendum results will be kept in the lodge for 60 days for review by members. With the passing of the referendum Joe will be talking with the tower company to start negotiations.

**Audience to members**

- 1. Site 557- Do insurance companies offer a special type of insurance for trees damage-like flooding damage. Sue will follow up with insurance company.
- 2. Site 557- Trick or treat night has become an adult activity more then for the kids. An intense amount of alcohol being consumed, this has been noticed since trick or treat has been on Saturday. Eddie- most of the problems we have seen have been guests/ not members. Communication will be sent prior to the event to remind everyone to act appropriately.
- 3. Site 557-The bathrooms can be used for serval years after all the work Vince has done on them. Can we push the new buildings off until we save more money before we start the build? Brian- no set date has been set.
- 4. Site 557- Can a member hire other members. Brian- yes that is fine
- 5. Site 557- After the storm damage we were in camp-I have never seen so much damage. I just want to give a shout out to the company- they are amazing.
- 6. Site 50- what is the status of the leaf vac. Roland- we do have a working one but it takes 3 people to operate.

**Motion to adjourn by Roland Seconded by Audra. Motion passes**

**Present at Meeting**

site #	Customer
Site #030	SMITH, CLINTON & KERRI - #30
site #033	ZICK, MARK & ARNDT, AUDRA - #033
site #046	BANGART, BRIAN & RENEE - #046
site #050	MOORE, TIM & LINDA - #050
site #077	WACHOWIACZ, BRIAN & CONNIE - #077
site #087	HOLLAND, COREY & TERRI - #087
site #152	WHITAKER ADRIAN & SUSAN - #152
site #310	PFANNERSTILL, TAMMY & NATE - #310
site #404	MALLONEN, EDDIE & TINA - #404
site #417	KRASEMANN, RAYMOND & TRACY - #417
site #434	EISCH, ROLAND/DALSOREN, BEN - #434
site #547	GAMBINO, JOESEPH & JULIA - #547
site #553	SCHEID, STEVE - #553
site #556	CERANOWSKI, CHRISTINE - #556