

**Board Meeting  
January 2024  
Camp Delton Club Lodge**

**Roll Call**

In attendance: Brian Wachowiacz, Roland, Corey Holland

Excused: Tammy Pfannerstill, Heidi Helm(virtual), Joe Gambino, Sue Whitaker(virtual), Jen(virtual), Audra Arndt (virtual)

Approval of Minutes – September

**Motion made by:** Audra to amend motion from September

**Motion 2<sup>nd</sup> by:** Corey

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

**Motion made to accept September meeting minutes**

**Motion made by:** Roland

**Motion 2<sup>nd</sup> by:** Sue

**Motion carried: (7-0)**

Treasurer's Report

Please contact the Treasurer of camp office for a copy of this report.

Correspondence – Vice President

- None

Directors Reports

- **Personnel – Corey Holland-** All contracts for 2024 season are complete. Thank you for a great 2023 and we are looking forward to a great 2024. Welcome Seth. Atm is here, payback to camp ground is .50 per transaction. We do not have to put any money into it. We can do year to year contracts. Audra- Seth's title is not grounds manager at this time. His title will be changing as he receives more training.
- **Insurance and Bylaws – Sue Whitaker** - nothing new, still working on finishing up the changes so they can be sent out
- **Buildings and Grounds – Roland Eisch** Construction material is being put into the dumpster. The company did not pick it up one time. The company will start charging for construction material. Sue and Brian- The rule will have to be changed to not allow it at all.
- **Membership – Heidi Helm**  
Nothing at this time. One site was sold in Dells village.
- **Activities – Jen** Nothing at this time. Still working on plans.
- **Office Manager – Carol Rochester** 2024 books are set up. Binders are being revised/new ones created. Sue asked about the new security company-per carol the company suggested to wait until the old cameras no longer work. Once the change needs to be made it will take a few days.

- **Grounds Manager – Vince Klitzman** New motor installed on the leaf vac. organized and cleaned the shop. Supplies for the coming season ordered. 4 benches sold- each earning the camp approximately \$50.00 per bench.

**Old Business**

A.

**New Business**

**Employee contracts** - complete. We do not go into specifics. All board members received copies.

**Audience to members** nothing

**Motion to adjourn** by Roland

**Motion 2nd:** Corey

**Motion carries (7-0)**

**Attendees**

site #033	ZICK, MARK & ARNDT, AUDRA - #033 - Zoom
site #077	WACHOWIACZ, BRIAN & CONNIE - #077
site #087	HOLLAND, COREY & TERRI - #087
site #119	HELM RICK & HEIDI - #119 - Zoom
site #152	WHITAKER ADRIAN & SUSAN - #152 - Zoom
site #169	BERZILL, MARK SR & WIKEL LINDSAY-#169 - Zoom
site #417	KRASEMANN, RAYMOND & TRACY - #417
site #434	EISCH, ROLAND/DALSOREN, BEN - #434
site #522	EDGEWORTH, JAMES - #522 - Zoom