



Annual Membership Meeting July 18, 2020

Call to Order

President, Bob Glaman

Approval of the 2019 Annual Meeting Minutes

Secretary, Cheryl Sorenson

* Motion made by Cheryl Sorenson to approve

* Motion 2nd by Barb C (site 557)

* Open for discussion – some changes are needed to the July 2019 minutes (this item was completed).

* Motion carried - minutes approved

Presidents Annual Statement

President, Bob Glaman

Bob provided a brief statement on some of the challenges we have faced with COVID-19. As they say, we are all in this together – let's make the best of it.

Treasurer's Annual Report -

Lindsay Wikel

- A copy of the treasurer report can be requested from the Treasurer or the Secretary.

Correspondence -

VP, Eddie Mallonen

Sales -

Sue Whitaker

- Sue has closed on 13 campers since June. As of today, there are only three sites for sale.

Old Business

- Old spigots - clarification of use - Eddie wanted to clarify and make sure everyone knows about the new spigots. No further discussion needed.

New Business - these topics were submitted by the membership

- Glaman - Site 500 - amend annual bylaws concerning annual meeting date

Bob Glaman made the following motion: Motion to amend Article III, sec. 7(a) of the bylaws - in the event of a natural or man made event, or health crisis such as a pandemic, the BOD has the right to change the date, time and place of its annual meeting. No less than 10 days notice of the change must go to members via all methods the Camp uses. This motion was 2nd by Barb C (site 557)

Yay - 54

Nay - 0

Abstain - 0

Motion carried

- Sorenson - Site 430 - Board eligibility if removed from Board of Directors

Cheryl Sorenson, site 430 made the following motion - if a board of director members is removed from the Board due to inappropriate conduct, they are not allowed to be nominated in the future. Discussion took place on this topic and the motion was amended by Sorenson to say if a board of director members is removed from the Board due to inappropriate conduct, they are not allowed to be nominated within the next five years. The amended motion was 2nd by Sally P

Yay - 33

Nay - 10

Abstain - 0

Motion carried

- Mawbey - Site 492 - Allow golf carts in camp - A motion was made by Mawbey to send out a referendum to all members regarding the use of golf carts within Camp Delton. The motion was 2nd by Barb C (site 557).

Yay - 52

Nay 2

Abstain - 0

Motion carried

- Pierce - Site 462 - Wilderness hill speed bumps - A motion was made to investigate placing a speed bump by the stop sign at bottom of hill in Wilderness. The motion was 2nd by Bob G (site 500). After discussion, it was decided that Roland will speak with Jackie about this to determine whether or not this should be done.

- Sheats - Site 173/174 - Camp host/management plans - A discussion took place on the feasibility of using a management company to run the campground. Many members have opinions on how we should be run and no final decisions were made. Eddie M made a motion to draft a job description within two weeks and share with members. Motion was 2nd by Bob G.

Yay - 46

Nay - 0

Abstain - 0

Motion carried

- A motion was made by Zick (site 33) to amend the bylaws, Article IV, sec 3 that references that a BOD member can be removed by a 2/3 vote of the full board. The motion was 2nd by Barb C (site 557).

Yay - 13

Nay 23
 Abstain - 0
 Motion does not carry

- External Audit - Lindsay W. made a motion to obtain a quote to conduct an external audit of Camp Delton. The motion was 2nd by Holly (site 130).
 Yay - 50
 Nay - 5
 Abstain - 0
 Motion carried

Additional Topics

- A few members questioned what was going on with the host house and mold situation, etc. Eddie M said he would be happy to discuss and/or provide to interested parties.
- Members also requested to know why the Board did not send out a referendum for the lodge roof since the amount spent was over \$5000. Eddie provided an explanation for this. No motions for changes were involved in the discussion.
- Questions arose about site cleanup. We know this year has been challenging for some and they are not allowed to travel during this time. Eddie M. and a few other members will form a committee and help clean those sites. If members have been in camp and did not do any cleaning, the grounds director will review and determine which sites will be fined. More info to come on this at the August meeting.
- Addition to Bylaws - we will not allow sites/campers to be placed into a trust.
- A reminder was provided that renting out your camper to anyone is against the rules and regulations.

Meeting was adjourned at 1:10 p.m.

Members in Attendance	
Site Number	Name
3	Phillips
5	Mayborne
7	Anderson
16	Simonson
17	Brack
28	Schooff
33	Zick
34	Anderson
40	Marshall
43	Young
50	Moore
51	Usedom
53	Young
57	Ornstein
62	Helding
66	Wilkenson
68	Kupka

77	Wachowiacz
78	Stewart
79	Yokers
82	Rotar
87	Holland
92	Welsh
106	Foeckler
108	Verhalen
112	Eibisch
114	Hughes
117	Hermann
118	Helm
130	Czubakowski
141	Bach
142	Stauffer
149	Disterhaft
150	Foeckler
152	Whitaker
164	Korn
165	Smith
169	Berzill
176	Mangless
310	Pfannerstill
404	Mallenon
405	Mallenon
410	Price
430	Sorenson
434	Eisch
437	Maher
446	Swanson
473	Boetter
482	Kontowski
485	Walsh
487	Duncan
490	Holcomb
492	Mawbey
500	Glaman
552	Gruber
553	Scheid
556	Ceranowski
557	Ceranowski
561	Robinson