



**Board Meeting  
August 22, 2020  
Camp Pavilion**

**Roll Call**

In Attendance: Bob Glaman, Eddie Mallonen, Roland Eisch, Brian Wachowiacz, Rich Marshall, Lindsay Wikel, Sue Whitaker

Excused: Cheryl Sorenson

**Approval of Minutes – May Meeting**

Motion made by: Rich Marshall

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

Motion carried: All Board members approved

**Treasurer's Report**

- Contact Treasurer or the office for Treasurer Report.

**Correspondence – Vice President (Read by Brian Wachowiacz)**

- Letter from Eddie Mallonen to recognize Bob Glaman and Cheryl Sorenson for their time on the board

**Directors Reports**

- **Personnel – Brian**
  - Camp Host position has transitioned back to an Office Manager
  - Posting resulted in 40 applications
  - Brian, Eddie, Rich, and Sue conducted the final interviews
  - A new Office Manager, Carol, was hired and has started
  - Thank you to Sue for her time and hard work in the office and helping with the training of the new Office Manager

- **Insurance and Bylaws – Rich**
  - Roberts Rules of Order does not allow virtual meetings and email voting unless specifically stated in the Bylaws. A motion will be made during new business.
- **Buildings and Grounds – Roland E.**
  - Building by the lake will be torn down. Last reminder for individuals to get any personal items out of there or they will be tossed/donated/sold.
- **Membership – Brian**
  - 3 memberships currently for sale
  - Reminders:
    - Watch speed – kids in Camp
    - Remember to sign in/hang tags in your vehicles
    - Pets must be on a leash
    - Quiet time starts at 11 P.M. – respect your neighbors
    - Guests have been more of a problem – remember to educate guests on rules
  - Thank you to the members Brian has interacted with while Membership Chair
- **Activities – Sue**
  - Trick or Treat will take place the Saturday of Labor Day Weekend (September 5). Times will fluctuate depending on area. Look for information on the flyer and social media.
- **Capital Improvements**
  - No report
- **Camp Host**
  - Carol introduced herself and thanked the Camp for the warm welcome.
- **Grounds Manager**
  - State inspection took place and some enhancements were completed to comply
  - Pool passed inspection. Testing of the water is taking place 3 times per day
  - Camp projects included repairing three water leaks and miscellaneous electrical

### **Old Business**

1. Board Handbook/Calendar (Bob and Eddie)
  - a. Limited time to work on this, but continued work on this project to create descriptions of each board member and calendar timelines
2. Announcement of 2020-2021 Board of Directors (Bob)
  - a. President – Eddie Mallonen
  - b. Vice-President – Lindsey Wikel
  - c. Treasurer – Audra Arndt Zink
  - d. Secretary – Rich Marshall
  - e. Membership – Heidi Helm
  - f. Bylaws/Insurance – Sue Whitaker
  - g. Personnel – Brian Wachowiacz
  - h. Buildings and Grounds – Roland Eisch
  - i. Activities – TBD per special election

## **New Business**

### 1. Guest Sites (Sue)

**Motion made by Sue – “Open guest sites Labor Day weekend and for the remainder of the season”**

- a. Second: Lindsey
- b. Discussion
  - i. Bathrooms would be locked daily at 7 AM for cleaning and reopen when cleaning was done
  - ii. Question of ability to clean restrooms on weekdays and concerns addressed about keeping restrooms open 24 hours a day every day
  - iii. Questions about campers in guest sites – it was shared that all current reservations were self-contained units.
- c. Motion rescinded by Sue

**Motion made by Sue – Motion to open guest sites for weekends only starting Labor Day weekend with restrooms open 24 hours unless being cleaned.**

- d. Second: Lindsey
- e. Motion carried: All board members approved

### 2. Membership Sales (Sue)

**Motion by Sue: “Remove 2% commission from contracts for membership sales and sales by Camp personnel when Camp is closed”**

- a. Second: Roland
- b. Discussion
  - i. Concern addressed about what happens in the off season – some members bought off season
  - ii. Board members would show trailers – concern about safety of board members off season with plowing and ice
  - iii. Recommendation that members selling their site show it on their own off-season
- c. Motion carried: All board members approved

### 3. Bylaws Change to Allow Virtual Meetings and Voting (Rich)

**Motion by Rich: Revise the bylaws to include:  
Article III: Membership**

#### **Section 3 – Rights of Members**

**Add:**

**All member meetings may either be in person, virtual through video conference, over the phone, or a hybrid of a combination of the mentioned. Quorum for meetings, the ability for Club members to vote, and the ability for Club members to actively participate in the meetings are all allowed via any of these formats. The Board of Directors shall deem the appropriate format for each meeting.**

#### **Article IV – Board of Directors**

#### **Section 4 – Meetings and Quorum**

**Add at the end of section:**

All board meetings may either be in person. In extenuating emergency situations deemed by the President virtual through video conference, over the phone, or a hybrid of a combination of the mentioned. Quorum for meetings, the ability for board members to vote, and the ability for Club members to participate in the in Audience to Member section of board meetings are all allowed via any of these formats. The Board of Directors shall deem the appropriate format for each meeting.

Board of Directors may also conduct necessary operational business and vote on respective matters between regularly scheduled meetings in person, virtual through videoconference, over the phone, or a hybrid of a combination of the mentioned. Voting is allowed under any of these formats as well as email and will follow Roberts Rules of Order.

- a. Seconded: Lindsey
  - b. Discussion:
    - i. Lengthy discussion about the concerns of allowing virtual meetings including connectivity issues, verification that those participating were in fact members and concerns about the power this would provide the board to call meetings.
    - ii. Numerous members felt this was a significant change to the bylaws and needed more attention.
  - b. Motion revised by Rich to include the statement “in emergency situations as deemed by the board”**
  - c. Revision seconded by Lindsey
  - d. Discussion
    - i. Continued concerns addressed as noted above.
  - e. Motion rescinded by Rich – a Bylaws Committee meeting will be called to address this.
4. Special Election (Eddie)
    - a. Nominees have been contacted by the Vice President and ballots will be going out
  5. Status of the Dells Restroom/Laundry Facility (Roland)
    - a. New machines will be installed next year.
    - b. Looking into new permanent building
  6. Golf Cart Referendum (Brian)
    - a. Referendum will go out once the special election has concluded to avoid confusion.
  7. Member Only Facebook Page

**Motion made by Sue: “Form a committee to establish, design, and get up and running a members only Facebook page”**

    - a. Seconded: Roland
    - b. Discussion
      - i. Inquiry and encouragement to establish parameters for the page (i.e. approval of posts, etc.)
    - c. Motion carried: All board members approved

Audience to members

1. Site 149 – Questions about the Camp enforcing rules including mopeds on driveways, sign into camp and parking in other member's driveways. Encouragement to all to report violations and send in complaints.
2. Site 442 – communicated lots of rule violations occurring in Wilderness too
3. Site 68 – Question on who enforces rules. The Grounds Manager and Office Manager did in the past. The entire board should enforce the rules.
4. Site 557 – the reopening of guest sites requires bathrooms open 24/7. Does closing them to clean the bathrooms violate state law? Also questioned why the board and members are the only ones able to sell sites.
5. Site 149 – Stated that board members should do whatever it takes to represent the Camp. Board members should not refuse to do things.
6. Site 442 – Question about who is enforcing the rules. Members may not feel comfortable filing a complaint and providing their name. The Membership Director shared that complaints are addressed within 24 hours and the name of the member filing the complaint is not disclosed. Also inquired about the position description of the Office Manager, who to call in an emergency (board shared anyone should call the emergency number for problems and noise violations) and confirmed that the Office Manager will do regular safety rounds of the Camp.
7. Site 150 – Complimented that complaint letters for site cleanups were sent out.
8. Site 79 – Inquired about bio and background of Office Manager. Carol shared her background as a secretary, lobbyist, and trainer. She worked the last two years at Chula Vista.
9. Site 68 – shared that everyone is a member of the Camp and any member should report rule violations to any board member
10. Site 149 – Regarding the referendum for the golf carts, would like to investigate something similar for mopeds. It was shared that mopeds have different regulations.
11. Site 562 – Thank you to Bob Glaman for his work over the pandemic.

**Members present: 40**

Meeting adjourned