



**May, 26 2018**

**Roll Call**

In Attendance: Roland Eisch, Eddie Mallonen, Rod Rotar, Lindsay Wikel, Julie Disterhaft, Cheryl Sorenson

Via phone: Rich Marshall

Absent:, Sue Whitaker, Bob Glaman (excused)

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**Approval of Minutes – March 17, 2018**

Motion made by: Cheryl Sorenson

Motion 2<sup>nd</sup> by: Rod Rotar

Motion carried: All Board members approved

**Treasurer's Report**

- Total checking/savings - \$385,249.01
- Assets
  - Total current assets - \$480,657.64
  - Total fixed assets - \$2,905,284.48
  - Total assets - \$3,385,942.12
- Liabilities
  - Total current liabilities - \$163,317.20
  - Long term liabilities - \$980,899.54
  - Total liabilities - \$1,144,216.74
  - Total liabilities and equity - \$3,385,942.
- Income
  - Total income - \$278,971.50
  - Net ordinary income – 80,521.19
  - Net income (through May 25, 2018) – \$80,976.59
- Total Expenses - \$196,983.41

**Correspondence – Vice President**

- No correspondence received

**Directors Reports**

- Personnel – Julie D.
  - Full office and grounds crew. We may take on one additional office person

- Introduction of Cheryl and Steve. Sam remains doing the back office work
- Insurance and Bylaws – Lindsay W.
  - By-laws will host a meeting next Saturday in the lodge.
  - Would like to review fees and make them more consistent.
  - Will also look at some of the rules wording
- Buildings and Grounds – Roland E.
  - We know have air compressor – it worked well when the water was turned on
  - If it stays warmer at the end of the season – we will leave the water on longer. Includes bathrooms
  - Speed bumps – approx.. \$1500 to put more in camp
  - Stairs in overlook are complete and they will be installed next week.
  - Lift stations – maintaince will be done annually. It will help on the smells around camp
  - Please do not place TVs, etc. in the dumpsters as the camp has to pay for removal
  - Light poles have now been pulled
- Membership – Sue W.
  - Sue will address the issues some members had over the winter as soon as she returns to camp
  - There are many campers/sites for sale. If you have anyone interested, have them visit the sales page of the Camp Delton Club web site
- Activities – Rod
  - Welcome back - First cookout is today
  - Dells Palace theatre – June 2 – Happy Days
  - July 21 – Wizard of Oz
  - July 7 – Craft vendor fair and bake sale – see web site for more info
  - July 7 evening – pig roast
  - We will still do parade (but will need a date) – but would also like to do more kids activities
- Capital Improvements – Tim M.
  - Referendum for lodge remodel – this will be going out soon
  - Assessment will stay the same – the length of LOC will go on longer
- Grounds Manager
  - Repaired some of the fascia boards on the bathe houses
  - Painting and repairs were completed at host house
  - Repainted signage on bath houses
  - Added 12 feet of fence behind dumpsters
  - Repaired 3 water breaks in Overlook and 2 in Wilderness
  - Repaired 30 tiles in the pool
- Operations Coordinator
  - Sam has been working closely with our new host Cheryl and her staff on training for the front office
  - We now have a new wifi package – from 6 GB to 25 GB. Also looking at a new email application for the Camps main email account. This would require us to update all camp literature with a new email address. This would be down during the next off season.
  - We now have 2 phone lines in the office – The additional phone line will be used for accounting and sales.
  - We will now longer be able to get our newspapers with coupons in bulk. Working on other options.

- All store items have come in – we have an even greater variety this year.
- The office will continue to remind members that mail and packages cannot be delivered to the camp office
- Invoices for the air compressor referendum are being prepared and will have a Nov. 1 due date.
- Sam has several advertising propositions to discuss with Eddie and Sue
- Two sites sold and closings will be next week – site 28 and 126. No new sites have been put up for sale.
- Canoe rack storage is becoming a problem – we need to figure out a way to add additional storage as it's a big selling point.
- Appraisal Consultants coming into camp the week of May 29 – this is an appraisal of the Camp which was requested by the bank as a part of their verifications for our LOC.

### Old Business

- Village/Chapter 69 Update
- Spoke with attorney 2 weeks ago – the revised chapter 69 is still a work in progress
- Stiffer requirements for new added decks and rooms – no existing ones will be affected
- All permits for the village now have to be done online
- Will no longer collect the \$100 fee
- Hydrants – telling us it's our problem – it is a \$2500 fee to dig up and fix. This was a mess-up by the contractor – they will fix so hopefully we will not have to pay
- Lodge Bathrooms  
This will be removed and added to the lodge remodel

### New Business

- Elections
  - Rod, Sue and Lindsay are up for election
  - Rich will work with Bob to get the election prepared for June
- Site clean-ups
  - Clean-up is now June 16 due to water not being on
  - On June 17, there will be write-ups and there will not be a two week extension
  - If site is not cleaned up by June 16, we will hire a crew to do this and the member will be billed
  - Signs have to be on a front tree or in front of camper so it is visible. If those with signs still in windows, the camp will order a new sign and hire someone to place – the member will be billed
  - Members can ask one of the board members to check and see if their site is presentable
- Insurance renewal –
  - On June 6 our insurance company will be in camp to do a drive through to make sure we have all of our out buildings covered
  - The camp was insuring 6 canoes that we did not own and those have been removed from the policy
  - There will be a decrease of \$548 in our policy as the gator and another vehicle were removed from the policy.
  - We have also switched the EPLI, D&O to Robertson & Ryan which will help save additional dollars.
- Expulsions

- Currently have 10 delinquent members – the board will meet privately on
- 2 – 3 are currently working on us with arrangements
- We have also updated some of the language in our Expulsion Policy to make it more understandable. This will be updated in all necessary materials
- Staff use of vehicles
  - Looking for a golf cart for the host/hostess to use – 4 seater, with additional requirements
  - During inclement weather a vehicle needs to be available –
    - Eddie would like to have a schedule put together so one of the trucks is available – if the Chevy is used, the guys need to make sure it is clean
    - Samantha will need to go to bank or post office – golf cart cannot be used on streets

#### Audience to members

- 557 – Barb C – lakefront – numerous boats and paddle boats are on the ground and tipped over. Are those people paying a fee? This is an ongoing problem. We will investigate and will get back to Barb. Are you allowed to advertise a boat for sale? No – but there is a pontoon with a for sale sign on it. We will investigate. The shed – it is a safety factor – we need to replace.
  - Roland will set a date to have everything removed and then we will replace shed.
- 536 – Ellen – Store kayak for \$32 per year. Now she found out there is no places available. This was one of the reasons she bought her place here. Samantha will check to see if there are any sites available. The board will address
- 447 – Bava – Do we know if there are nonmember boats, etc. down by water? Take a picture of the boat, etc. and if it does not have a site number on it, etc. we should have the right to remove and bring them to the office.
- 443 – Walz – All gate cards collected – those that had numerous cards. Yes, that has been done. Who is responsible for sales? Samantha will be and Steve will be backup. Electronic devices – recycle - do we have contact info – yes we do – and we will publish number again. It is also posted by dumpsters. We will provide this as a convenience but the member still must pay for it.
- 556 – Christine C – Letter to Board regarding water drainage issues at her site.
  - Eddie explained that we do have a bid to replace a portion of the road that will alleviate this problem.
- 173/174 – Anita Sheets – why the change in office personal and was it in the 2018 budget? Eddie explained the reasoning to the audience.
- 149 – Randy Disterhaft – How can we say it was planned for in budget – when \$7000 was cut from budget. Eddie explained that we were under in 2017 hence the reason it was cut back for 2018. A budget is always a work in progress.
- 127 – Janet – who gets the commission for selling trailers – currently it is Samantha as she does all of the paperwork, etc. Currently at 2% but it is being worked on.

Meeting adjourned at 10:14 a.m.

#### **Members Present at Meeting**

Disterhaft – 149  
Eisch – 434

Sorenson – 430  
Rotar – 82

Moore – 50  
Mallonen – 404  
Wikel – 169  
Walz – 443  
Smith – 165  
Walsh – 485  
Sheets – 173, 174  
Enedeline – 131  
Zicki – 33  
Rickey and Janet – 127  
Jensen - 536  
Gaumann – 117

Cerenowski – 556  
Yokers – 79  
Bava – 447  
Anderson – 34  
Havill – 544  
Czobakowski – 130  
Czobakowski – 150  
Foeckler – 106  
Konbocoski – 482  
Steinhoff – 432  
Wachowiacz - 77