



Annual Membership Meeting July 20, 2019

The annual membership meeting covered several topics.

- Sales/commissions to campers
- Golf carts
- External audit
- Correspondence to camp complaints
- New playground

Each of the above topics have further detail below.

Golf Carts

- The golf cart committee provided a very detailed plan on allowing golf carts within the camp (details can be provided upon request). There was much discussion on the topic with all members present. A motion was made by Eddie (site 404) and 2nd by Cheryl (site 430) to send out a referendum question to all members regarding the use of golf carts in the camp. Three members then left the meeting before the vote and we no longer had a quorum. This was unfortunate as the committee put together a great plan and was able to answer all questions and concerns. This motion and potential vote will take place at the 2020 annual membership meeting.

Correspondence to members

- A motion was made by Barb (site 557) to add to the current Rules & Regulations – Any correspondence received by the office or a board member should have a written response acknowledging the receipt within 10 days. A response to the member should be drafted and sent within 30 days. The motion was 2nd and a vote was taken. The motion passed and the Rules & Regulations will be updated with this information.

New playground

- A committee was formed during the early part of summer 2019 to determine if we could place a new, safe playground near the pavilion. Information was presented and a discussion took place. It was determined that this committee would need to do some further research and a motion was not presented at this time.

Other Business

- There were several members that thanked the Board for doing a great job and keeping things on track.
- There was also a discussion on paying off the electrical project in a lump sum. Eddie was going to do some further research on this topic.

- There was also a discussion on sites that were fined for not cleaning by May 31. No further action needed.

Motion to adjourn meeting made by Barb (site 557) and 2nd by Rod (site 82). Meeting ended at 11:25 a.m.

Members in Attendance	
Site Number	Name
149	Disterhaft
169	Wikel
68	Kupka
487	Metz
168	Wroblewski
12	Kuntz
409	Bolling
150	Foeckler
130	Czubakowski
106	Foeckler
50	Moore
446	Jones
467	Hoffman
500	Glaman
430	Sorenson
33	Zick
5	Mayborne
77	Wachowiacz
417	Krasemann
167	Kupka
434	Eisch
485	Walsh
556	Ceranowski
557	Ceranowski
553	Scheid
471	Bruss
51	Raulsedom
142	Stauffer
152	Whitaker
117	Hermann
84	Marshall
545	Comer
404	Mallonen
405	Mallonen
482	Kontowski
412	Mario