



**September 19, 2020**

**Start time: 9:10 AM**

**Roll Call**

Eddie Mallonen: Present  
Rich Marshall: Excused  
Audra Arndt: Present  
Lindsay Wikel: Present  
Brian Wachowiacz: Present  
Roland Eisch: Present  
Heidi Helm: Present  
Sue Whitaker: Present

---

**Approval of Minutes – August 22, 2020**

Motion made by Roland Eisch  
Motion 2<sup>nd</sup> by: Lindsay Wikel  
Motion carried: All Board members approved

**Treasurer's Report**

- Contact Treasurer or the office for Treasurer Report

**Correspondence**

- None

**Director's Reports**

- Personnel – Brian Wachowiacz
  - Wished to thank everyone for patience and understanding as Membership Director and appreciate everyone's understanding.
  - Immediately starting search for Camp staff next year
    - 3 for lodge, 2 for grounds
- Insurance and Bylaws – Sue Whitaker
  - Nothing to report. Rich will hold Rules and Regulations committee meeting.
- Buildings and Grounds – Roland Eisch
  - Need new mower. Vince has bids and will call on it. Financials will be verified.

- Reconsider pool being open after Labor Day. It costs between \$600-\$900 to heat alone even with heater off from 6PM to 6AM. This will be added to a spring agenda for members to discuss
- Membership – Heidi Helm
  - Hard copy ballots are available to pick up for golf cart referendum
- Activities
  - No report
- Grounds Manager – Vince
  - Two water leaks were fixed
  - Shed by lake taken down and shed items were relocated to maintenance building.
  - Gravel was added by the dumpsters
- Office Manager – Carol Rochester
  - Reviewing frontier bill and would like to change to Spectrum.
  - Thank you to members for being friendly

### **Old Business**

- Board Handbook/Calendar: Eddie Mallonen
  - Goal is to have a binder for each board member to have as job descriptions.
- Special Election Results: Eddie Mallonen
  - 79 electronic, 49 mailed in, 5 voided as envelopes are incorrect, 1 had no vote
  - Tammy: 55 votes will fill activities director roll
  - Marty: 38 votes
  - Jeff: 25 votes
- Bylaw change to allow virtual meetings and voting: Rich Marshall
  - Sue described. Tabled to go to committee.
- Status of Dells Restroom/ Laundry Facility: Roland Eisch
  - It would be nice to put a new bath and laundry. We are looking at a few hundred thousand dollars and may need a company to come in and design. We have the plumbing but need the building and design to work with current plumbing.
  - Leave as old business to update as needed.
- Golf Cart Referendum: Brian Wachowiacz
  - All put together, mail ballots can be picked up at the office and Julie delivered many yesterday.
  - Electronic version will be sent this afternoon.
  - Additional sheet with wording, plus ballot.
  - Ballot returns close on 10-09-2020.
- Member Only Facebook Page: Heidi Helm & Sue Whitaker
  - Heidi has a list of interested members. She will coordinate a time to meet. Members may contact Heidi to be added to the list

### **New Business**

- Banning of Burning Treated & Green Lumber: Sue Whitaker
  - Had 3 sites burning. Sited hazards of burning treated wood, no matter how old it is.
  - Recommendation to add to rules and regs with leaves and garbage.
  - Motion by Sue, seconded by Heidi. Can we add painted lumbar as well?
  - Amended motion: To add the burning of treated, green or painted lumbar, as well as pine needles as a fineable offense.

- Banning signage/flags featuring political messaging: Sue Whitaker
  - Amend statement about commercial advertising. If sale signs are not allowed, political sign/flags should not be allowed as well.
  - A flag was being flown with a thin blue line. Site 559 shared that it had nothing to do with current state of affairs. The flag was flown for support of officers killed in the line of duty.
  - Someone destroyed the flag at 7AM as vandalism. Tabled and addressed by rules and regs to be fine-tuned.
  - Sue rescind motion, and will add to committee meeting to discuss.
  - Site 557: what has done about the incident? Police report filled as vandalism, not aware of at fault party.
- Frontier Vs. Spectrum
  - Frontier no longer supports Outlook email.
  - Frontier costs \$445.69 and Spectrum with similar or better features costs \$282.92.
  - Roland motion to change to Spectrum, seconded by Brian
  - Switch can occur in a few weeks but need to notify vendors and members of the change.
  - Camp paid October frontier and will need to watch for credit if we switch immediately.
  - Motion pass, 7-0.
- Procedures for removing a board member and appeal process.
  - Topic will go to rules and regulations committee for discussion.
- Drainage issues in Overlook and Wilderness
  - Formed a committee in the past and currently receiving more complaints. Need sites reviewed and concerns addressed. We do have a few spots in the park that have problems. When it rains, are ground features and roads channeling water to the area in the site? Need to look at other options.
  - Member will submit a report with details so site can be inspected immediately after a storm

#### Audience to members

- Site 149: Berm in overlook is causing a larger problem. The gully is opening up and it needs some big rock as all the water is opening the ravine around site 127. Need rip rap in there.
- Site 557: 1. For Brian, when is the ballot counting for the golf carts? (will be on the 9<sup>th</sup> and will have sign up information included). 2. Regarding vandalism/ signs, no signs belong for any reason, but we are all entitled to fly a flag for any reason. The club needs to try and find out who did this, and they feel that it was not a member. There is a rumor going around and we cannot have rumors as it sends a negative message. The responsible party needs to be banned. Sue: members need to get involved, and if anyone has any information, we need to be notified. Police were here, and no one saw it. Camp can also send out a chimp mail asking for information from the membership.
- Site 559: heard rumors, seen someone packed up and left when police arrived. The incident occurred at 7 AM.
- Site 68: Respects opinion and agrees it is very difficult to investigate, but if we have a situation again, can we document what we know, place in the newsletter, and ask for anonymous information, and have one director responsible? This can encourage membership to provide information in a confidential manor. Keep it secure, and not

public knowledge. Eddie: As part of the binders, we can put together a procedure for membership director to follow as well as a procedure for information being reported.

- Site 82: 1. The road is one of our biggest expenses; we need to develop a plan to move forward with. 2. The Spectrum thing, as one email goes to one person currently, we should be able to have two email account with Spectrum. Eddie: To the duplicate email point, can we build 2 email data bases, one for emails, and one for general emails? We can add more to the chimp mail email list, but both need to be maintained. Member: Can we advertise that additional members can be added to the chimp mail email. Eddie: Will post in newsletter, members only.
- Site 117: where did the money come from for lodge roof as well as washers and dryers? Eddie: Washers and dryers have been budgeted for. Out building roofs were paid through a reserve fund. Lodge was \$12,000. Eddie: Will get the numbers from QuickBooks for the outbuilding roofs. Do members still vote on purchases over \$5,000? Reserves do not get more the \$5,000 a year and do not need to go to vote. When the item needs to be replaced, we have the money budgeted for that cost. The roofs were paid for in the same way as well. Tower money goes into building reserves and that is used for building repairs. For two years the money was partially redirected into tree removal. We have 2 more washers and 2 more dryers coming. The old washers and dryers no longer could be serviced by a company.
- Site 485: Would like to talk about American Flag etiquette. People can fly during daylight hours, but at night it needs to be lit up. When it is old, Will can dispose of, if you give to him, or give to a VFW. Roland has a flyer on flag etiquette, and will place in the newsletter, and on the billboard in the lodge.
- Site 33: We had \$5,000 budgeted, but how does that work as it is to be \$6,500? Eddie: will need to check the reserves amounts. In the past it's been reserve funds as well as budgeted amount. Sending a monthly email update regarding purchases would be a good idea.
- Site 152: Sue, would like to say Trick or Treat was a success.
  
- Motion made by Audra to move into closed second session, seconded by Heidi, at 10:15 AM. Passed 7-0  
Tammy joined the board for the closed session meeting.  
  
Board held a closed door meeting
  
- Audra motion to go back into open session, seconded by Sue, motioned pass by a vote of 8-0

- Motion made at to conclude the meeting: Sue Whitaker
- Seconded: Roland Eisch
- Passed 8-0
- Concluded at 11:22AM
- 30 members present

Next meeting: November 21, 2020 @ 9:00AM