



Board Meeting August 17, 2019

Roll Call

In Attendance: Bob Glaman, Rich Marshall, Eddie Mallonen, Roland Eisch, Julie Disterhaft, Sue Whitaker, Lindsay Wikel, Wayne Metz, Cheryl Sorenson

Approval of Minutes – July 2019

Motion made by: Cheryl Sorenson

Motion 2nd by: Julie D.

Motion carried: All Board members approved

Treasurer's Report

Contact the office for a copy of the Treasurer's Report

Correspondence – Vice President

- No correspondence

Directors Reports

- **Personnel – Julie D.**
- Debbie has been out sick all week and hopes to return on Monday

- **Insurance and Bylaws – Lindsay W.**
- No report

- **Buildings and Grounds – Roland E.**
- Garbage situation is out of control
- The camp is currently charging \$50 to anyone getting rid of refrigerators. If Vince has someone come and pick up, we have to pay the guy \$20. Otherwise Vince has to haul them to Mauston. As of now, Vince will have the guy pick up and pay them \$20 for each (he has 4 as of today). We are at 103% of budget now - members are not paying

attention to the rules of throwing items out. We are working on installing cameras so we can find out who is doing this.

- Receiving work orders for trimming branches. We cannot trim trees for items such as pine needles falling on cars, etc. Also, people have to remember that the campgrounds are in the woods and we cannot continue to cut trees for these purposes.
- People are continuing to steal plungers and destroy soap dispensers. Please be respectful and do not do this.

- **Membership – Wayne**
- 9 campers have been sold with 10 remaining to be sold
- Wayne encourages everyone to complete a complaint form if they have an issue and he will handle asap

- **Activities – Sue**
- Sue reported on the August/September events
- August 31 - Spaghetti dinner which includes employee appreciation
- Sept. 1 - trick or treat for the kids
- Ice cream social - date to be determined
- Sue also made a motion to explore the feasibility of putting in a professional playground between the volleyball and basketball courts. Currently kids that attend events at the pavilion and during adult swim time have nowhere to play. The motion was 2nd by Julie D. and the Board approved the exploration phase. A task group will work on this with a further report coming at the Sept. meeting.

- **Capital Improvements**
- No report

- **Camp Host**
- Training on website - Sue will be back-up
- Thank you to Lauren for filling in while Debbie has been out

- **Grounds Manager**
- Sewer line flushed out and issue repaired
- Vince has been dealing with other water issues throughout camp

Old Business

- Expulsion update -One outstanding member, served a letter from camp's attorney. The member paid in full including attorney fees. Eddie made a motion that this member be reinstated as a member in good standing. Roland 2nd and the Board approved
- MBE/Bookkeeping - Everything is set up and ready to go. Things are going well with the exception of scanning invoices. That issue is now resolved for as we have a new scanner ready to go.
- New copier - The new copier/scanner is here and training has begun.
- Site cleanups - Julie working on compiling and will have everything done and fines billed out by next meeting
- Wilderness water/road updates - Eddie spoke with Allen Steel this week and reminded them he will need to be here right after Labor Day. That is still the plan. Eddie requested that they give us a specific date that they will start this project.

New Business

- Playground - Sue would like to make a motion to place a professional playground placed between the volleyball court and the basketball court. Children can utilize this during activities at the pavilion and during adult swim. **Motion:** Sue made the motion to form a committee to review bids and equipment. Rich 2nd the motion and the board approved. A committee will be formed.
- Golf carts - What else do we need to put together a golf cart committee? **Motion:** Julie made a motion to put together a golf cart committee, 2nd by Sue and approved by the board. A committee will be formed.
- Water issue – Overlook - Roland and Vince working on it.
- Water spigots - The Heath dept. was in camp and determined that Y spigots can no longer be used. There are various options to handle this and we will publish this for members. This will be effective immediately - Vince will work on this during the off season. Each camp site will be billed individually for this and incorporated into your dues. Members are not allowed to change this on their own.
- Pool safety –
 - Not paying attention when tossing balls, etc. in the pool
 - Regular footballs, Frisbees, etc. should not be allowed in the pool (balls, bats, etc. will be moved back upstairs)
 - The rules for the pool will be reviewed and we will place this info in the rules if necessary
- Membership sales - Move to old business for next time. We will need to make a plan for membership sales for the next season. Debbie is learning this from Sue. We will go back and review info that was discussed about a year ago.

Audience to members

557 - Barb C. - please provide new Board positions

President - Bob G

VP - Eddie M

Treasurer - Lindsay

Secretary - Cheryl

Membership - Brian W

Activities - Sue

Bylaws, Rules, Regs - Rich

Building/Grounds - Roland

Personal - Wayne

446 - John J - what about the random signs 'kids at play' placed around the camp. Most people are ok with them since so many do not obey the speed limit. They are ok, but need to not be placed in middle of the road.

446 - John J - putting rocks down on the paths to inner circle - we will look at and take care of as soon as possible

149 - Julie D. - she has been asked about adding the 'Camper's Corner' back into the newsletter. Julie is happy to handle this - she will type a document and then provide to Debbie for the newsletter.

412 - Mario P. - Kids going too fast going down hills. We all have a responsibility to make them slow down or talk to the parents

Pickett contractor - they did not do Mario's deck correctly. There have been other issues with other campers. Unfortunately, the contract is between the camper and the contractor - and the Camp cannot get involved. We will not actively promote this contractor

Members present:

487 Metz
169 Wikel
440 Mario
556 Ceranowski
117 Hermann
404 Mallonen
430 Sorenson
417 Krasemann
79 Yokers
310 Pfannerstill
84 Rich Marshall
434 Roland H. Eisch
149 Disterhaft
152 Whitaker, Sue
446 John Jones
77 Brian Wachowiacz
142 Stauffer
114 Hughes
68 Pfothenhauer
33 Zick
62 holding
50 Glaman
557 Barb C. -

Meeting adjourned at 10:51 a.m.