



Board Meeting July 20, 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 – June 2019

Motion made by: Cheryl Sorenson

Motion 2nd by: Sue Whitaker

Motion carried: All Board members approved

Treasurer's Report

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

Correspondence – Vice President

- Rich received to notes regarding recognition – Debbie and Cheryl – both do an excellent job here and camp and are much appreciated

Directors Reports

- **Personnel – Julie D.**
 - As of now, Vince and Cory will finish out the season without hiring additional help
 - Sam resigned her position which was effective July 17
- **Insurance and Bylaws – Lindsay W.**
 - Insurance policy is in good shape
 - The camp should be receiving a dividend check of approx. \$500
 - Lindsay reported that inspectors have been in camp and let her know that anti-siphon valves will need to be replaced. All Ys will need to be replaced with Ts. More to come on this issue.
- **Buildings and Grounds – Roland E.**
 - Roland reported that plungers are being stolen from most of the bathrooms

- The cleaning crew is also reporting that many people are leaving clothes, etc. In the bathrooms
- Camp dumpsters – our budget is already at 100% for the year. We will have to put additional guidelines in place so that the camp does not go over excessively. Those ideas include – no longer taking mattresses and large furniture items, no longer adding the large dumpster in May (this was totally abused this year) and potentially placing a camera in the dumpster area by the shed. Once final rules have been determined, they will be added to our Rules document. In addition to the above, if the rules are not followed, fines may be assessed.
- **Membership – Wayne**
- We have had several closings on sites and we welcome all new members
- Wayne reminded those in attendance to keep their speed while in camp to 10 MPH – that includes scooters and bikes
- Please contact Wayne if there is a membership item you would like added to future agendas
- **Activities – Sue**
- The activities committee has been busy – the following activities have taken place so far this season – pancake breakfast, arts and craft fair (30 vendors), July 4th margarita and nacho bar and the bike parade. All activities were well attended and a profit was made!
- The following activities are in the works before the end of the season – french toast breakfast, swap meet, baked potato potluck and the final for the season will be our Italian night prepared by Joe Gambino.
- Watch for upcoming events on our Facebook and Web site along with flyers throughout the camp.
- **Capital Improvements**
- No report
- **Camp Host**
- Debbie reminded members that they need to stop and scan their card even if the gate is open when coming into camp
- If you have a complaint, please fill out a complaint form (available in the office) so your complaint can be addressed
- If you need firewood, please have your request in by 2:00 p.m. on the day you need – otherwise it will be delivered the next day
- When leaving the pool, please take time to put away any pool toys you used and please do not climb on the pool rope. Also, a reminder that no glass or food is allowed on the pool deck
- **Grounds Manager**
- There have been several water issues/breaks that they are working on
- Cleaned out retention pond
- The basketball court was striped and resealed
- There is a sewer leak that we will need to have a company come in & look at

Old Business

- Water drainage issues – Allen Steel will be here after Labor Day (possibly sooner) to work on this issue. They need three days to complete project
- There is one expulsion still on the books

New Business

- Election results – Both Roland and Rich were reelected to the Board along with Brian – congrats to all
- Instead of hiring a camp bookkeeper, the Board has decided to use the services of MBE – this is well underway
- The office is in need of a new copier/scanner. We are currently reviewing options
- Just a reminder that there are some sites that have not yet been cleaned up and fines are/will be assessed
- New correspondence rule – this will be addressed in the annual meeting minutes
- It was determined by the Board that beginning next year, we will only hold the annual Membership meeting in July – there will be no regular Board meeting. In addition, off-season meetings will be held only in November and March

Audience to members

Details in annual membership meeting minutes

Members present:

487 Metz
169 Wikel
556 Ceranowski
117 Hermann
404 Mallonen
430 Sorenson
484 Wil Walsh
12 Pete Kuntz
84 Rich Marshall
434 Roland H. Eisch
50 Tim Moore
149 Disterhaft
152 Whitaker, Sue
446 John Jones
77 Brian Wachowicz
51 Ron Usedom
50 Glaman
557 Barb C.