

Friends of Camp El-O-Win

Recap of October 11, 2011 Board Meeting

Jane presented the financial report. It was noted that if the Golf Carts are worth the \$5000 appraised value, we must have some real classics. There was a discussion of credit card fees (it was suggested we check into Costco's program) and questions about what some expenses in the Contract Services category were for. Jane asked for all reimbursement requests to be made soon so that all accounts are clear by the end of the year.

Committee reports:

Camp Program – Tentative schedule includes: June 9-10 Opening ; no other events scheduled in June at this time; July 6-8 Family Camp; July 13-15 Crafts by the Creek; July 19-22 Girl Scouts; August 3-5 Rock & Roll for Cadettes & Seniors; August 10-12 SU 34; August 25-26 Program Aide training (tentative); September 8 Closing. Soccer Camp is still interested in coming in June. A notice will be going out to SU managers announcing available dates to see if Service Units wish to reserve the camp for their own activities.

Participation in the GS Council's 100th anniversary celebration May 18-20 was discussed. It is being held May 18-20 at the Tulare County Fairgrounds. We would only need to provide an activity for Saturday. We need someone willing to be the coordinator.

Facilities/Maintenance - The water is off and the system shut down. There are pictures of the October snow on the website. We will need new water boxes next year.

Fund Development - Jane presented the semi-final report from the BBQ/Silent Auction - \$6733.08 profit. Remaining auction items should be on the website in a couple weeks. It was decided that items should be presented in small groups in a rotating sequence; that there should be a two week window in which to place bids, and that the winning bid should arrange to pay and pick up items within a week.

Marion Vosburg, Tim Decker, Eileen Swift and Jane Martin are forming a Fund Development Committee for the purpose of raising funds for the bridge. We are also creating a database of current and past camp attendees.

Public Relations - We need someone to head up this committee.

We are working on expanding the Board. An information meeting for possible new Board members is scheduled for November. Our aim is to have the new Board ready to start in January.

Board voted to join the American Camping Association.