

Friends of Camp El-O-Win
Recap of September 13, 2011 Board Meeting

Financial report submitted. Gayle noted that we still have several accounts with incoming deposits expected. Jane explained that we will be changing our insurance policy effective dates to match the calendar year (our financial year) which will allow us to pay by expected program enrollment rather than previous year's enrollment.

Committee reports:

Camp Program - Participation in the GS Council's 100th anniversary celebration May 18-20 was discussed, and events for next summer are being scheduled.

Facilities/Maintenance - Closing is finished except for turning off gas and water. Vosburgs will do additional painting maintenance in September. Need for a five year maintenance plan was discussed.

Fund Development - Informal evaluation of the BBQ and Silent Auction was held. It was decided that items not sold at auction will be auctioned on the website. Restaurant fundraisers were discussed. Marion Vosburg and Tim Decker have volunteered to work on the bridge fund drive.

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

Volunteers - The Board will resume recruitment for new Board members.

Gayle Duffy submitted her resignation from the Board, but will still help out from time to time, particularly with regards to cooking.