

**Friends of Camp Christopher
General Membership Meeting
January 20, 2018**

Attendance: Janet Corey, Michele Dolensky, Michelle Dolensky, Lizzy Flannery, Tess Flannery, Lawrence Furman, Bill Marras, Tom McGraw, Tim Lilley, Patti Longville, Kathy Prochnow, Johnathon Reiman, Phyllis Richardson, Jim Sovacool, Margie Sovacool, Libby Thomas, Diane Wendelken, Craig Witalis

Call to Order: Meeting was called to order by President of Friends of Camp Christopher (FoCC) Jim Sovacool. Jim announced Board and Committee Members: Diane Wendelken and Barb Hertrick will fill the At-Large positions, Janet Corey, Past President, will chair Ways and Means Committee.

Review of Minutes November 2017 minutes were presented and approved with typo correction.

Treasurer Report: Larry submitted the following reports:

- Amended 2017 Budget reports for each month, quarter, semester, and year end
- January 2017 beginning balance = \$22,234.79
- 2017 Yearend balance = \$27,565.40
- 2017 Revenues= \$40,251.44
- 2017 Expenses= \$34,920.83
- 2017 Memorial Gifts= \$8884
- Restricts Endowment Funds total to date =\$10,543.00
- 2018 Budget totaling \$26,325
- Donations were made by Princeton Area Community Foundation for \$250.00 and from John Kelleher (former camper) for \$2,500.00

Motion to approve amended reports was approved.

Motion to give authority to the Finance Committee to establish a separate account for the Endowment Fund that would be Board approved by April was approved.

Action: Larry will send out an invite to Finance Committee members to discuss options.

Committee Reports

Volunteer Program: Please keep track of the hours you donate to FoCC.

Sunshine: Kathy reported cards continue to be sent and we are keeping track of who has been sent a card. Please let us know when someone needs a little Sunshine sent their way.

Ways and Means:

- **Car Show:** Bill Marras reported that Chaz is willing to help with the car show but cannot chair this event this year. Jim volunteered to lead the car show committee. Date set is 8/18/18
- **Reverse Raffle:** Patti reported that the Board recommends Thursday 9/20/18 as the date for the Reverse Raffle 6pm-9pm at the Knights of Columbus Hall for the same cost as last year. Motion for FoCC to enter in a contract with K of C for the Reverse Raffle 9/20/18. This would include the Initial payment of \$187.50 which is due in March. Motion approved.
- **Adopt a Brick Project:** Patti reported that the last brick laying, cleaning and sealing still needs to be done this coming spring; the cost will be \$500.00.

There was a recommendation that removing the bricks from old flag pole site would be a good Scout project

- **Merchandising:** Janet is researching information and pricing and will have items ordered by 3/15/18

Historian/Webmaster: Tim reported Thanks to Mike Taylor for the Web domain finance support. FoCC Gmail account received a request for information on Camp Christopher for the Bath Bicentennial.

Bylaws: No report

Staff Support: No report. Excited for summer!

Nominating: No report

Membership: 405 Annual Campaign letters were sent. The cost of mailing these was \$684.97. There are 141 mail chimp members

They are working on letters to give to donors. They plan to do a table at Sunday Camp Registration and on the Open House days. Plan for next year is to have information on the year 2018 in review and to revise the envelopes.

Facilities: Bill reported that the well work is in process and that the equipment will be donated. The maintenance building is scheduled to go up this spring. There is a CC Facilities Board meeting that he will attend. Tess reported that outside groups' enrollment is growing. Tom is developing school partnerships. Summer enrollment opens soon. The trend has been that they sell out for girls all summer. Week of July 4th closed and they are adding another week to the end of the season. Gibbons renovations start in Jan to include interior walls, windows, counselors' quarters and ceiling. Heat taping and repairs were done to all the cabins.

Unfinished Business: Motion to move the discussion on Consent Agendas to the January Board Meeting was approved. Motion to send CC a check for \$10,000.00 for Camperships by the end of the month was approved.

New Business: Bath Bicentennial Celebration was discussed. Motion for FoCC to take our lead in how to participate from CC was approved.

Action: Tess will let us know what she finds out.

Announcements: Winter Family Camp 2/16/2018 – 2/19/2018

Next general membership meeting: Saturday, May 5, at 10:00am St. Francis Hall.