

**Friends of Camp Christopher  
General Membership Meeting  
July 28, 2018**

**Attendance:** Sally Antonucci , Janet Corey, Liz Flannery, Tess Flannery, Larry Furman, Tom Gannon, Barb Hertrick, Tim Lilley, Patti Longville, Kathy Prochnow, Phyllis Richardson, Craig Witalis

**Call to Order:** Meeting was called to order at 11:13am by Larry Furman Treasurer

**Prayer:** Led by Larry Furman

**Review of Minutes:** April 2018 general membership meeting minutes were presented and approved.

**Treasurer Report:** Larry submitted the following reports:

- First Quarter 2018
- Second Quarter 2018
- January 2018 to June 2018

Phyllis moved to approve the Treasurer Reports, seconded by Patti. The reports were approved unanimously.

**Committee Reports**

**Finance Committee:** Larry reported that the Finance Committee deposited \$10,543.00 of restricted memorial funds in a 19-month certificate of deposit at Huntington Bank. The certificate is earning 2.9% interest.

**Ways and Means Committee:**

- **Reverse Raffle:** Patti reported that 40 to 50 tickets have been sold. It is 7 weeks from the event and Patti urged members to buy tickets and encourage others to buy tickets. About 45 Cleveland Browns raffle tickets have been sold. The Reverse Raffle Committee met to set the menu and rules for the evening. The committee will meet again to address silent auction and Chinese auction items.
- **Adopt a Brick Project:** Patti reported that the final profit for this project is \$457.54. Patti has an extra flagpole crank and paver maintenance booklet.
- **Merchandising:** Janet addressed problems encountered in receiving usable merchandise, all of which had to be returned in early June.

**Membership Committee:** Phyllis reported that there are 30 new FoCC members from among 2018 Camp Christopher staff.

**Historian/Webmaster:** Tim is setting up links on the website for Reverse Raffle navigation. He will be posting photos of Reverse Raffle Silent Auction items on the Facebook page every Sunday. 2019 calendars are now available.

**Volunteer Incentive Committee:** Phyllis reminded members to continue to send their volunteer hours to Irene Lawrence by email at llaw52@yahoo.com.

**Bylaws:** Tom Gannon will be having a meeting of the By-Laws Committee in September to discuss revisions to the by-laws. Members may participate in this year's by-laws revision process in two ways: suggesting changes and sitting on the review committee.

**Staff Support:** Tom Gannon reported that food from Chipotle was provided to staff during Family Camp. Patti announced that Reverse Raffle dinner tickets are available to all 2018 summer camp staff.

**Nominating:** Sally reported that there are no positions to fill this year.

**Sunshine:** Kathy reported that cards were sent to Jim Sovacool, Sally Antonucci, and Kitt Kurtz.

**Camp Update:** Tess reported that campership funds donated by FoCC to Catholic Charities enabled Camp to reach out to St. Mary School and the Catholic Worker House for campers. Campers identified by St. Martin DePorres parish and the Fatima Center also attended Camp thanks to FoCC's generosity.

Tess also reported that this year's calendar change worked well with a bye week that included the Fourth of July and adding 1 week at the end of the season.

**Unfinished Business:** None

**New Business:** None

**Announcements:** None

**Next general membership meeting:** Saturday, November 10, 2018 at 10:00am.

The meeting was adjourned at 12:03pm at which point Larry Furman conducted an informative lecture and tour of Camp's ongoing projects.