

**Friends of Camp Christopher
General Membership Meeting
November 10, 2018**

Attendance: Sally Antonucci, Jerry Antonucci, Janet Corey, Michele Dolensky, Michelle Dolensky, Liz Flannery, Larry Furman, Tom Gannon, Tim Lilley, Patti Longville, Barb Marras, Bill Marras, Kathy Prochnow, Jim Sovacool, Margie Sovacool, Mary Truax, Diane Wendelken, Craig Witalis

Prayer: Led by Larry Furman

Review of Minutes: July 2018 minutes were presented by Janet. Some corrections will be made by Margie.

Treasurer Report: Larry submitted the following reports:

- Third Quarter 2018, and monthly reports for July, August, September and October. There is \$25,951.77 through October.

The Members approved the reports

- Sheila Murphy memorial gifts totals \$1,200.00.
- The Finance committee has 2019 proposed budget. \$13,025 plus \$ 10,000 for camperships.

Total budget proposed is \$23025.00 which is \$300.00 less than 2018. The budget reflects the priorities of the FoCC organization.

The Members approved the 2019 Proposed Budget.

- Elizabeth Ann Seton School Student Council raised \$500.00 for the Environmental Education (EE) Program.

A motion was made for FoCC to send that money to Catholic Charities to provide for the St. Mary students to attend EE. Members approved that motion.

Action: Larry will respond to St. Elizabeth Ann Seton request.

- A motion was made for FOCC to contribute to the Catholic Charities (CC) Partners in Giving Campaign

The Members approved for FoCC to donate \$250.00 to Catholic Charities Partners in Giving Campaign.

Committee Reports

Sunshine: Sunshine Committee has sent out 23 cards so far this year. Kathy has been in contact with the Membership Committee in regards to supplies needed for 2019.

Finance Committee: See Treasures report.

Ways and Means Committee:

Barb Hertrick, Kathy Prochnow and Jonathan Riemann agreed to be members of the Ways and Means Committee.

Fundraising plans for 2019 are Reverse Raffle, Dining to Donate, and Amazon Smiles. There will not be a car show.

Merchandising will be limited.

Action: Tim will coordinate purchases.

Reverse Raffle: FoCC hosted our fifth annual Dinner/Reverse Raffle on Thursday, September 20, at the Knights of Columbus Hall in south Akron. It was catered by Santangelo's. The winners of the evening were announced on our web page several weeks ago along with a few photos from the evening. Our 2018 Dinner/Reverse Raffle Committee included: Patti Longville, Tim Lilley, Phyllis Richardson, Michele Dolensky, Janet Corey, Barb Hertrick, Sally Antonucci, Jerry Antonucci, Lizzy Flannery, Margie Sovacool, Bernadette Sovacool, Jim Sovacool, Dave Gates, Kathleen Shippy, Barb Marras, Bill Marras, Tom Gannon, and Barb Gannon. We raised \$6, 230.00 at this event. (See full details attached)

Historian/Webmaster: Time reported that we continue to make regular posts on Facebook pages I Wanna Linger and Friends of Camp Christopher to stay connected to our larger Camp Family. We continue to monitor our Friends of Camp Christopher web page on a daily basis and appreciate the

ongoing support and security that Mike Taylor provides. Following up on the good suggestion made this year, the web page will post a "Year in Review" in January that will be available on the web page.

Action: Tim will post a year in review on the web page.

Volunteer Incentive Committee: Phyllis reminded members to continue to send their volunteer hours to her.

Membership: Michelle reported that new envelopes are in process and that letters to send to donors are being standardized.

Bylaws: Tom Gannon will be having a meeting of the By-Laws Committee on Monday 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: Staff support distributions were made throughout the summer on behalf of FoCC to resident camp, day camp, and Sum Fun counselors. Items such as Gatorade and ice cream were delivered to the staff. June family campers donated funds towards the staff support committee in order to purchase Chipotle for the resident camp staff. Their funds were used for this and the remaining cost of Chipotle came out of the regular staff support budget.

Nominating: No report

Facilities: Bill reported the following: 1) new maintenance building: permits have been received. The goal is to complete the access road and foundation/floor so that construction can proceed through the winter, weather permitting. The old maintenance building will be removed as part of this work. A stipulation of the building permit is that the ranger's house must be painted before the start of camp in 2019. 2) New John Bosco cabin the diocese is developing a site plan for a new cabin. A tentative construction start date will be after the end of 2019 camp at the earliest. 3) The diocese is looking into making improvements to the access road from Hometown Road to Gibbons. No start date for this project has been set. 4) Facilities committee members are Barb & Bill Marras, Sally and Jerry Antonucci, Barb & Tom Gannon, and Mary O'Connor. We will provide a description, for review, of what our responsibilities are for the next board meeting.

Camp Update: Tom Gannon reported that the Camp is very full of activity. There are many groups renting for weekend programs. New bunks have been purchased. Rec Hall improvements will include projector screen, flooring, and dividers. Camp has incurred some unusual expenses related to vehicles, horses, and storm damage. A video is being developed for Camp that can be used to show to outside users and via Social Media.

Action: Tess will send information on how many campers were able to be helped via FoCC campership donations.

Unfinished Business: None

New Business: Motion was made for FoCC to donate to camperships at the first Membership meeting of 2019.

Announcements: 1/5/2019 Volunteer to paint the Rec Hall.

FoCC Snow Angels volunteer days are 2/16 and 2/17. Kathy Prochnow will collect the money.

Please be generous for Giving Tuesday and We Give Catholic.

Next general membership meeting: TBA

Reverse Raffle Detail Report

MONEY "IN"

MONEY "OUT"

Main Board Ticket Sales ---	\$4950	Main Board Pay Out -----	\$1000
\$5 Side Board Ticket Sales ---	\$495	\$5 Side Board Pay Out ----	\$250
\$3 Side Board Ticket Sales ---	\$297	\$3 Side Board Pay Out ----	\$180
BINGO Card Sales ---	\$400	BINGO Pay Out -----	\$210
Ticket #95 Raffle ---	\$370	Hall Rental -----	\$375
Football Ticket Raffle ----	\$535	Catering ----	\$2238
Silent Auction ---	\$1960	Printing ----	\$354.02
Chinese Raffle ----	\$1462	Postage ----	\$124.80
Donations ----	\$261.31	Centerpieces ----	\$127.26
FoCC Merchandise ---	\$85	Soft drinks/Water ----	\$37.66
15 DINNER ONLY Sales ---	\$375	Miscellaneous -----	\$54.07
	-----	Pay Pal Fees -----	\$9.50
TOTAL	\$11,190.31		-----
		TOTAL	\$4960.31

FUNDS RAISED----\$6230

Submitted By: Patti Longville (NOTE: In Kind donations amounted to about \$200)