

**Friends of Camp Christopher
General Membership Meeting
April 13th 2019**

Attendance: Sally Antonucci, Janet Corey, Michele Dolensky, Liz Flannery, Tess Flannery, Larry Furman, Tom Gannon, Kelly Haslam, Tim Lilley, Patti Longville, Jim Sovacool, Margie Sovacool, Catherine Adamcek

Prayer: Led by Larry Furman

Review of Minutes: January minutes were approved with changes.

Treasurer Report: Larry Presented January, February, and March monthly reports, as well as First Quarter 2019 report. Revenues were \$6904.30, Expenses were \$15,401.38, Balance = 19,112.95. The restricted endowment generated \$114.18 in 2018. The total in the endowment fund is \$10,657.18
Motion to accept the Treasures' report was approved.

Committee Reports

Sunshine: Happy Birthday Mr. President (Jim Sovacool)

Finance Committee: No report

Ways and Means Committee:

FoCC tee shirts have been purchased from Ritchie's for \$487.00. A motion to approve additional \$400.00 for purchase of Old Man's tee shirts from Minute Man was approved.

Reverse Raffle: The Sixth Annual Dinner/Reverse Raffle is set for Thursday, Sept. 19. We will host the event at the Knights of Columbus Hall in south Akron again. The 2019 Dinner/Reverse Raffle Football Raffle tickets could generate more cash flow. We will include ticket in the Reverse Raffle information mailers.

Dining to Donate: We did extremely well! Most only raise \$100. Our total sales were \$1,517.88
25% is: \$379.47. Tim's FB Donate Button: \$160.00. Total profit: \$539.47

AmazonSmile: Janet reported that our account has generated \$15.67 and has seen an increase in people using this method.

Action: Tess and Catherine will use this also for CC purchases

Action: Janet will investigate Acme Community Cash Back program.

Historian/Webmaster: We have been on social media for 3 years! There are 28 page/post displays. This is a vehicle for information as well as making donations. New members can use the page to sign up and anyone can purchase items we have for sale. There are 449 likes and follows. It is the 7 year anniversary of the I Wanna Linger page which has 882 likes.

Volunteer Committee: No report

Membership: Michelle reported that we now have 209 enrolled in mailchimp. A sign-up sheet for Sunday registration table was sent around. Any new members that sign up will be entered into a drawing for a prize. 1st prize is a ticket to the Reverse Raffle; 2nd prize is FoCC tee shirt; 3rd prize is 2 Browns tickets. Patti will continue to keep inventory of tee shirt sales.

Bylaws: No report

Staff Support: No report

Nominating: Accepting nominations for Board Membership.

Facilities/Camp Update: The barn is almost complete. Work is being done to calk all cabins for increased bed bug protection. We are looking into options for control of this pest. Plans are underway to build a new PX store building. The plan will include the use of pre-pay software.

Unfinished Business: None

New Business: Camp Clean Up Day

Action: Tess will give the information and Tim will post to FoCC website.

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

Next general membership meeting: 7/13/2019 Day Camp