

Friends of Camp Christopher
General Membership Meeting
February 9, 2019

Attendance: Sally Antonucci, Janet Corey, Michele Dolensky, Michelle Dolensky, Liz Flannery, Tess Flannery, Larry Furman, Tom Gannon, Chas Gessner, Tim Lilley, Patti Longville, Chris Miller, Kathy Prochnow, Phyllis Richardson, Jim Sovacool, Margie Sovacool, Libby Thomas

Prayer: Led by Larry Furman

Review of Minutes: November minutes were approved with changes.

Treasurer Report: Larry submitted the following reports: 2018 Year –end balance = \$27,610.03.

January balance = #31,987.98. A motion to accept the Treasurer's report was approved.

A motion for FoCC to donate \$14,000.00 to Camp Christopher for camperships was approved. A check for same amount was presented to Tess.

Committee Reports

Sunshine: Sunshine Committee has sent out 22 cards in 2018. The database has been sent to Phyllis. A very Happy Birthday is wished to Tess!

Finance Committee: See Treasures report.

Ways and Means Committee:

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 Committee consists of: Patti Longville, Tim Lilley, Janet, Corey, Phyllis Richardson, Barb Hertrick, Sally and Jerry Antonucci, Michele Dolensky, Lizzy Flannery, Margie Sovacool, Bernadette Sovacool, Barb and Bill Marras, Tom and Barb Gannon, Kathleen Shippy.

Dining to Donate: Barb and Kathy have flyers which are posted to the web and have print copies to share. Michelle will send flyer via mailchimp, flyers will be distributed at the Winter Family Camp, a notice has been sent to NEO Catholic Magazine and to the Church Bulletins. Tess will post on CC Facebook and Instagram pages.

This is the same day as the CC open house. Take a hike at Camp and get some good grub!

AmazonSmile: Janet reported that one half of 1% of AmazonSmile purchases is donated to FoCC.

45 days after the end of each quarter Janet will be notified of the amount of funds that were generated by using this app.

Historian/Webmaster: Tim Lilley reported that he would like to thank Michelle Dolensky for sharing her Camp photos for scanning. We were able to add more than 450 photos to the 1980s Camp images archives. Big Trail Publishing is proud to present a check to FoCC for \$54.30, representing the profits from the sale of FoCC cards & calendars in 2018. Since last meeting our web page has been updated to include new posts on Dining for Dollars and our Bylaws Committee, a link for Amazon Smile, a list of our 2019 FoCC General Membership Meetings. He will look into the "Donate" Button for our Friends of Camp Christopher Facebook Page.

Volunteer Committee: Phyllis reminded members to continue to send their volunteer hours to her. 2,000 hours were logged for year 2018.

Membership: Michelle reported that there are 200 mail chimp names, 429 letters were sent with a response rate of 255 to date. Tess discussed that there is an opportunity to gain more members at the CC 85th reunion to take place this year.

Bylaws: Tom Gannon reported that the Bylaws were reviewed and that the changes were presented to the Board at the January 29th meeting. The duties of the officers were rearranged. The changes were

posted to the FoCC Facebook page. A procedure on how the Bylaws will be reviewed was developed and posted on the FoCC Facebook page. A motion to approve the Bylaws changes was approved.

Staff Support: Libby and Tom will develop a plan for this coming summer season.

Nominating: Jonathon Reiman has resigned his Board position; a replacement will be determined at the next Board meeting. The Board thanks Jonathon for his service.

Facilities/Camp Update: Tess reported the following: cabin shelves have been rebuilt, the beds have been replaced in most cabins, all of the Lower Settlement cabins are ready with a decrease in bed capacity from 24 to 20, the Middle Settlement cabins have been fortified, benches are being refurbished, the Rec Hall has been painted, the bathrooms are being worked on, the doors have been replaced, a new state of the art gaming system has been installed. The changes will be better for outside group usage. Renovations are in process for the maintenance garage on the Fitzpatrick property. CC is looking into building a new cabin at the John Bosco site. A committee is being developed for the CC 95th anniversary. Camp is already at 30% occupancy for the 2019 season.

Tom McGraw reported open houses at CC are 3/10, 3/30, and 5/5. A video has been developed highlighting Summer Camp, EE and outside groups. EE is fully booked for this year. Winter Family Camp is 2/15-2/18. Maddie Thomas is posting to Instagram and a lot of campers are following.

Unfinished Business: None

New Business: \$300.00 donation from September Song campers is on hold for now.

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

Next general membership meeting: 4/13/2019

Adjournment/Activity: The group was given a tour of the changes made to the Rec Hall