

Friends of Camp Christopher: Membership Meeting Minutes Feb. 8, 2020: St. Francis Dining Hall

Attendance: J. Sovacool, J. Antonucci, L. Furman, B. Hertrick, J. Corey, L. Flannery, C. Miller, T. Lilley, T. Schlosser, M. Dolensky, S. Antonucci, Bill Marras, L. McGraw, P. Richardson, K. Prochnow, P. Longville, M. McGinty, Barb Marras, T. Flannery, T. McGraw, K. Shippy, M. Sovacool, J. Schlosser, M. Silver-Riskin. Absent: B. Gannon

Call to Order: J. Sovacool called meeting to order at 11:33 am

Approval of Minutes: *Motion made by J. Antonucci to approve General Membership Meeting Minutes from November 9, 2019, P. Richardson 2nd, Motion passed unanimously*

Treasurer Report: L. Furman

Year-End Balance \$32,563.38 minus \$3360.00 = \$29,203.38 in Treasury

2019 Memorials total \$5,495 in which \$3,360 from Tom Gannon Memorials

Committees and Reports: See attached

J. Sovacool announced the appointed standing and special committees' chairs:

Historian/Webmaster: Tim Lilley; Ways & Means: Terri Schlosser; Finance: Larry Furman;

Membership: Michelle Dolensky; Nominating: Sally Antonucci; ByLaws: Barb Gannon;

Facilities: Bill Marras; Staff Support: Libby McGraw; Volunteer: Phyllis Richardson; Sunshine:

Kathy Prochnow; Reverse Raffle: Patti Longville; Catholic Charities Liaison: Bill Marras

Action: Bill Marras will research the Catholic Charities Liaison position and report his findings/acceptance to the President.

Finance Committee: L. Furman:

1. 2019 Expenses: \$23,062.95 Budget: \$23,025 Over Budget: \$37.95

2. Board voted on following funding requests

a. FoCC to give Catholic Charities \$15,000. In camperships

Motion made by Patti Longville FoCC to give Catholic Charities \$15,000 in camperships, Phyllis Richardson 2nd, unanimously passed

b. FoCC to match \$400 with St Elizabeth Ann Seton + \$300 for transportation for 20 6th graders from St Anthony School for 1 day of EE this year.

Motion made by Patti Longville FoCC to Match the \$400 and give no more than \$300 for transportation for St Anthony School to attend 1 day of EE this season. Jerry Antonucci 2nd, Motion Passed 23 for 1 against

c. FoCC to donate \$600 to Catholic Charities for May 1st Derby for Dollars fundraiser for advertising and 2 tickets to the event.

Motion made by Larry Furman to donate \$600 to Derby for Dollars for the advertising and 2 tickets to the event, Jerry Antonucci 2nd, motion passed unanimously

Historian/Webmaster: Tim Lilley

Web pages are continually updated as needed. Calendar sales, from Big Trail Publishing, donated \$86.36 to FoCC. Year in Review had its 2nd publication.

Dinner Reverse/Raffle: Patti Longville: Sept 17th, 6-9:30 pm at S. Akron K of C Hall

1. Committee members: Tim Lilley, Jim Sovacool, Lizzy Flannery, Bill Marras, Barb Marras, Kitt Kurtz, Barb Hertrick, Phyllis Richardson, Janet Corey, Chris Miller, Margie Sovacool, Sally Antonucci and Jerry Antonucci. Checking on additional people.

2. Cost: \$50 (main board # and dinner) 100 tickets available; Dinner Only \$25.

3. Tom Mayer has donated a watercolor painting of Old Man's Cabin (16" x 11"). Photo included on Event Flyer (available beginning of July) investigating an on-line auction (Aug- Sept 16) with bids managed weekly by Tim Lilley, coordinated by Margie Sovacool.

4. Janet Corey in charge of Chinese Basket Raffle, Margie Sovacool with Jerry and Sally Antonucci in charge of Silent Auction, Barb Hertrick will do centerpieces

Action: Margie to investigate on-line Auction of Tom Mayer painting; Moe McGinty investigate with Terri re: selling smaller prints of donated painting; Patti to check on Browns and Akron Zips football tickets and possible inclusion of Indians/Cavs tickets for Raffle Ticket sales Committee members to choose caterer.

Facilities: Bill Marras: Capital Improvements Meeting held February 6, 2020.

Cabin John Bosco is being replaced, foundation is installed and the project is projected to be ready for 2020 season opening. Some lights will be repaired. Projects in discussion phase for possible future Capital Improvements include new cabin by Gibbons with sewer and water, new electrical system, dredge Lake Marion, a Chapel Building and renovation of Upper/Lower Restrooms.

Membership: Michelle Dolensky

Welcome Table Sign-Up sheet is available for Family and Resident Camps, 403 members in FoCC, 262 are Mailchimp Subscribers, 408 Annual Appeal Letters sent.

Ways and Means: Janet Corey reported for Terri Schlosser

1. Dining for Dollars Fundraiser: City BBQ in Fairlawn and Beachwood, Sunday, March 8th from 10:30 am- 9:00 pm. FoCC will earn 25% on total sales. Flyers with the barcode available
2. Amazon Smile. 1st year earned \$83.86, 4th Qtr. report due 2/15.
3. Acme Receipts: FoCC brought in \$640 in Acme house brand receipts but did not receive the 7% rebate because the minimum is set at \$1,500.
4. Marketing: Tim Lilley reported that he will be having a 4th t-shirt option and is working in partnership with Linda Butch Kalapajlo. Currently, we have the FoCC t-shirt (3 different styles), Old Man's Cabin t-shirt and a Camp Lakes t-shirt available, current inventory of ~94 shirts.

Action: Janet will bring Dining for Dollars flyers to Winter Family Camp & email parishes to advertise in weekly bulletins; inform Terri of 4th Qtr. Profit from Amazon Smile & determine if Terri and the committee are interested in continuing the project. Committee to decide to continue Acme Receipts

New Business:

Camp update: Tess Flannery reported

1. Programming: as of Mid-December, Resident camp was more than ½ full, bookings are strong. Winter Family Camp is President's Day weekend, Small groups coming out and EE. New Bosco Cabin will have 20 beds which help with waiting lists.
2. University of Akron Engineering students under direction of Bob Benell have been out twice in 2 different groups. They are studying Hydrology at Camp including the water paths and underground water drainage. Their design projects are due mid-April.
3. Menards Project on Medina Line Rd to Pinnacle Sports is affecting the community including Camp. Community is against the project as it can cause problems with traffic and storm water drainage. Residents of Bath, the Yellow Creek Conservatory, Parks department and Catholic Charities are working to block this project. A letter writing campaign through Catholic Charities has been approved. Tess to provide more information when available.

Prayer: led by Larry Furman

Announcements: Snow Angel's lunches directly after the meeting.

Next General Membership Meeting is Saturday, April 18, 2020 at 11:30 am in the Rec Hall. Committee reports due March 31st.

Adjournment: Jim Sovacool adjourned the meeting at 12:34 pm

Friends of Camp Christopher
Treasurer's Reports for December, 2019

presented at the

Board/General Meeting – February 8, 2020

The Treasurer respectfully submits to The Board and to the General Membership of Friends of Camp Christopher seven items:

First, for the month of October 2019, Revenues were \$50.00, and Expenses were \$599.14, resulting in a month ending balance of \$ \$27,697.47.

Second, for the month of November 2019, Revenues were \$3240.63, and Expenses were \$10.21, resulting in a month ending balance of \$30,927.89

Third for the month of December 2019, Revenues were \$1668.86, and Expenses were \$33.37, resulting in a month ending balance of \$32,563.38.

Fourth, for the fourth quarter of 2019, Revenues were \$4959.49, and Expenses were \$642.72, resulting in a fourth quarter ending balance of \$32,563.38.

Fifth, for the second half of 2019, Revenues were \$20,522.00, and Expenses were \$5286.14, leaving a second half balance of \$32,563.38.

Sixth, for the year-end 2019, Revenues were \$28,016.30, and Expenses were \$23,062.95, leaving a year-end balance of \$32,563.38.

Finally, \$5495 were generated in memorials to FoCC in 2019. Of this, \$3360 was donated in memory of Tom Gannon. Meeting the threshold limit of \$2000 as dictated by adopted policy, the amount of \$3360 will be placed, by the Board of FoCC, into the existing restricted account to serve as an Endowment for Camperships. This amount will be recorded as a Board Expense on the Treasurer's Report for the month of January, 2020, and will no longer be included in future monthly reports of routine business.

In addition, the existing Campership Endowment of \$10,543, held in a CD account at Huntington Bank, generated \$277.43 in interest in 2019.

Thus, adding the Gannon funds and the 2019 interest to the restricted account, the Campership Endowment now totals \$14,180.43.

Wishing everyone a happy and holy new year, these are respectfully submitted by,

Larry Furman

Treasurer

Friends of Camp Christopher