

## FOCC GENERAL MEMBERSHIP MEETING – April 24, 2021

**Attendance:** Phyllis Richardson, Jerry Antonucci, Sally Antonucci, Bill Marras, Kathleen Shippy, Larry Furman, Chris Miller, Michelle Dolensky, Lizzy Flannery, Kathy Prochnow, Barb Gannon, Barb Marras, Mark Sabo, Tess Flannery, Margie Sovacool, Kathy Cable, Dick Champion, Maureen McGinty, Cathy Larchey (Thome)

**Call to order:** Jerry Antonucci called meeting to order at 11:46 following introductions

**Prayer:** Larry Furman led

**Minutes Approval:** Phyllis Richardson moved that the minutes of February 6, 2021 be accepted without changes. Larry Furman-2<sup>nd</sup>. Unanimously approved.

**Treasurer Report:** Larry Furman reports the 2020 year-end balance is about \$33,000. First quarter expenses were approximately \$4,000.00 and revenues amounted to about \$6,900.00. A first quarter balance of \$35,871.35 remains.

### **Old Business:**

- a. Committee reports: Jerry Antonucci reminds membership that committee reports can be found on the website.

**Committee Highlights:** Jerry noted that the Reverse Raffle will be held virtually in 2021 with 125 tickets being sold. See Patti Longville with questions.

**Facilities:** Bill Marras reports two Rec Hall restrooms have been renovated. One restroom requires a wheelchair lift, this portion of the project remains in process. Fireplaces in the Rec Hall and Dining Hall have also been considered. The Rec Hall fireplace is complete. The Dining Hall fireplace was found unsafe and costly to repair. It is recommended that a piece similar to a “Franklin Stove” be placed in front of the current fireplace. A flame will not be visible, but a good compromise. Additionally, a refrigerator is needed for the new PX. The FoCC Board recommended this purchase be made from the Facilities budget. (estimate \$400)

- b. Jerry asks how we might entice new members. Cathy Cable suggests FoCC continue Zoom meetings for out of town members. In addition, FoCC might forward meeting notices to friends. Tess suggested that we give “real work” to membership.

### **New Business:**

- a. Staff Support Chair: Lizzy Flannery will take on this recently vacated position. Margie Sovacool and Kathy Shippy offered to assist.
- b. Camp Update: Resident camp will operate with half bed capacity, it is full for the 6-week season. Covid remains a concern, thus the condensed season. Day Camp registration is strong, but not yet full. It will be held in small groups and without transportation. September Song is on schedule to be in operation (possibly August 16<sup>th</sup>). EE is hoping to return at some point, as are group rentals in the Fall based on government safety requirements. Staffing is almost complete. Staff is not required to be vaccinated, however, most staff are eager to be vaccinated. The Dining Hall floors are being sealed to provide more cleanliness. Dining Hall doors have been replaced. John Bosco will receive new beds and contains a bathroom. Beds are cleaned weekly by staff. Masks will be required if the Governor stipulates it be done. Harvest Moon will likely not occur. Tess projected Camp would “break even” this year and does not project a financial loss, as in 2020.

- c. Moe McGinty, of the unofficial Natural Resources Group (under Facilities) presented the idea of a Memorial Tree Initiative pilot program. 15 locations have been identified as appropriate for tree placement by Moe and Larry Furman. New trees would be planted to replace trees that have been removed for various reasons. In the first year, 5-10 native trees (pin oak, tulip, maple) might be purchased by interested persons for about \$150.00 each. These container trees and planting materials would be purchased and planted by volunteers. No plaques were recommended. Formal approval for this project must be made by Catholic Charities, the site plan must be cross checked and a written proposal must be made before the project proceeds. This proposal must also include details on how donations will be made. Tess further suggested considering a central placard of some type to advertise/acknowledge the work. **Action: Bill Marras and Facilities Committee will take care of this proposal.**

Tess stated that visitations to Camp should not be made without prior approval. Approval may be obtained by calling the office for permission. Options such as passes for hiking have been considered.

Margie moved the meeting be adjourned and Moe 2<sup>nd</sup>. Unanimous approval.

Meeting was adjourned at 12:30.

Respectfully submitted,  
Kathy Prochnow  
Acting Secretary

Announcements:

Kitt Kurtz is working on refurbishing the St. Francis statue including a stone base.

August 14 meeting location to be decided.

Meeting followed with favorite camp memories and stories.