

Friends of Camp Christopher Membership Meeting Minutes
November 20, 2021 @ Camp and ZOOM

Attendance: Jerry Antonucci, Kitt Kurtz, Larry Furman, Barb Hertrick, Lizzy Flannery, Irene Lawrence, Tim Lilley, Michelle Dolensky, David Dolensky, Janet Corey, Patti Longville, Kathy Prochnow, Phyllis Richardson, Chris Miller, Margie Sovacool, Lynn Petrocinni, Mark Szabo, Kathleen Shippy, Cathy Cable, Elizabeth (on Zoom), Tess Flannery. Absent: Sally Antonucci, Barb Gannon, Barb Marras, Bill Marras

Call to Order: J. Antonucci called meeting to order at 1008 am

Prayer: led by L. Furman

Approval of Minutes as written: Tom Mayer's name was spelled incorrectly.

T. Lilley made a motion to accept the minutes with the misspelled name corrected as written, P. Richardson seconded, Motion Passed.

Treasurer Report: L. Furman reported the following: (reports attached)

Balance at end of the 3rd Quarter (July, Aug, Sept) and 1st 3 Quarters= \$40,933.91

Camperships/Memorial Fund balance: \$11,388.45

Mary Ellen Fagan Memorials as of the end of October 2021: \$1,800.

Currently balance is ~\$42,000

Tim Lilley makes a motion to approve the Treasurer's Report, C. Miller seconds, Motion Passed.

Committee Reports (on website, emailed to those who requested and attached)

Historian: T. Lilley Read the Annual Year in Review Letter that will go out with the Annual Appeal in January and will be available on the FoCC website.

Old Business

None as of this date

New Business

1. **FoCC 10th Birthday Celebration:** P. Longville reported:
 - a. Patti Longville volunteered to be the chairperson to coordinate
 - b. Would like to have it take place at Camp on the Saturday of Memorial Day Weekend
 - c. Would like to coordinate with Catholic Charities for a combined Birthday and Memorial Celebration
 - d. If anyone is willing to help on the committee let Patti know.
Margie Sovacool, Janet Corey, Kitt Kurtz willing to help
 - e. Suggested budget of \$2,000 to hire staff, pay for food, and other needed items
-Some say its too much money to spend on a large event, other organizations charge a fee to attend-Members pay their own way,
Tess Flannery stated that Catholic Charities is covering majority of cost so it should not cost FoCC that much money, It's just a number to work with and it doesn't all

need to be spent, Jerry Antonucci would like it catered so no one has to work at the event especially when it comes to cooking the food, Between 2 organizations there is huge volunteerism to celebrate both organizations and will come in way under budget amount. FoCC mission is to maintain network of friendship, Possible to gain more members and increase membership if it's a free event to participants. Small amount to spend every 10 years.

f. P. Longville made a motion that FoCC in collaboration with Catholic Charities will plan a joint Memorial and Birthday Celebration on Memorial Day weekend, J. Corey second, Motion Passed.

2. **Nominating Committee:** Committee Members distributed the ballots, and Zoom members voted electronically. Lizzy Flannery requested to be removed from the ballot. Voting took place with following results:

President: Jerry Antonucci

Vice President: Kitt Kurtz

Treasurer: Larry Furman

Secretary: Barb Hertrick

Members at Large: Bernadette Sovacool and Mary Truax

3. **Finance:** L. Furman reported the following:

a. **Catholic Charities Partners in Giving Campaign:** Board recommended a \$250 donation, same as last year.

Asked the members if they were in favor of the donation Yay or Ney? Passed

b. **Camperships 2022:** 2020 \$15,000 given, \$4,000 used; 2021 used balance of \$11,000. Board recommends giving \$15,000 for 2022. Members suggested increasing to \$20,000 as Camp can use the extra money.

Camp costs will increase substantially for staff, cleaning equipment, food costs, etc.

M. Sovacool made a motion that FoCC will increase the Campership Donation from \$15,000 to \$20,000 to Catholic Charities for the 2022 season, P. Longville second, Motion Passed

c. **Budget for 2022:**

I. Lawrence made a motion to approve the Budget for 2022, P. Richardson second, Discussion: Question was asked about paying the wood carver from Facilities budget, Apparently, donations were made in the amount of \$400 and were given to the Wood Carver (he did not specify to L. Furman any additional costs) He did ask if FoCC could Pay to send his 2 daughters to Camp this summer. Board did not agree to do this, he Would need to apply to Catholic Charities through the Accounting Department, Tess Flannery has nothing to do with this process. Facilities did spend what was indicated, It's a working document, Facilities can spend \$200 without coming to the Board. MOTION PASSED.

d. Funds in the Bank: We could be in a situation where we have more money than we want. If we do not spend some of our money now, we may have over \$50,000 and we would need to file tax returns and possibly pay taxes. We can be over because of not giving as much in Camperships and the Canadian Border being closed so we did not get our ADA Lift for the bathroom in McDowell Hall which was \$4,000.

J. Antonucci suggests that we advance \$4,000 out of our Campership funds against The 2022 account and give it to Catholic Charities today, then threshold under \$50,000. Can we write the entire amount of \$20,000 and give it to them now? Yes, L. Furman does not want someone coming back next year asking about the 25% we Give in 2022. So, we will not be giving an additional 25% after giving this \$20,000. At the end of 2021, we will be down to about \$20,000 in our account. It was stated That this is a procedure that can be added it's not a Bylaw.

P. Richardson made a motion stating that in 2021, FoCC will pay Catholic Charities \$20,000 to be used for Camperships in 2022, T. Lilley second, Motion Passed

4. **Bylaws Committee:** T. Lilley reporting for B. Gannon

Committee is meeting to discuss changes, and everyone is encouraged to inform the committee with your input. Will be meeting in the next two weeks and will be ready to present the updated Bylaws in February. Committee to send out current Bylaws and indicate the changes made. Proposals, Discussions and Voting will be at the Membership meeting in February.

Camp Update: Tess Flannery reports the following:

Getting back online, new groups are coming in, EE is returning, and largest group has booked, hoping the Pandemic will not get worse or stagnant, then Camp will open more.

February is target for registration for summer camp programs. Have not decided if all campers need to be vaccinated or can be unvaccinated to participate. Not made aware of any campers getting Covid over the summer and no staff nor campers sent home. 1 staff member was not vaccinated, and no issues or problems arose. Catholic Charities mandated all staff must be vaccinated so next year every staff will be vaccinated.

Physical Projects:

1. Clearing the brush
2. Thompson Electric to replace utility poles, 1st step is to increase road lighting and the PA communication system

Capital Improvements:

1. Maintenance road expansion
2. Paving and resealing roads
3. Build a staff parking lot (lost 3 cars in the flood this past summer)
Back by oil/gas pumps, least invasive, higher ground, looking at few locations
4. Replace Beds
5. New Sheds: Sum Fun, Archery & Putt Putt, Stables (a Large One!)

6. Additional Cabin: submitted grant, awaiting response from the State, unsure of timeline to break ground

Operations:

1. Day Camp: No transportation because its too enclosed not enough social distancing, held off for another year, if it is a possibility, then might provide for St Anthony kids Plan is for same Drop Off/Pick up just the day camper leaves car; it is a barrier to those who live further away from Camp. Want to get back to be able to transport Inner City Cleveland and St Anthony kids
2. Resident Camp: Sunday Drop Off- Parents liked how easy it was, not sure about vaccination status of Parents to allow them to go to the cabins with their child.
3. Membership didn't have their welcome table because of the new way Drop Off was done.

Thoughts from the President: J. Antonucci stated the following:

Thanked the following for their hard work and dedication:

Board for Zoom Meetings

Patti Longville great job with Virtual Reverse Raffle

Chris Miller for Ways & Means and Dining for Dollars

Lizzy Flannery for Staff Support

Sally Antonucci and Nominating Committee

Larry Furman Treasurer and Finance with the Budget

Tim Lilley Webmaster and Historian

Bill Marras Facilities did a great job this year

Phyllis Richardson encouraging and tracking Volunteer hours

Kathy Prochnow for spreading joy and supporting FoCC members

Barb Gannon and Bylaws Committee

Michelle Dolensky for Zoom Meetings and coordination with the General Membership

Thank you everyone It's been a great year! I became VP by missing a meeting!

Adjournment: C. Miller made a motion to adjourn, L. Furman second, Motion Passed. Meeting Adjourned at 1125 am

Announcement:

Snow Angels will need FoCC to take a weekend for making lunches and distributing lunches in March. Margie Sovacool will keep us updated.

FoCC Committee Reports November 2021 Meetings

Webmaster/Historian: Tim Lilley

Recent updates to our website include reports on our Reverse Raffle & Online Auction results: information on our Dine to Donate fundraisers; merchandise updates on our calendars; cards and prints; and meeting notes and announcements.

Our PayPal account continues to be an effective donation/payment alternative. To date, in 2021, 25 different transactions have accounted for approximately \$3,600 to our bank account.

Ways & Means: Chris Miller

Merchandise: 2022 FoCC Calendars are available for \$10 each. Ordering is easy via our webpage. Contact Tim Lilley for questions/concerns.

Dining to Donate: BJ's Restaurant and Brewhouse at Mentor/Great Lakes Mall is Thursday, October 28 from 11am-11pm.

BJ's Restaurant and Brewhouse at Fairlawn/Summit Mall and North Olmsted/ Great Northern Mall locations on Thursday, November 4 from 11am-11pm.

Please support us and don't forget to bring the flyer. Flyers can be found to print out on our website/email/Facebook pages. We receive 20% from your lunch/ snack / dinner /late night craving! Thank you in advance!

2021 FoCC REVERSE RAFFLE REPORT: Patti Longville

On September 16, FoCC Reverse Raffle Committee members Jerry Antonucci, Margie Sovacool, Kathy Shippy, Janet Corey, Tim Lilley, and Patti Longville met at Camp's Day Camp pavilion and conducted the drawing to select our winners for this year's event. All of our winners were posted on our website on September 17. This year's winners included our cash winners: Sally Antonucci (\$50); Allen & Lauren Seeley (\$75); Jana Sovacool (\$100); Michele Dolensky (\$125); Dave Golya (\$150); Jerry Antonucci (\$175); Dan Maas (\$200); Mike & Mary Kay Sovacool (\$225); Janet Corey (\$300); Kelly & Sonil Haslam (\$375); Bertie Schumacher (\$450); and Rev. Frank Basa (\$1,000). The winner of the Browns' tickets (donated by Joe and Bernadette Sovacool) was Kathy Cable. And the winner of our online watercolor painting (donated by Tom and Cathy Mayer) was Joe Clark with his high bid of \$500. Congratulations to all of our winners.

Thanks to our 2021 committee members: Tim Lilley, Phyllis Richardson, Michele Dolensky, Jerry Antonucci, Sally Antonucci, Chris Miller, Lizzy Flannery, Janet Corey, Barb Hertrick, Barb Gannon, Barb Marras, Bill Marras, Margie Sovacool, Kitt Kurtz, and Kathy Shippy. Together we raised \$5701.18 at this year's Reverse Raffle:

Monies "IN"

125 Main Board Tickets @ \$50 each.....	\$6250
Football Raffle Tickets @ \$10 each.....	\$1530
Donations.....	\$1125
Online Auction.....	\$500
Total.....	\$9405.00

Monies "OUT"

Printing.....	\$218.26
Postage.....	\$220
Copy Paper.....	\$10.13
Envelopes.....	\$10.83
Cash Prize Pay Out.....	\$3225
Pay Pal Fees.....	\$19.60
Total.....	\$3703.82

WE RAISED \$5701.18

Sunshine Committee: Kathy Prochnow

“Mission is to spread joy and support FoCC members and their families.”

A total of 16 cards have been sent by FoCC Sunshine Committee in 2021. The breakdown is as follows:

~ 1 congratulation

~ 5 get well-thinking of you

~ 10 Sympathy

In terms of budget, \$100.00 has been formally requested for 2022.

Supplies currently include 10 cards, 22 envelopes and 17 stamps. Judging on previous years, this will not be enough to carry us through 2022. (See below.)

Number of cards sent
2018=24
2019= 12
2020=28
2021=16

Contact document sent to P. Richardson on November 1 for database.

Procedures were revised in 2021 and sent to FoCC Board

Membership: Michelle Dolensky

No report at this time

Facilities: Bill Marras

No report at this time

Volunteer: Phyllis Richardson

1. I need your volunteer hours before October 28.
2. I have to give the hours to Tim to put into the end of the year report.
3. Tim and Jerry, I need your letters for the annual appeal by Nov. 1.
4. If u know of any FoCC members change of address- please send them to me by October 31.
5. I give minuteman press my mailing list to them by the 5 of November.