

FoCC General Membership Meeting
February 26, 2022 @ Camp Christopher & Zoom

Attendance: Jerry Antonucci, Larry Furman, Kitt Kurtz, Sally Antonucci, Mary Truax, Patti Longville, Tim Lilley, Michelle Dolensky, Chris Miller, Kathy Prochnow, Margie Sovacool, Bernadette Sovacool, Cathy Cable, Phyllis Richardson, Dick Champion, Mark Sabo, Jeanne Turk, Janet Corey, Tess Flannery, Michele Dolensky
Confirmed Absences-Bill Marras, Barb Hertrick, Barb Gannon

Call to order: President, Jerry Antonucci called the meeting to order at 11:37AM.
Introductions were made.

Prayer: Larry offered a prayer for the deceased and for Ukraine

Minutes Approval: Regarding the minutes of November 20,2021 meeting, Patti Longville noted one correction need be made on the spelling of Mark Sabo's name. With this correction, Tim Lilley moved the minutes be accepted and Margie Sovacool 2nd. Motion passed.

Treasurer Report: Larry Furman reports the year-end balance is \$30,854.75. Huntington Bank account, aka Campership endowment account, balance equals \$11,388.45.
Kitt Kurtz moved to approve, Chris Miller 2nd. Motion passed

Old Business:

Committee Reports

Staff Support Committee-Margie Sovacool is chair, Bernadette Sovacool and Mary Truax will assist on this committee.

Reverse Raffle- Patti Longville added, that in addition to those on her report, Sally Antonucci, Kathleen Shippy and Janet Corey will also be members of the Reverse Raffle Committee.

-add a \$100.00 donation from Dave Golya to the 2021 Reverse Raffle proceeds for a total of \$5,801.18

-Tom Mayer will donate a framed, 18x21 inch, painting of Mummy's Cave to the 2022 Raffle.

Finance Committee- Larry Furman read aloud his posted report to emphasize the challenge of finding a means to generate interest on FoCC endowment funds. Janet Corey inquired as to the Finance Committee's efforts to ask knowledgeable FoCC membership for assistance. Tess will get contact information for Catholic Community Foundation in the event they may be of help.

10th Anniversary/Memorial Celebration- Patti Longville, Chairperson, wishes to add Kathleen Shippy and Sally Antonucci to her list of persons assisting in the event to be held May 28, 2022. A planning meeting will be held immediately after this General Membership meeting.

Bylaws- Jerry announced that changes in the bylaws, as noted in previous communications, are ready to be adopted. Tim Lilley made a motion to adopt the bylaws. Patti Longville 2nd. Passed. Tim Lilley will make these changes on the FoCC website.

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New Business:

- President announced that all Committee Chairs have agreed to serve for 2 more years.
- Jerry Antonucci would like to see a mission statement created for FoCC. The FoCC Board will be working on this under the direction of Kitt Kurtz.
- Derby for Dollars, Patti Longville explained that FoCC has contributed to this cause in the past at a \$600.00 level. She moved that we contribute again in 2022. Mary Truax 2nd. Motion passed.
- Camp updates. Tess Flannery reports the following:
 - Registration opened on Thursday and is currently at 50% capacity. (Great)
 - Environmental Education has begun
 - “Big customers” are on board
 - Staffing, hiring has begun including kitchen positions
 - Utility pole work is funded, should have started in Jan. 2022
- Larry Furman reports for Tess (Maintenance at Christopher)
 - 17-18 utility poles need replaced. Thompson Electric is doing the work, but delayed by emergencies. Hopefully, the work will be completed by Spring. PA system is included.
 - Gathering estimates for pile foundation work under cabins
 - Considering building a road from the Maintenance Facility to the back of camp, to aid general operations including access for the Fire Dept., should it be needed.
 - Tim Lilley questions Camp Director position posting. Tess has an intern currently that may be able to move up to this spot.
 - September Song fees have increased. A date on the website is incorrect.... Sept. Song ends on Friday. Increased camper fees are to offset/allow staff raises and to be competitive.
 - Patti Longville asks about Sunday registration plans. Tess reports at this time they are scheduled to be the same as last year. However, this could change.
 - Transportation-not planning on picking up campers at this point.
 - Preparing for full registration this summer. 100% capacity.
 - Harvest Moon Program looking very possible, protocols will be announced later.
 - Covid protocols in general need to be flexible and reflect the current situation.

Patti Longville moved to adjourn. Bernadette 2nd. Motion passed.

~ 12:10

Submitted by Kathy Prochnow
Substitute Secretary

Camp Trivia Crossword Puzzle created by Michelle Dolensky.
Mary Truax declared the “winner”.