

## **FoCC Membership Meeting Minutes**

Saturday February 24, 2024 11:30 am @ Camp Christopher

Call to Order: Jerry Antonucci

Welcome:

- Attendance: Kathy O'Neil Cable, Marybeth Mediate, Micki Trenta, Dick Champion, Irene Lawrence, Michelle Dolensky, Chris Miller, Mary Truax, Jeanne McGuire, Bill Marras, Kitt Kurtz, Michele Dolensky, Jerry Antonucci, Phyllis Richardson, Kathy Prochnow, Olivia Mackey, Jim Thomas, Jeanne Turk
- Read Mission Statement: Jerry Antonucci

Prayer: Kitt Kurtz

Minutes Approval: 11/11/23 Membership Meeting

- Motion to Approve: Phyllis Rochardson
- 2nd: Jeanne McGuire
- Vote: Unanimous Approval

Treasurer Report/Finance Committee: Shared by Irene Lawrence from Finance Committee:

- Refer to the treasurer's report.
- Board recommends to approve the report
- Motion to Approve: Kathy Prochnow
- 2nd: Jeannie Turk
- Vote: Unanimous Approval

Committee Reports: Questions/Comments

- Ways and Means: FOCC has the opportunity to volunteer at the RiverFront Irish Festival for a monetary donation. The earlier we commit to volunteering the better job we get. Event is June 14-16th. Call for volunteers this year. There will be a mailchimp email to follow.
- Margie Sovacool will take over Reverse Raffle.
- Irene Lawrence will take over Sunshine
- Mary Truax is now chair of staff support
- Open positions: By Laws and Webmaster/Historian. Tim Lilly will continue to manage the website.
- Michelle Dolensky and Irene Lawrence are monitoring the FOCC email.

President's Report:

- Dave Bedell discussing FOCC liability insurance.
  - Business Owners Policy
  - Covers property and liability.
  - Property \$5000 in property on premises (Larry's), as well as off premises. \$1000 deductible.
  - Liability: bodily injury, property damage, and legal defense cost. \$1,000,000 per occurrence, \$2,000,000 for term of policy Would include legal fees and settlement.
  - Who is covered: FOCC, Board directors, officers, members and volunteers.

- Exclusions- contractual, liquor liability, pollution, auto, watercraft, mobile equipment, professional services, entertainers, animals, athletic activity, mechanical rides, fireworks, molestation or abuse. Boating, fishing, hayrides, bon fires.
- Exclusions can be added for an extra cost if there is a specific event. Or work to get the event added to Catholic Charities policy.
- Does Dave recommend bonding of officers? He can look into the cost. Possibly Bond for the president and the treasurer if needed.
- How does FOCC make sure membership is protected? How to ensure members are accounted for.
  - Need a verified member list to be covered.

Discussion:

- Ideas for fundraising. If you have ideas contact Jerry Antonucci.
- Week of July 4th having a work day at Camp Christopher. May include a picnic/dinner. Possibly Tuesday July 2nd.
- Camp memorials: Possibly engraving additional bricks at the flagpole.

Camp Report: Olivia Mackey

- Currently hiring: public postings on social media and indeed. Most hiring comes through former campers.
- Registration is 60% full.
- Plan for funds distribution.
- Campership application process, if there is difficulty using the digital form, they can contact the office. Paper forms as well as Spanish forms are available.
- Diversity Reach out- Connecting with Migration Refugees. Refugees from the Congo have been attending. Providing bussing for Blessed Trinity.
- Staff Reunion August 17th.
- Harvest Moon will be returning.
- Construction: Most of the work on the Dining Hall is finished.
  - Still conversations about construction of a possible chapel in the future.

Next Meeting 5/11/24 11:30

Adjournment: Motion to adjourn: Phyllis Richardson

2nd: Mary Truax

Vote: Unanimous approval