

FoCC Membership Meeting Minutes
Saturday August 24th 11:30 am @ Camp Christopher

Call to Order: Kitt Kurtz

Welcome:

- Attendance: Dick Champion, Irene Lawrence, Sally Antonucci, Michelle Dolensky, Olivia Mackey, Allen Seeley, David Dolensky, Craig Witalis, Chris Miller, Thomas Bovino, Marybeth Mediate, Jeanne McGuire, Margie Sovacool, Tim Lilley, Patti Longville, Barb Hertrick, Phyllis Richardson, Lizzy Flannery, Michele Dolensky, Kitt Kurtz.
- Read Mission Statement: Kitt Kurtz

Prayer: Kitt Kurtz

Minutes Approval: 5/11/2024 Membership Meeting

Motion to approve: Chris Miller

2nd: Marybeth Mediate

Treasurer Report/Finance Committee: Irene Lawrence

- Refer to treasurers report
- Motion to approve: Jeanne McGuire
- 2nd: Margie Sovacool

Committee Reports: Refer to report

- Reverse Raffle Update by Margie Sovacool
- Chris Miller Staff Ways and Means update- not planning to do Dining to Donate due to small return.
- Staff Support: Marybeth Mediate: Refer to report

President's Report: Kitt Kurtz

- Committee Chairs: Need Historian/Webmaster & Bylaws
- Fall Festival October 12th: We have a booth. We need volunteers- Let Jerry know if you can volunteer. Camp Christopher is also looking for volunteers, and email will be sent out.
- Adopt a Brick Campaign: currently ongoing through the end of the year.
- Venmo, Zelle, Cube- Marybeth Mediate will help Jerry Antonucci and Larry Furman get this set up before the reverse raffle.

Board discussion:

- July work day- Thank you to everyone that volunteered. Planning another one for April.
- Holy Family Dedication after today's meeting at 1:00

Camp Report: Olivia Mackey

- Staff update: Allen Seeley hired as Assistant Camp Director, Mary Truax in the kitchen.
- Good summer, fully staffed, many great kids served.
- Registrations about the same as last summer. Resident camp- anyone interested was served. Some waiting list for day camp due to number requirements.
- Bill Rommer, OH House of Representatives, came on site to present an award to Camp Christopher in honor of 100 years of summer. Bath Journal and Northeast Ohio Catholic. Summit County presented an award also.
- Overall \$42,000 campership dollars benefiting 1000 campers. FOCC donated \$8,300 (\$1,000 specifically for SumFun). MRS, Catholic Worker House, St. Anthony and Bus were some of the beneficiaries also.

- PX- is there a way that FOCC can donate to PX for campership kids to be able to attend the PX.
 - 93% of campers have money on their PX account, most Resident campers do have money. Some groups already qualify for some funds for PX in addition to the campership. Could FOCC earmark extra money for campership kids who don't have money? Would need a way to distribute or identify who qualifies for the fun. PX is not a scheduled activity, it is worked into the campers schedule as an extra. Would need to consider how to distribute the money, and respect parents who choose not to have their kids access the PX.
 - Craig Witalis: Knights of Columbus making a \$500 campership donation.

Adjournment:

- Motion: Kitt Kurtz
- 2nd: Margie Sovacool
- Vote: Unanimous

Announcements:

1. Next Membership Meeting: November 9th at 11:30 am