

YBC Board Meeting

January 26, 2013

Belgrade Church building

Those present: Jeff Lair, Bob Janicek, Bill Goben, Scott Laird, Mike Monday, Bruce Blacketter, Frank Arnold, John Free, Gage Myers

Call to Order: 10:20

Prayer: Bob J.

I. Approval of September minutes: Minutes stand approved as mailed out

II. Reports

A. Financial

1. Cash on hand

a. Checking: \$44,485.14

1) \$3,597.60 – Restricted for Cottonwood roof

2) \$15,000.00 – Fund raising efforts for the YBC Foundation

b. Bridge Preservation Fund: \$12,858.68

c. Waddell & Reed: \$94,671.12

d. Total: \$150,015.68

2. State license fees – Frank checked into the state license requirements regarding food and camping

a. We don't need the retail food license

b. We do need the campground license

B. Camp Director

1. Misc. Details

a. Batteries recharged

b. John's new computer is up and running (thanks to Frank A.)

c. Updated Board contact info has been sent out

d. 2013 schedule has been published via newsletter and web page and Rocky Mtn Christian

e. Golden Age Camp attendee cap – John contacted Mike Brazle concerning the attendance cap that we discussed and decided upon last September. Mike encouraged the Board to revisit and consider increasing the cap above the 90 camper limit that we determined.

1) After discussion, the Board remained firm with the 90 paid camper cap – absolute maximum of 110 including staff.

2) We would like to have a housing director for GA camp on site by early afternoon on Saturday to take care of housing assignments for those arriving mid-day.

3) Also, it is important for the cooking staff to have prearranged housing that is most preferred by the cooking staff.

4) John will get this back to Mike and let him know the Board's decision. Reminder: upstairs King is off limits for housing campers (fire safety concern). The Board is grateful for Mike's leadership and service to YBC concerning his involvement with GA camp!

C. Facilities

1. Camp Historian

- a. Dorean submitted her resignation from the Camp Historian role. We are very thankful for her service!
- b. Bill Goben offered to pick up the role of Camp Historian. Bill will visit with Dorean to make the document transfer

2. Camp projects

- a. Bruce requested the Board to forward suggestions for projects and maintenance
- b. A pole barn was suggested for future construction consideration
- c. Tree planting needs to be on the schedule for Memorial weekend camp. Bruce will get a list of recommended & approved trees to Gage so he can include it in the spring newsletter.

4. Camp Maintenance Staff – previous workers have not confirmed their 2013 plans, so as of now we do not have a scheduled crew. Bruce requests us to forward possible workers to his attention.

III. Old Business

A. Camp Uno

1. The calendar schedule for UNO needs to stay the same for now
2. There may need to be some tooling of the UNO session in the future.

- B. Equipment maintenance – Jeff L. brought up the great need for a real maintenance schedule and charting of the work for our equipment

1. Jeff L. will compile a maintenance list
2. Bruce B. will visit with Ken McMillon (or other) to recruit a worker to accomplish the maintenance

- C. Log beds and tools – Mike will purchase some high quality tools for the construction of our needed furniture

- D. Pumping of cess pools – Bruce will arrange the pumping and maintenance of the cess pools.

- E. Ranger utility vehicle – after considering different options, it was decided to abandon pursuits to license the Ranger for out of camp use. If there is a need for an out of camp use, a different vehicle must be used.

IV. New Business

A. Restricted contribution discussion

1. Restriction contributions make accounting a challenge as more and more categories are created with restricted use. The Board discussed whether or not we want to accept contributions in restricted ways or if we will encourage the donor to give in an unrestricted manner.
2. The Board will encourage donors to donate unrestricted \$ to be managed by the Board while we give consideration to the specific need/desire of the donor.

- B. Camp projects—the Board will forward project ideas to Bruce

- C. Donation from Langners (\$715 is left for us to direct use)

- D. Insurance – it was suggested to us that we renegotiate our property insurance rate. We may be able to get more items insured for the same price we are paying. Frank and Bill will work together to see if anything can be done.

- E. 2014 Fee increase will need to be placed on the fall agenda

F. Remaining (unsigned) Bridge paintings will be put in storage for 7 years to be brought out for sale later.

G. The Information Case

1. The area around the case is often cluttered with items
2. The case needs to be moved, possibly to the King cabin. When we go to the camp in the Spring, we will explore some options

H. "Adopt a cabin" idea (Jeff Lair)

1. Jeff brought up the idea of congregations adopting a cabin to contribute time, goods, and money to maintenance and improvements
2. The Board encouraged Jeff to make arrangements for the Laurel congregation to adopt a cabin and contribute to it in a way that is consistent with the rustic theme of YBC.

I. Bob Janicek is (in place of Kelvin) the new go to guy for tree management

J. My Sons ministry (Helena)

1. Bob pitched the idea of a youth and young adult service project being directed at YBC – possibly over the water turn-on weekend (May 11th)
2. The Board was in favor of a service project being organized to serve the camp
3. Bob will coordinate with Cody D. to get a specific proposal together to be sent out to the Board via email.

Meeting adjourned: 3:10 PM

YBC Board Meeting**January 26, 2013****Belgrade Church building****Action Items Summary****I. John Free**

- A. Communicate the Board's decisions impacting Golden Age Camp to Mike Brazzle. See the following section in above minutes – II., B., 1., e., 1)-4)
- B. Communicate to the camp managers that the Ranger utility vehicle must remain on camp property – that it may not be taken off campus. See the following section in above minutes – III., E.

II. Mike Monday

- A. Mike will purchase high quality tools for building log furniture. See the following section in above minutes – III., C.
- B. Place 2014 fee increase discussion on fall agenda. See the following section in above minutes –IV., E.

III. Bruce Blacketter

- A. After getting the equipment maintenance list from Jeff L., visit with Ken McMillon and/or others to recruit them to accomplish the maintenance. See the following section in above minutes – III., B., 1-2
- B. Bruce will arrange for the cess pools to be pumped. See the following section in above minutes – III., D.
- C. Bruce will forward a list of recommended and approved trees to Gage. See the following section in above minutes – II., C., 2., c.

IV. Jeff Lair

- A. Compile a maintenance list for our camp equipment and forward it to Bruce B.
- B. Encourage the Laurel congregation to follow through on their 'adopt a cabin' idea. See the following section in above minutes – IV., H., 2.

V. Bill Goben – Visit with Dorean to transfer pertinent Camp historian documents. See the following section in above minutes – II., C., 1., b

VI. Bob Janicek – coordinate with Cody D. to get a specific proposal together concerning the MYSONS service weekend at the camp. Send the proposal to the Board via email. See the following section in above minutes – IV., J., 3.

VII. All

- A. Forward camp project suggestions to Bruce B.. See the following section in above minutes – II., C., 2., a.
- B. Forward possible summer maintenance staff ideas to Bruce B. See the following section in above minutes – II., C., 4
- C. Explore options for a new location of the information case – to be done when we go to camp in the spring. See the following section in above minutes –IV., G., 2.

VIII. Not certain who this applies to... The remaining unsigned Bride prints will be put in storage for 7 years to be brought out for future sale (in 2020).