

YBC Board Meeting

April 27, 2013

At YBC

Those present: Mike Monday, Bill Goben, Frank Arnold, Gage Myers, Bruce Blacketter, John Free, Scott Laird, Cody Danielson, Bob Janicek, Ken McMillon (Belgrade)

Call to Order: 10:30 AM

Prayer: Bob Janicek

I. Approval of January board meeting minutes: John Free moved that we approve the January minutes as mailed out. The motion was seconded and passed by the Board.

II. Director's reports

A. Frank – financial

1. The deposit for a family retreat was refunded as the family needed to cancel their reservation. This brings up a need for discussion in our fall meeting: Deposits for retreats, etc. – refundable or non-refundable?
2. State Fund Workman's Comp. audited the camp and everything came out fine. The auditor gave Frank a formula for reporting our volunteer workers and hours. Frank will work to keep up on the volunteer hours for accurate reporting.
3. The income and regular account details are in good order with nothing of concern to note.

B. John - camp director

1. A March camp visit allowed a refreshing of mouse "food" and a collection of info needed for equipment service plans (Thank you to Ken McMillon)
2. A nurse for GA camp has been secured (Carol Murphy – R.N.). The Murphy's requested \$400-500 to help offset their travel. The funds will be available for the Murphy's travel. **NOTE:** this travel \$ is offered this year, however, it is not to be considered standard practice.
3. Maintenance crew – The Meeks are scheduled to arrive the first part of June with their RV camper. The Ballards are planning to be here at about our water turn on.
4. Youth Camp Staff materials have been arriving as anticipated.
5. Re-confirmation letters for 2013 speakers have been sent out.
6. Confirmation letters were also sent out to remind the scheduled 2014 speakers of their commitments for 2014.
7. The Baker family (son of Curt and Judy) are working to arrange a family reunion for June 2014.
8. No Sojourners have signed up to come to YBC in 2013 even though a request was sent. John plans to submit another application for the 2014 season if guided to do so by the Board this fall.
9. The Wilsons (Ed and Lori) are planning to park their camper to be available for GA campers.

C. Bruce – facilities

1. News from the registrar: all camps still have at least some spaces. If camp managers are interested in getting an update on their camp registration, Dorean can get the info to them if they ask.
2. Work Camp projects:
 - a. Firewood gathering is not high on the need list – we probably do not need a firewood permit
 - b. Reroofing the Cottonwood
 - c. Staining and painting of outdoor furniture
 - d. Service work on mowers
 - e. Resurfacing some floors
 - f. Brushwork along creek
 - g. Some chinking in the Rose Arbor
 - h. Honeymoon sewer system
 - i. Barn – exterior cleaning with a chemical wash
 - j. Gravel on the upper level and other areas that need refreshed
 - k. Bill suggested we schedule (some time) putting a 6' band of gravel around our perimeter buildings for fire encroachment mitigation.
 - l. Our signs need some refreshing – trespassing signs as well as our sign on the highway
 - m. Bruce has a more complete list – he will send out a list of proposed projects out so that workers can plan their tool, etc. for the work camp.

3. Water turn on- we will shock the well (chlorine)
4. Bruce will look into purchasing a spare lift station pump.

III. Old Business

- A. Tree planting: Bob will email a list of suggested trees for people to bring for planting during work camp
- B. Equipment maintenance and list: Ken McMillon – will be taking care of seasonal oil and filters, etc. maintenance on our equipment and camp vehicles. Ken suggests that we are careful to avoid fuel with ethanol as it is very hard on small motors.
- C. Log furniture cutters – Mike purchased the bits
- D. Cottonwood venting – The plumbing venting needs to be evaluated before roofing
- E. Information case – Tabled for now...
- F. Adopt-a-cabin – Nothing new to discuss
- G. Insurance - We need to determine which additional buildings we would like to have insured... (Lodge, Alice, King, Barn, Pine are currently covered.) Bruce suggested we get prices together for insuring different cabins. Bill suggested we shop around over the next year for our insurance coverage. Frank and Bill will work together to pursue some different options for companies and prices.

IV. New Business

- A. Teacher considerations – our policy is to recruit teachers that are not known to promote views considered to be extreme by our fellowship. We are reminded to schedule teachers that fit our policy.
- B. Roofing the King... In the future, before roofing the King, we will need to make plans for what we will do with the fireplace and stove venting.
- C. Bill's son-in-law sells propane at a reduced rate. Bill suggested to John that he look into using Ray for our next purchase.

Adjourn: 1:00

Action Item Summary:

Mike Monday:

- (II. A. 1.) ... a need for discussion in our fall meeting: Deposits for retreats, etc. – refundable or non-refundable?
 (II. B. 8.) For future agenda - John plans to submit another application to request Sojourners for the 2014 season if guided to do so by the Board this fall.

Frank Arnold:

- (II. A. 2.) Frank will work to keep up on the volunteer hours for accurate reporting for workman's comp.
 (III. G.) Insurance - Frank and Bill will work together to pursue some different options for companies and prices.

Bill Goben:

- (III. G.) Insurance - Frank and Bill will work together to pursue some different options for companies and prices.

Bruce Blacketter:

- (II. C. 2. a.) Firewood gathering is not high on the need list – we probably **do not** need a firewood permit
 (II. C. 2. m.) send out a list of proposed projects out so that workers can plan their tool, etc. for the work camp.
 (II. C. 4.) Bruce will look into purchasing a spare lift station pump.
 (III. D.) Cottonwood venting – The plumbing venting needs to be evaluated before roofing

Bob Janicek:

- (III. A.) Bob will email a list of suggested trees for people to bring for planting during work camp

All:

- (II. B. 2.) *Regarding the funds made available for the Murphy's travel to GA camp to work as medical staff. NOTE: this travel \$ is offered this year, however, it is not to be considered standard practice.*
 (IV. A.) We are reminded to schedule teachers that fit our policy concerning the avoidance of extremes and controversy.