

YBC Meeting at the Camp  
September 13, 2013

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

Meeting called to order: 7:10 PM

Prayer: Bob Janicek

I. Approval of May's board minutes: The minutes were approved as mailed out.

II. Camp Director's report: John Free

- A. John wrote a thank you note to the Murphy's for not accepting the funding that was offered to them to cover travel expenses. The Murphy's preferred to bless the camp
- B. Richard Downing will not be available for 2014.... Grant Johnson will be managing in Richard's place for 2014.
- C. David Ford is scheduled to be at the camp for a few days for retreat beginning Sept 19.
- D. John shared several letters of thanks from various UNO campers that were positively impacted by UNO camp.
- E. John passed a request on that he had been given concerning a request for Golden Age Campers to bring a copy of their "do not resuscitate" wishes when they come to camp.
- F. Camper totals
  - 1. Work Camp—68
  - 2. EFC— 56
  - 3. FCI— 95
  - 4. Elementary Camp—90
  - 5. Junior Camp—99
  - 6. Teen Camp—97
  - 7. FCII—129
  - 8. FCIII—90
  - 9. Camp UNO—23
  - 10. Golden Age Camp—100
  - 11. Labor Day— ?
  - 12. Ladies Retreat— 90ish (John didn't have a firm number...)
- G. Sojourners: One team of six sojourners would be helpful to invite for next year. John will make a request for six workers to come May 31-June 14.

H. 2014 Speakers

- 1. EFC— Jeremy Folding
- 2. FCI—TBD
- 3. FCII—Joe Brumfield
- 4. FCIII—Mike Anderson
- 5. Camp UNO—Scott Laird
- 6. Golden Age Camp— Joe Bright
- 7. Ladies Retreat—Belgrade

I. 2013 Camp season issues

- 1. 4-H Camp left the kitchen and some cabin areas a mess... The 4-H group is scheduled for the 2015 session
- 2. Elementary Camp – a boy approached the camp management about being bullied ... the issue seems to have been resolved
- 3. Overbooking of FCII
  - a. Barry seems to take a very relaxed style of managing the camp session
  - b. Last season, he was not firm with the registration numbers and this caused overstressing on staff
  - c. Follow-up
    - 1) Barry needs to be asked if he is really interested in managing... if he is, great! If he is not, then we would like to offer him a gracious way out.
    - 2) All managers will be expected to uphold the Board policies of attendance. Barry will be reminded of this detail too.
- 4. "Service" Dogs at camp in 2013—some "service" dogs and other dogs made their way to camp... In our next newsletter, we need to remind folks of our no dog policy. We will also make note of the need for people to contact camp managers if they have a service animal they hope to bring to any camp session. Proof of official certification will be required before registration will be accepted. Bruce Blacketter will give some guidelines to John to pass along to those who request bringing companion animals.

III. Financial Report: Frank Arnold

A. Cash on hand:

- 1. Checking: \$31,848.96 (\$1041.23 of this is reserved for fund raising efforts for the YBC Foundation)
- 2. Bridge Fund: \$12,858.68
- 3. Money Market: \$94,686.45
- 4. Total : \$139,394.09

B. Income and expenditures

- 1. Income – contributions are quite a bit down from past years... possibly because the Foundation has received funds
- 2. A restricted contribution of \$1000 was made to be used for camp UNO... Frank will follow up to see if the restriction is necessary or if it will be fitting to use the funds for general needs.

IV. Facilities Director's report

A. Completed projects in 2013

- 1. Refilled the wood shed with cured wood (twice)
- 2. Cut down and block several dead trees on the campus.
- 3. Cleaned up brush and undergrowth
- 4. Add additional gravel to the upper RV area.
- 5. Re-graveled the pathways around camp
- 6. Planted trees (6)
- 7. Refinish the floor in the cottonwood
- 8. Repaired chinking on the Rose Arbor
- 9. Repaired chinking on the Hill
- 10. Roof the Cottonwood
- 11. Paint/stain
  - a. Picnic tables
  - b. Playground equipment
  - c. Stairs to Barn
  - d. Stairs to King
  - e. The decks on the Aspen, Jail, Canteen, and Poplar
- 12. Serviced all motored equipment
- 13. Honeymoon Cabin repairs
- 14. Refurbished sewer lines
- 15. Redo the bath/sink
- 16. Add concrete stairs and crawl space
- 17. Touch up paint on the signs, Mill creek turnout
- 18. Replace bridge planks (20)
- 19. Clean cabins
- 20. Repaired ditch bank by Barn
- 21. Painted Kitchen walls

B. Bruce requests suggestions be given him for maintenance/improvements to be considered for the 2014 season

V. Old Business

A. Fees—every three years we schedule a fee increase

Scott moved that we adopt the following fees for the 2014 season:

- Elementary Camp: . . . \$170\* (\$155 if paid in full 30 days before camp begins)
- Junior Camp: . . . . . \$170\* (\$155 if paid in full 30 days before camp begins)
- \*includes two canteen items per-day
- Teen Camp: . . . . . \$160 (\$145 if paid in full 30 days before camp begins)
- Singles' Camp: . . . . . \$170 (\$155 if paid in full by 30 days before camp begins)
- Golden Age Camp: . . . \$170 (\$155 if paid in full by 30 days before camp begins)
- Any Family Camp: . . . \$170 per person
  - Up to a maximum of \$510 /immediate family (Dad, Mom, unmarried children up to age 21)
  - (\$155 /person or \$465 maximum /immediate family if paid in full 30 days before camp begins)
  - No charge for children under age 5

- Labor Day Retreat:.....\$55 per person, \$150 max for immediate family (*\$40 per person, \$115 max. for immediate family if paid in full 15 days before camp: )*)
- Ladies Retreat..... \$55 per person (*\$40 per person if paid in full 15 days before camp: )*)
- Family Reunion ..... minimum daily \$800 / \$170 per person

Bob Janicek seconded the motion... The Board voted in favor of the proposed fee schedule.

- B. Afghans— We began with 152, we gave 2 as gifts, we have 47 remaining
- C. Lift-station pump... Bruce didn't get it yet, but will put it back on his to do list.
- D. Chair purchase—people were pleased with the chairs. We appreciate Jeff's work in purchasing the chairs.

VI. New Business

- A. Camp rental outside our fellowship
  - 1. Churches in the nation have been sued for discriminating against certain groups by refusing them rental access
  - 2. If we rent to one group, then we would be obligated to rent to ANY group, regardless of our views concerning that group
  - 3. We need to research our liability in this area to see if we need to reconsider offering the camp for rental by anyone not associated with the Church of Christ.
  - 4. We will put this item on the agenda for a future meeting.
- B. Restricted funds –Bruce encourages us to be cautious with restricted funds... that we should encourage people to consider allowing free use rather than restricted use of their donated funds.

Closing Prayer: Frank Arnold

Adjourn: 11:10 pm

Next meeting in January 2014... held in Belgrade, date to be determined.