

Meeting at the camp
April 25, 2009

Present: Mike Monday, Frank Arnold, Gage Myers

Guest presenter: Seth Lodine from Glidewell insurance

Meeting called to order at 10:45

Frank Arnold led us in prayer.

I. Approval of Minutes: approved as mailed out

II. Glidewell Insurance representative proposal (Seth Lodine)

A. Seth prepared a proposal that is very close (apples to apples) to our existing policy for purposes of comparison

B. Seth suggested:

1. Consider increasing Sexual Misconduct Liability from \$300,000 to at least \$500,000.
2. Consider increasing the uninsured/underinsured motorist coverage for the Ford F-150 to \$1,000,000

C. Premium from our current policy is \$8714 annually *not including* the vehicle insurance part (\$800+ish)

D. The total price for the proposal from Glidewell Insurance comes to \$7987 annually (this *includes* auto).

E. The board requested that Seth make the coverage increases according to his suggestions and get an updated premium quote to us for our consideration.

III. Cooks/food

A. Bellina Arnold has made a couple of requests that could significantly aid her in food ordering:

1. For cooks to turn in menus (with recipes) for food ordering two weeks ahead of camp session
2. Cooks to make weekly milk orders

B. Mike Monday will forward cooks recommendations to make sure the Board directors have a copy

C. Decisions regarding policies concerning this will be considered at a later date.

IV. Child safety:

A. A reiteration was made of the importance of dorm parents in the Barn and Alice during youth camps

B. A reiteration was also made of the importance for the camp managers to brief the staff on the importance of keeping an especially vigilant eye on the (sexual) safety of the campers.

V. Projects—Some of the work projects on the schedule for Memorial Day work camp include: Exit stairs from second floor of Barn, Egress windows in the downstairs room of the barn, improving exits in the Lodge, Installation of concrete steps from the RB Park to the lower camp, Kitchen preparation, Cleaning and hanging drapes in all cabins, Build picnic tables, Brush clearing behind barn and near creek, Construction of a fireproof storage box/cabinet for gasoline, Metal roofing on Cottonwood and Poplar, Connection of the new electrical service.

Meeting adjourned at 2:00pm

Respectfully Submitted,



Gage Myers
Secretary