

YBC Board Meeting in Livingston—9-12-09

Those Present: Kelvin Hoover, Bruce Blackketter, Mike Monday, Scott Laird, Bill Goben, Jim Ballard, Jeff Lair, Gage Myers, John Free, W.A. Meek, Frank Arnold

Meeting called to order at 10:15 am... Jeff Lair led us in prayer.

I. Approval of previous minutes: Minutes approval motioned, seconded, and passed. Minutes approved as mailed out.

II. Director's report:

- A. Great camp attendance in nearly all camp sessions
- B. Sojourner report: Once again, the Sojourners accomplished many helpful maintenance & construction tasks
- C. John has already put an application in for Sojourners to come next year. Jim and W.A. recommend a request of 3-4 couples (and no more).

- 1. John Free will send an update to the request so that a maximum of 4 couples will come.
- 2. Future standing arrangement: Sojourners will come to camp in June and be out of camp by the Saturday of the arrival of Early Family Camp

D. The Sojourners and Golden age Camper collectively donated roughly \$7,300 to the camp while in attendance.

- 1. Sojourners about \$2,400
- 2. Golden Age Campers about \$4,900

III. Treasurer's report:

- A. Frank thinks we will be able to finish our year without dipping into any of our savings.
- B. Both the canteen and clothing sales have brought some funds into the camp.
- C. There are some possible changes that may occur with workman's comp. insurance. Frank will learn more about this as he discusses the issue with the insurer.

IV. Facility manager:

- A. Bruce will include a general safety meeting for future work camp sessions
- B. Jim and W.A. were given an invitation to return next season to continue their excellent and much valued work.
- C. Bruce handed out a list of projects completed in 2009
- D. Bruce also handed out a list of projects pending for 2010

V. Camp Application Modifications: John will make these modifications and go over them with Gage before printing.

A. Sensitive information on camp application

- 1. All applications need to be updated to EXCLUDE social security numbers
- 2. All adult & Family camp applications need to be updated to EXCLUDE health insurance information

B. Special dietary needs

- 1. Camp cooks will not make accommodations for special dietary needs
- 2. Campers with special dietary needs will be provided a place, **in the King**, for storage and preparation of their special needs meals.

C. A change needs to be made with the youth camp application for the Jr. and Teen Camps. "Registration begins at 12:00."

D. Staff applications will EXCLUDE driving history information requests and EXCLUDE driver's license number

VI. Dogs at camp

- A. Some of the Sojourners and other campers brought dogs to the camp.

- B. The camp board is reaffirming the policy that no dogs or other animals (except medical assist animals) may be brought to any camp session, including reunions and retreats, by campers, staff, or volunteers.

V. ATV's at bible camp

- A. Only adults may use ATVs in the camp and for transportation only
- B. ATVs may be brought to Camp for recreation use OFF camp property

VI. Food Purchasing, Cooks, Food Related

- A. Belina Arnold would like to pass the food purchasing baton
- B. Loree Wilson has voiced interest in considering this job.
- C. Jeff Lair suggested that the Board draw up some guidelines for the food purchasing agent. Mike Monday will work to draft these guidelines.
- D. A motion was made to purchase an enclosed trailer for transporting food. The motion was seconded.

1. Bill and Bruce will do research on the trailer options and costs.
2. Bill and Bruce will communicate their findings to the Board and then make a purchase with a \$2,000 limit.
3. The motion passed with the above specifications.

E. Guidelines for head cooks:

1. Bread, butter, peanut butter and jelly will be made available at each meal.
2. Head cook will be on campus during the preparation of every meal.
3. Cereal will be made available as an alternative breakfast food.

VII. New Board Member: Cody Danielson was invited to and accepted a position on the board.

VIII. Manager requirement discussion:

- A. The board discussed the importance of a Camp manager's faithfulness in their fellowship with the church of Christ.
- B. John Free will visit with Steve Howeth concerning his involvement with the Church

IX. Paying our camp teachers and maintenance staff...

- A. Teachers have, at least in some cases, not been compensated even for travel let alone a gift. Bill Goblen will consider the details and give a proposal for us to discuss during our next meeting.
- B. Jim and W.A. will each be given a \$200 preloaded VISA gift card

X. Camp internet... Kelvin Hoover will look into the cost for WIFI internet at the Camp.

XI. Memorials

- A. The board recognized that memorializing monetary gifts only would fall far short of honoring all of the contributors to YBC.
- B. The board would like to figure out a way to honor both monetary and personal investment into the camp.
- C. Bruce and Scott will put together and propose (in our next meeting) possible ways to honor friends of the camp

XII. Board meeting logistics

- A. Meetings take too long and we are not able to get to the new business in reasonable time.
- B. Scott suggested devoting 1 hour to old business and 1 hour to new business
- C. Also, Mike was reminded that he has

XIII. Entitlement

- A. Some people think that they can come and go to the camp and demand facilities and service.
- B. Gage will make note in the Fall and Spring newsletters reminding people of the need for them to either be a registered camper/staff or to have made specific arrangements with the camp's manager.

Meeting Adjourned... at 3:15 pm