

Those Present: Kelvin Hoover, Mike Monday, John Free, Jeff Lair, Gage Myers

Participants via conference call: Chris Crooks, Cody Danielson, Terry Crooks, and Bruce Blackletter

Meeting called to order at 10:10 am... We were led in prayer by Kelvin Hoover

I. Approval of September minutes: Minutes stand approve as corrected

A. 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

B. Campers with special dietary needs will be provided a place, in the King, for storage and preparation of their special needs meals.

II. Reports

A. Treasurer report – Frank

1. Checking total: \$10705.72 (\$3,930 from last season, \$6,775 of 2010 fees that have been collected)
2. Bridge Fund: \$11,261.88
3. Waddell & Reed: \$101, 362.71
4. Total \$123,329.65
5. All major bills have been paid... including the electric bill

B. Director's report – John has a few positions to fill out but things are looking good.

C. Facilities report

1. Bruce presented a proposed maintenance list including potential 2010 work camp projects
2. It was suggested that we post an invitation in the next newsletter for individuals to sign up to complete certain projects that might fall within their personal abilities. Bruce will compile a list of such projects by the time of our March meeting so that Gage can include them in the April newsletter.

III. Old Business

A. Food Purchaser

1. Suggestions for revision and addition to the food purchaser job description draft (in red):
 - a. ...he/she must interact with several other people, lines of communication must be maintained. This is especially true with the other cooks, camp director, and manager of the week.
 - b. Ordering and coordinating milk deliveries in cooperation with the maintenance crew.
 - c. Ordering and coordinating paper and cleaning products in cooperation with the maintenance crew and director.
 - d. To plan and be involved in every Friday AM delivery of the next week's fresh/frozen food supply.
2. Motion made (Jeff Lair) to elect Lori Wilson to be elected as the new food purchaser... seconded (John Free), voted and passed.

B. Recognition of donations

1. Recognition of donations without noting amounts or levels is important
2. It was suggested to print one list (financial and labor donations combined) of contributors.
3. Acknowledgement plan:
 - a. John Free will visit with camp managers to forward names of volunteers to him following their camp session.
 - b. John Free will visit with Frank Arnold to compile names of financial donors.
 - c. John will forward these names to Gage to include (in alphabetical order) in each fall newsletter

C. Icemaker

1. The cost of a new quieter machine would be around \$3000
2. Up to this point, the noisy machine has just been turned off at critical points
3. Options other than purchasing a new machine...

- a. Continue to turn it off and on
- b. Move the machine.

4. Our next meeting at the camp will give us opportunity to evaluate the options again. We will discuss the options again ant that time.

D. Problems with bathrooms (Alice, Cottonwood, and Shower house)

1. Shower house

- a. The floor drain is constantly requiring maintenance to keep clear
- b. Mold is beginning to grow and is anticipated to become a problem in the future if it is not mitigated
- c. Bruce will inspect these issues and formulate a plan

2. Cottonwood

- a. Bathrooms are inadequate and have a bad odor
- b. There is a need for a bathroom remodel and plumbing repair.

3. Alice

- a. Bathrooms need to be rewired
- b. Bathroom layout needs to be redone in the downstairs bathrooms (Gage will work on the layout as soon as dimensions can be acquired)

4. The King bathroom needs to be looked at in the future.

E. Need step ladders

1. One 10" or 12" step ladder
2. One 8' step ladder
3. Two 6' step ladders
4. Jeff Lair will purchase these

F. Lodge floor

1. The lodge floor is getting damaged and needs some kind of help
2. If we can secure the labor prior to the work camp week, we will clean and seal the floor.

G. Aspen fan and light

1. The cabin is dimly lit
2. Jeff Lair would like to donate a ceiling fan/light and install it.
3. The board gave the go ahead

H. Storage locker for flammables – Jeff

1. A possibility is to put a fuel storage tank in the back of the camp truck... Jeff Lair will check prices
2. We will look at the fuel volume needs when we are at the camp in the spring.
3. We will still need some type of storage container and will determine the size at our next trip to camp.

I. Lunch between elementary and junior camp

1. Jeff donated the food and charged \$1 to parents...
2. The changeover went really well and Jeff plans to repeat the procedure for 2010
3. No new action needed at this time

J. Picnic table usage and increase

1. Jeff Lair suggested at least 6 more picnic tables to be distributed together
2. The board agreed to the need
3. Jeff will get material for 6 more tables for the upcoming season

K. Sickness (KP duty and health concerns)

1. Jr Camp had a great amount of illness last season
2. The suggestion is for hand sanitizer to be used in addition to hand washing at meal times.
3. **John will buy 3 gallon size pump bottles of sanitizer for the camp**

L. Men's retreat

1. Bob Alfred has not been interested in moving the retreat to YBC to this point
2. Instead of planning an additional retreat, the Board's preference is to have only one men's retreat so as to promote the Camp and unity between brothers in the state
3. Chris Crooks suggested bringing the discussion to the elders in Great Falls for them to consider since the current retreat is under their oversight
4. **Mike Monday will visit with Scott Luckason in Great Falls and discuss possibilities**

M. Work camp numbers going down

1. Jeff Lair brought up the observation that few new faces have been arriving at the Work Camp... There is a great need for "new blood" to become personally invested in the Camp
2. **Scott and Ross have agreed to the task of producing the YBC promotion video and are encouraged to proceed with that project in hopes that it can be ready for circulation as soon as possible.**

N. Steve Howeth and Family Camp II management

1. Following our September meeting, Steve was contacted by John Free concerning his fellowship with the church in Helena. At the time of the contact it was John's understanding that Steve was not meeting with any of the congregations in his area.
2. **John Free will contact Steve again to see if he has made any attempt to become a participant with the Church since their last conversation. The manager position for Family Camp II remains TBA but considerations for this position need to be made soon.**

O. Wi-fi for the camp

1. The Ballards offered their signal to be used... with the limitations that fit the collective needs of the Camp and Ballards
2. **Kelvin will draft a policy for Wi-Fi including restrictions for youth camps**

P. Enclosed trailer for the camp

1. Options:
 - a. Used 5x8 Hallmark trailer... Red, \$1392 cash (+\$40) torsion springs
 - b. New 5x8 trailer... White, \$1874... leaf springs
2. **Kelvin made a motion for Bill to purchase the used Hallmark trailer, seconded by Gage, voted and passed by the board.**

IV. New Business

A. Letter from Berna Smith

1. **Kelvin will visit with Berna Smith**
2. The team leaders will continue to receive training

B. Ladies retreat cook survey: The ladies of the last retreat were given a survey to see if they were interested in having men serve their camp in the cooking and clean-up arena. The survey showed that somewhere around 90% were agreeable with having men cook. Kelvin passed the info on to the Billings ladies via Mike Monday.

C. **Next meeting time: March 27th, 2010, 10:00 AM at YBC,**

Meeting adjourned 1:45

Respectfully submitted,
Gage Myers

