

May 27, 2013 minutes

Present: Mike Monday, Mark Walters, Bruce Blacketter, Chris Crooks, Scott Laird, John Free, Jeff Lair, Bill Goben, and Frank Arnold.

Meeting called to order at 10:15; prayer led by Chris Crooks

Minutes of April Board meeting were approved

Financial report: was passed out or sent by email; food order not on this report. Cottonwood contribution is toward both remodel and roof and is used up now. Frank was asked to track and show breakdowns of expenses and assets.

John's report: Applications are coming in for camps; here is the breakdown. Elementary camp, 6 teacher apps and 8 team leaders ; Jr camp, 2 team leader apps; for Teen camp, 1 teacher app, 2 team leader apps. Medic positions mostly filled.

John mentioned that Carman Beasley will be attending early Family Camp. She wishes to promote a biography that she has written of her dad, Gerald, a former preacher and YBC founder. The board recommended that she be allowed to do so while at camp, but will not actively sell the book. She may leave contact info for others who wish to purchase the book. It was recommended she donate a book to YBC for those who want to consider buying the book.

Frank Arnold and Ed Wilson will leave their trailers here for Golden Age camp.

Bruce's report: The Selfless group did a huge amount of work during water turn-on weekend. This allowed for many projects to get done that do not usually get done. Decks and tables were stained. The kitchen was painted. Paths and the upper RV park were graveled. The Cottonwood was roofed and the Honeymoon's sewer system was refurbished, including a roof vent. Firewood was split and the woodshed filled. Trees were planted. Rotten bridge planks were removed. It was mentioned that Bruce and Ed Wilson are analyzing the bridge's integrity. A metal bridge or railroad flat car were suggested as replacements.

Old Business: Ken McMillon will handle maintenance on the lawn mowers and automobile equipment; he has gotten all the equipment running for the season.

Insurance for the camp will be looked at in the fall; Bruce will purchase a spare pump for the lift station; Information case still not decided for location

New Business:

A letter will be written to the Selfless group; Jim Ballard is to handle the propane filling; it was strongly recommended not to give any keys out; Jim or W.A. can unlock any buildings necessary.

The Edmond church is wishing to send 8-10 families do do service projects; Frank and John will coordinate this

Jeff pointed out that our folding chairs are getting severely bent, or the rubber tips are wearing out and scratching the floor. He will do some research on types and costs of chairs and send out to the board by email

Chris brought a deer head and a moose skull from John and Tracy Graham in Libby to hang in the Lodge

Election of officers: all unanimously elected

President – Mike Monday

Vice President – Bill Goben

Secretary – Gage Myers

Treasurer – Frank Arnold

Meeting adjourned at 12:15; next meeting September 13, 2013 at YBC with water turn-off and camp shutdown on September 14th.

Respectfully submitted by Mike Monday on June 3rd, 2013