

**Camp Jorn YMCA Board of Directors
Minutes of Meeting
January 14, 2015**

Called to order at: 7:20pm

Roll Call

Board Members Present: Aphrodite Roberts, Cheryl Sanderlin, David Imler, Jerry Topcik, Larry Kilpatrick, Mike Mikkelson, Natalie Sgarlata, Randy Copenharve, , Romy DeCristofaro, Ron Sanderlin, Carol Detwiler, Bob Hughes

On phone: Emily Biang, Tim Klagos, Rob Eshoo

Board Members Absent: David Zenner

Guests: None

Staff: Patrick Murphy

Invocation given by: Carol Detwiler

Minutes

Discussion and approval of Minutes from November 12, 2014.

Motion to approve 11.12.14 minutes: Randy Copenharve

Seconded by: David Imler

Motion carried

Executive Committee Report – Larry Kilpatrick

The Executive Committee did not meet. Larry brought up one pressing item is the creation of a review process for the new Executive Director, so the committee will be getting together soon. Recommendation that Patrick have a 6 month and 1 year review. From then on it will be a yearly review. Possibly have a 90 day check in. Larry will stay in touch with Patrick on a regular basis.

Executive Director Report – Patrick Murphy

Patrick thanked everyone for a kind welcome to Camp Jorn.

Transportation Proposal – One van went to Indiana and hoping that it doesn't come back. Attachment distributed had options. 1. Purchase a Mini-bus. 2. Purchase a used one. 3. Lease on a seasonal basis. This means having the one owned by CJ and then lease 2 seasonal for 9 weeks. Lease vehicles will be new and nicer than the ones we'd buy. 4. Cross our fingers and hope we get another summer out of existing vehicles. Patrick would prefer not to buy another van. CJ doesn't need 3 vehicles up there year

round. Larry recommended that this go to the finance committee for review. Patrick would like to get this done ASAP. Finance committee will review by next Wednesday. Bob asked to lay out the needs for transportation from Patrick. Recommended that we have a vehicle dedicated to day camp, and others for trips. Looking to Peterson bus service out of Merrill for the mini-bus.

Motion to give the finance committee authority to review the transportation proposal by Patrick, and approve the plan for this year: Bob Hughes
Second: Romy DeCristofaro
Motion carried.

Treasurers Report – Jerry Topcik

Income is down, but expenses are lower than budgeted. YTD we are doing well. Received donations for the maintenance endowment in the month of December. Mellen endowment is doing well as it is invested in stocks. Capital projects account is doing well, but not much in it. Used money donated by Board of Directors member to pay down loan from the money we borrowed against ourselves for the director's house.

Finance Committee – David Imler

Finance committee did not meet. Sent out recommendations for certain people to be signers.

Motion to accept the signers approved: David Imler
Second: Bob Hughes
Motion Carried.

Fundraising Committee – Carol Detwiler

Standing meeting 1st Monday of the month at 7pm. Strong Kids is in process and the letters have gone out. Every board member is required to make a donation prior to the next meeting and kick off.

Pancake breakfast is Sunday, February 8th. Kicking off Strong Kids on February 11th. Current focus for the committee is pancake breakfast and strong kids campaign.

Looking to do a call campaign on March 16th. Patrick will get the lists out ahead of the callout meeting. 6:00pm – 8:30pm. Recommendation that postcards be send out ahead of time. Committee will reach out with details to the board members.

Board Development – Rob Eschoo

Google site for housing information for the board is now operational. Discussion on the Volunteer Recruitment Guidance document. There are 4 scenarios for volunteers or requesting to be board Member. Get familiar with this flow chart to understand opportunities so we know how to have these conversations.

Old Business

Since we are having quarterly meetings, are we okay with posting the summary after the next meeting. The recommendation that we approve by email was approved. Will follow up with Patrick to post to website after approval via email from board.

New Business/Open Forum

Steve Joelson is in very poor condition. Prayers and thoughts should go out to Joelson family. Cheyl will take charge of sending a card.

Motion to adjourn made by: Carol Detwiler

Second: Ron Sanderlin

Next Board Meeting: March 11th