

Camp Jorn YMCA Board of Directors
Minutes of Meeting
August 20, 2016

Called to order at: 3:52

Role Call

Board Members Present: Romy DeCristafaro, Larry Kilpatrick, Randy Copenharve, Tim Klagos, Tim Topcik, Jerry Topcik, Bob Hughes, Carol Detweiler, Ron Sanderlin, Cheryl Sanderlin, Natalie Sgarlata

On phone: none

Board Members Absent: Dave Imler

Guests: none

Staff: Pat Murphy

Invocation/ Moment for Mission given by: Bob Hughes. Bob nominated Larry Kilpatrick.

Consent Agenda:

- 1) Approve April Minutes
- 2) Finance Report
- 3) Tribute Project Report
- 4) Executive Director Report
- 5) Chair Report

Bob moves to accept. Larry seconded. Consent agenda was approved.

Treasurer's Report: Jerry reviewed the financial reports. He reviewed income and expenses. The last page discusses change for the past 5 months of this year. There was a discussion about how camp wise reports funding. There is a sales tax question with the Women's Wellness weekend.

Master Plan Report: Review the documents provided during the retreat. Please contact Larry with any questions within 1-2 weeks. A more finalized plan will be presented at the September meeting.

Daxco Software Proposal: Camp made a proposal to the Rhinelander YMCA for collaboration, but this was turned down by Rhinelander. The proposal is to purchase the

software. For the first year, Jerry would still manage the books and Kim would manage finances through the software program.

Bob has questions about controls and board oversight in regards to supplementing a financial software. Board would be able to login to the software and look at finances, but they would not be able to input data. The underlying strategy is to create a sustainable way to monitor our finances; at this time, we are relying heavily on one person to monitor our finances. Daxco easily creates visual presentations of the data; Quick books cannot do this. We are removing the proposal for this time. This topic will return to the finance committee.

Board Evaluation: filled out by all board members.

Old Business/New Business:

- Golf Outing is September 23
 - Find golfers
 - Get raffle prizes
 - Goal 130 golfers, \$50,000
- Gather around the campfire
 - January 2017- Timothy O'Tooles in Libertyville
- 2016/2017 board meetings: September 14, October 12, January 11, February 8, April 12

Good of the Order