

**Camp Jorn Board of Directors**  
**Meeting Minutes**  
**2/8/17**

**Called to order at:** 6:09

**Board Members Present:** Annie Chapman, Romy DeCristofaro, Larry Kilpatrick, Tim Klagos, Ellen Maurer, Mike Mikkelson, John Mueller, Natalie Sgarlata, Jerry Topcik

**Board Members on Phone:** Bob Hughes, Tim Topcik

**Board Members absent:** Randy Copenhavre, David Imler

**Staff:** Carrie Wilson

**Guests:** none

**Invocation / Moment for Mission:** Mike Mikkelson. Mike nominated Tim Klagos.

**Consent Agenda:**

Jerry Topcik moved, seconded by Mike Mikkelson to approve the consent agenda which included the executive director report, board development report, approval of the January minutes, approval for additional sink for child care, approval of criteria for the lifetime achievement award, best foot forward award and service to youth award. **Motion carried.**

**Treasurer's Report:** Financial statements were sent out to the board. Jerry Topcik offered a brief summary of the reports.

**FY 18 Budget Proposal:** The board was provided with charts that break down the budget. Tim Klagos created and described the charts. The first page shows sources of revenue. The second page shows expenses. The third page compares the FY 2017 budget to the FY 2018 budget. The board had the opportunity to ask any questions about the budget. Carrie Wilson discussed the staff's input in building and tracking the budget. Bob Hughes summarized the FY 2018 budget.

**Strategy Discussion:** Thinking strategically about our finances

- The board was provided with a worksheet that further discussed our finances. The group discussed the first two questions as a large group. The board broke into small

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*Our mission is for all who engage in Camp Jorn YMCA experiences to recognize and develop value in themselves and in the world around them*

groups to discuss the final two questions of the worksheet. The goal was to think more strategically about our finances and future goals.

**Finance Report:** Ellen Maurer made a motion to approve the FY 2018 budget. John Mueller seconded. **Motion carried.** Bob Hughes shared the finance committee goals. Jerry Topcik moved to approve the finance committee goals. Annie Chapman seconded. **Motion carried.**

**Old Business:** none

**New Business:** none

**Board Meeting Evaluation:** Evaluations were filled out by the board

**Good and Welfare**

Being no further business, Romy DeCristofaro adjourned the meeting at 8:08.