

**Camp Jorn Board of Directors
Village Hall Community Room
Meeting Minutes
4/11/18**

Called to Order at: 6:02

Board Members Present: Romy DeCristofaro, Natalie Knebl, Mike McKeon, Ellen Mauer, John Mueller, Jerry Topcik

Board Members on Phone: Annie Chapman, Bob Hughes, Tim Topcik

Board Members Absent: Mike Mikkelson

Staff: Carrie Wilson

Guests: Dan Drury, Tim Klagos

Moment for Mission: John Mueller. Jerry Topcik will do moment for mission at the August retreat.

Approve Consent Agenda: John Mueller moved, Ellen Mauer seconded to approve the consent agenda which included approval of the February 21st board meeting minutes, finance committee report, board development committee report, fundraising committee report and child care report. **Motion carried.**

Camp software update was removed from the consent agenda for further discussion.

Board Chair Comments: Romy Decristofaro reviewed the board's rules of engagement. The board won the first annual campaign challenge. There was 100% board donation prior to 100% full time staff donation. John Mueller's team is currently in the lead. The board retreat will be August 18th at Camp Jorn.

CEO Update: Registration is tracking a little behind from 2017 for resident camp numbers. Day camp is tracking a little ahead of 2017. Summer staff is almost fully hired. A couple of new child care workers recently started. An office assistant and the program intern also recently started working.

Camp Software update: It will cost \$9,300/yearly. Staff looked at this thoroughly They initially narrowed software options to three choices. It will support resident camp, day camp, trading post, alumni and donations. It is a very well liked program. It is easy to use. Jerry topcik moved, John Mueller seconded to accept the camp software update. **Motion carried.**

On-Site Housing Report and Recommendation: Mike McKeon presented the on-site housing committee report. The committee proposes having a single family ranch home built by Woodland builders. If the builders have a commitment by 4/24/18, the house can be finished by the end of August 2018. The

committee proposes uses \$49k from the capital projects fund and then borrowing the rest from ourselves with a plan to pay it back within a 2 year timeline.

Strategy Discussion: The board discussed our endowments and how we are currently using the endowments. The board agreed that we would like to use our endowments differently. Will plan to have the finance committee add this to their next meeting agenda. The board discussed pros and cons of the on-site housing committee's proposal.

Mike McKeon made a motion to approve Woodland builders to complete the composed project design at the location off Zenner lane at the price not to exceed \$365,000. John Mueller seconded. A roll call vote was performed. **Motion carried.**

Mike McKeon made a Motion to approve finance proposal option number 5. John Mueller seconded. Plan to use 49k from capital funds and borrow the rest from camp jorm endowment funds with goal of 2 year plan to pay back funds. A roll call vote was performed. **Motion carried.**

Discussion surrounding new building and funding- There are risks involved in borrowing money and everyone needs to consider consequences if we are unable to pay back the money. We will work together as a board to raise the money.

Executive Session:

Old Business: none

New Business: * Raise money for the new building

- New postcards for Golf Outing 9/7/18

Board meeting Evaluation: Evaluations were filled out by the board.

Good and Welfare: Being no further business, Romy DeCristofaro adjourned the meeting at 8:27pm