

	Board of Directors Meeting Minutes Thursday October 24, 2019 6:30 - 8:30 PM CST	Logistics: <u>Conference Line</u> 866.295.5950, Passcode 1930213# <u>Location</u> Camp Jorn YMCA
---	---	---

Attendance

Board Members Present: Annie Chapman, Romy DeCristofaro, Natalie Knebl, Ellen Mauer, Mike Mikkelson, Janet Piedmonte, Tim Topcik, Jessy Zich, and Tim Klagos

Board Members Present on Phone: Bob Hughes, Taylor Spratt, Jan Santarius

Board Members absent: Mike McKeon, John Mueller and Jerry Topcik

Staff: Dennis Lipp

Guests: Chris Cuipe, AVP and Portfolio Manager at Roberts, Glore & Company

Call to Order

- Tim Topcik at 6:34PM

Moment for Mission

- Jessy Zich shared XXXX.
- Tim Topcik nominated for Xxxx 2019 meeting moment for mission.

Approve Consent Agenda

- Mike Mikkelson moved, Bob Hughes seconded to approve the consent agenda which included:
 - Approval of the August 17, 2019 Board Meeting Minutes
 - Organizational Signatories, Administrators and Authorizations for Credit Card and Investment Account Resolution
 - WIPFLi Independent Audit
 - Various informational items including recent committee reports.
- **Motion carried.**

Board Chair Comments

- None.

Board Education Topics for Discussion

- Investment Presentation, Question and Answer Session (Chris Cuipe):
 - Reviewed and discussed advisory fee structure

- Reviewed and discussed alignment of investing strategy to the best interest of CJ
- Reviewed and discussed various roles of Asset Custodian (NFS), Broker Dealer (LaSalle) and Advisor (Roberts, Glore & Company)
- Need for annual review of investment objectives by Finance Committee

Finance Committee Recommendations

- Executive Housing Payoff
 - Romy DeCristofaro moved, Tim Topcik seconded to approve the Executive Housing Payoff. **Motion carried.**
- Purchase of New Ski Natique Ski Boat
 - Janet Santarius moved, Annie Chapman seconded to approve the purchase of new Ski Natique ski boat. **Motion carried.**

Strategy Topics

- Capital Projects Ad-Hoc Committee Discussion
 - Discussed purpose of new ad-hoc committee
 - Janet Piedmonte, Tim Topcik, and Jessy Zich volunteered to form committee and will look for additional members
- Board Development Committee 2020 Board Nominations
 - Executive Committee Chair Nominations:
 - Annie Chapman moved, Natalie Knebl second to approve Mike McKeon to continue serving as Chair. **Motion Carried.**
 - Annie Chapman moved, Romy DeCristofaro second to approve Tim Topick to serve a Vice Chair. **Motion Carried.**
 - Annie Chapman moved, Romy DeCristofaro second to approve Natalie Kneble to serve as Secretary. **Motion Carried.**
 - Annie Chapman moved, Janet Piedmonte second to approve Tim Klagos to serve as Treasurer. **Motion Carried.**
 - Committee Chair Positions Nominations:
 - Annie Chapman moved, Romy DeCristofaro second to approve Janet Piedmont to serve as board development committee chair. **Motion Carried.**
 - Annie Chapman moved, Romy DeCristofaro second to approve Ellen Mauer to continue serving as the Finance Committee chair. **Motion Carried.**
 - Annie Chapman moved, Tim Topcik second to approve John Mueller to continue serving as the Fundraising Committee chair. **Motion Carried.**
 - Annie Chapman moved, Natalie Kneble second to approve Jessy Zich to serve as the Alumni Committee chair. **Motion Carried.**
 - New Camp Jorn Board Board of Directors Member Nominations:

- Annie Chapman moved, Natalie Kneble second to approve Krisitina Roberts. **Motion Carried.**
 - Annie Chapman moved, Janet Piedmont second to approve Carolyn Isaac. **Motion Carried.**
 - Annie Chapman moved, Jessy Zich second to approve Bryant Crowder. **Motion Carried.**
- 2020 Board Goals
 - Topic deferred.

Executive Director Updates

- SK Campaign update - just under goal by approximately \$50,000
- Discussed utilizing Goodies Factory for kids to earn money towards camp fees. Kids sell merchandise and get 50%. Merchandise is delivered directly to customer.
- November 1st early bird registration opens.
- Child care center in minocqua is closing due to lack of qualified staff. Impacting 50 families.
- Early analysis shows LED lighting conversion resulting in ~18% on power utility bill
- Recommended to Board to consider evaluating endowment fund and goals
- Several YMCAs have recently visited Camp
- Programming updates on sessions and pricing
- Recapped October 5th Budget meeting held at Camp

Executive Session

- None.

Old Business

- None.

New Business

- None.

Good and Welfare

- Reflected on the retiring of current Board members Bob Hughs, Mike Mikkelson, and Jerry Topcik. Thanked them for their contribution to Camp over the years and we look forward to them remaining involved in Camp into the future.
- Being no further business, Tim Topcik adjourned the meeting at 8:01AM.

Timothy A Topcik
Board Secretary

November 2, 2019
Date