

Camp Jorn YMCA Board of Directors Meeting Minutes

May 9, 2023 via Zoom

Board Members Present: Nancy Gantar, David Gramley, Stephanie Hickman, Tamise Ironstrack, Carolyn Isaac, Jeremy Jorgensen, Tim Klagos, Matt Hughes, Sara Pickus, Romy Decristofaro, Janet Piedmonte, Kristi Roberts, Gina Teschner

Board Members Absent: Jeremy Day

Staff: Trueman Hoffmeister

Guests: None

Call to Order

- Tim Klagos called the meeting to order at 6:02 p.m.

Moment for Mission by Nancy Gantar

- **Nancy Gantar nominated Matt Hughes to lead the next Moment for Mission.**

Approve Consent Agenda

- Romy Decristofaro moved, Stephanie Hickman seconded to approve the consent agenda which included:
 - Approval of the April 2023 Board Meeting Minutes
 - Finance, Fundraising, and BDC committee minutes
 - **Motion carried.**

Executive Director Update

- Trueman Hoffmeister provided an update on Camp enrollment, scholarship awards, summer staff, construction, and work weekend.

Fundraising Discussion

- Stephanie Hickman provided guidance on seeking sponsorships and in-kind donations for events.
- Stephanie Hickman provided an overview of donation and sponsorship needs for the upcoming golf outing.

Strategic Planning

- Tim Klagos recapped takeaways from the BDC's meeting with Jon Agnew and reflected on the last strategic planning committee.
- Trueman Hoffmeister outlined the timeline and basic structure for strategic planning.
- The Board discussed interest in joining the task force.
- Tamise Ironstrack moved, Janet Piedmonte seconded to create a strategic planning task force co-chaired by Tim Klagos and Tamise Ironstrack
 - **Motion carried.**

Alumni Committee Update

- Nancy Gantar led a conversation evaluating the purpose and possible restructuring of the Alumni Committee.

Memorial Point Task Force Update

- Janet Piedmonte provided an update on the task force's initial progress.
- The Board engaged in a discussion about moving forward with this project.

Executive Session – did not go into executive session

Old Business - none

New Business - none

Good and Welfare at 8:28 pm
Carolyn Isaac, **Board Secretary**

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Building character, confidence, and community through enriching outdoor experiences.