

Camp Jorn YMCA Board of Directors Meeting Minutes

February 13, 2024 via Zoom

Board Members Present: Romy DeCristofaro, Marvin Donnell, Stephanie Hickman, Shelly Hill, Tamise Ironstrack, Jeremy Jorgensen, Tim Klagos, Sara Pickus, Janet Piedmonte, Kristi Roberts

Board Members Absent: Matt Hughes, Carolyn Isaac, Nancy Loyola, John Mueller

Staff: Dennis Lipp

Guests: None

Call to Order

- Tim Klagos called the meeting to order at 6:34 p.m.

Moment for Mission by Shelly Hill

- **Shelly Hill nominated Nancy Loyola to lead the next Moment for Mission.**

Approve Consent Agenda

- Janet Piedmonte moved, Kristi Roberts seconded to approve the consent agenda which included:
 - o Approval of the January 2024 Board Meeting Minutes
 - o BDC committee minutes
 - o **Motion carried.**

Executive Director Update

- Dennis Lipp provided an update and some encouragement on the Strong Kids Campaign.
- Dennis Lipp provided updates on day care, grant opportunities, enrollment, housing and staffing for the summer.

CEO Search Committee Update

- Tamise Ironstrack updated the Board about the current applicant pool, timeline, and March 8th-9th board weekend at camp.

Around the Campfire Update

- Kristi Roberts updated on attendance numbers, donations, and raffles.

For approval: FY 2025 (Summer 2024) Budget

- Tim Klagos walked through Camp's budget highlighting differences from last year.
- Tim will update the budget and discussion will continue via email.
- Board will now vote to approve at the March 12th meeting.

Memorial Point Update

- Janet Piedmont updated on design and timeline.

Executive Session – did not go into executive session

Old Business - none

New Business - none

Good and Welfare at 7:59 pm
Tamise Ironstrack, **Board Vice President**

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