

Camp Jorn YMCA Board of Directors Meeting Minutes

January 9, 2023 via Zoom

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

Board Members Absent: Matt Hughes, 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 Marvin Donnell

- **Marvin Donnell nominated Shelly Hill to lead the next Moment for Mission.**

Approve Consent Agenda

- Romy DeCristofaro moved, Janet Piedmonte seconded to approve the consent agenda which included:
 - o Approval of the December 2023 Board Meeting Minutes, as amended to reflect Sara Pickus' attendance
 - o Finance and BDC committee minutes
 - o **Motion carried.**

Executive Director Update

- Dennis Lipp provided an introduction to this year's Strong Kids Campaign.
- Dennis Lipp provided an update as to the search for resident camp director, adventure park, and enrollment, and entertained questions regarding staff updates.

CEO Search Committee Update

- Tamise Ironstrack updated the Board as to the job posting, current applicant pool, timeline, and next steps.

Board Discussion

- Dennis Lipp updated the Board on a new substantial "greatest need" donation.
- Tim Klagos led a discussion regarding how Camp should allocate the donation.
- Jeremy Jorgensen moved, Sara Pickus seconded to earmark these funds for the Memorial Point project.
 - o **Motion carried.**

Board Education - Budget

- Tim Klagos walked through Camp's accounts and expenses and highlighted upcoming board discussions and decisions relating to its endowments.

Executive Session – did not go into executive session

Old Business - none
New Business - none

Good and Welfare at 8:31 pm
Carolyn Isaac, **Board Secretary**

January 9, 2024

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