

**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, January 26, 2017 - 5:00pm**  
**UW EXTENSION CONFERENCE ROOM**

\* Call to Order

\* Minutes – December 15, 2016

Correspondence/ Camp Evaluations

Public Comments

\* Financial report

\* Maintenance report

\* Old Business

Extension Committee report

Calendar

Canoe issues

\* New Business

Trustee Vacancies

Revise fees and forms for private use

Ads and display booth possibilities-Farm Show, Dairy Breakfast, Fair

Chamber of Commerce Visitor Center Display

Chamber of Commerce On-site Meeting

Any other business pertaining to camp

\* Next meeting

\* Adjourn

This agenda has been prepared by Paula Carow of the Trail's End Camp Board of Trustees. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals, through appropriate aids and services. For additional information or to request this service, contact Loren Beebe, County Clerk, 311 E. Miner Ave., Ladysmith, WI 54848 or phone (715)532-2100.

**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, February 23, 2017 - 5:00pm**  
**UW EXTENSION CONFERENCE ROOM**

- \* Call to Order**
- \* Minutes – January 19, 2017**
- \* Financial report**
- \* Public Comments/ Correspondence**
- \* Maintenance report**
- \* Old Business**
  - \* Extension Committee report**
  - \* Calendar**
  - \* Canoe usage**
  - \* Walmart grant- Heather**
  - \* Food handlers and lifeguard list- Paula**
  - \* Farm Show booth**
  - \* Funding request letter for shooting supplies**
- \* New Business**
  - \* Revise booking forms and policies including fees for private use**
  - \* Review Statement of Understanding**
  - \* Review 2017 Budget**
  - \* Create Annual Plan of Work for Trustees & Maintenance Dept.**
  - \* Any other business pertaining to camp**
- \* Next meeting**
- \* Adjourn**

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**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, March 23, 2017 - 5:00pm**  
**UW EXTENSION CONFERENCE ROOM**

- \* Call to Order**
- \* Minutes – February 23, 2017**
- \* Financial report**
- \* Public Comments/ Correspondence**
- \* Maintenance report - including the Drone idea**
- \* Old Business**
  - \* Extension Committee report**
  - \* Calendar**
  - \* Canoe update**
  - \* Farm Show report**
  - \* Funding request letter for shooting supplies**
- \* New Business**
  - \* Revise booking forms and policies including fees for private use**
  - \* Any other business pertaining to camp**
- \* Next meeting**
- \* Adjourn**

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**AGENDA  
TRAIL'S END CAMP TRUSTEES  
Thursday, April 27, 2017 - 5:00pm  
UW EXTENSION CONFERENCE ROOM**

- \* Call to Order**
- \* Minutes – March 23, 2017**
- \* Financial report**
- \* Public Comments/ Correspondence**
- \* Maintenance report**
- \* Old Business**
  - \* Extension Committee report**
  - \* Finance Committee report**
  - \* Calendar**
  - \* Canoe update**
  - \* Display case report**
  - \* Funding request letter for shooting supplies**
- \* New Business**
  - \* Possible long term use request**
  - \* Change in internet access**
  - \* Any other business pertaining to camp**
- \* Next meeting**
- \* Adjourn**

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**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, May 25, 2017 - 5:00pm**

**AT CAMP**  
**AT CAMP**  
**AT CAMP**

- \* Call to Order
- \* Minutes – March 23, 2017 and April 27, 2017
- \* Financial report, including news that Camp was charged \$500 for a land leveler, or a blade for a front end loader or something like that
- \* Public Comments/ Correspondence
- \* Maintenance report, including inspection results and high water pictures?
- \* Old Business
  - \* Extension Committee report
  - \* Calendar, including requests from Mary Beth Erickson, Ben Miller, and Kathleen Abel
- \* New Business
  - \* Guest Appearance from our 4H Agent to discuss fees and a service project.
  - \* Any other business pertaining to camp
- \* Next meeting
- \* Adjourn

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**AGENDA  
TRAIL'S END CAMP TRUSTEES  
Thursday, June 22, 2017 – 5 P.M.**

**at  
Trail's End Youth Camp**

- \* Call to Order**
- \* Minutes – May 25, 2017**
- \* Financial report, including our first paying customer for spraying for bugs.**
- \* Public Comments/ Correspondence**
- \* Maintenance report**
- \* Old Business**
  - \* Extension Committee report**
  - \* Calendar**
- \* New Business**
  - \* Chamber of Commerce meeting Tuesday July 11. WE ARE HOSTING IT, at the visitor center. I totally spaced this out.**
  - \* Any other business pertaining to camp**
- \* Next meeting**
- \* Adjourn**

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**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, July 27, 2017 – 5 P.M.**

**AT CAMP**

- \* **Call to Order**
- \* **Minutes – May 22, 2017**
- \* **Financial report**
- \* **Public Comments/ Correspondence**
- \* **Maintenance report**
- \* **Old Business**
  - \* **Extension Committee report**
  - \* **Calendar**
  - \* **Bug spraying update**
  - \* **Chamber of Commerce meeting report**
- \* **New Business**
  - \* **Any other business pertaining to camp**

I am hoping someone comes up with some new business—email me! I will create an addendum.

\* **Next meeting**

\* **Adjourn**

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**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, August 24, 2017 – 5 P.M.**

**AT The UW-EXTENSION OFFICE**  
**(there is a family reunion at camp)**

- \* Call to Order
- \* Minutes – July 27, 2017
- \* Financial report
- \* Public Comments/ Correspondence
- \* Maintenance report
- \* Old Business
  - \* Extension Committee report
  - \* Calendar
  - \* Chamber of Commerce meeting report
- \* New Business
  - \* 2018 Budget
  - \* 2018 Rates for private use- including charging for utilities
  - \* Rendezvous planning
  - \* Rick's position and review of everyone's position status
  - \* Any other business relating to Camp (if any of you have items, email me, I will create an Addendum
- \* Next meeting
- \* Adjourn

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**AGENDA  
TRAIL'S END CAMP TRUSTEES  
Thursday, September 28, 2017 – 5 P.M.**

**AT The UW-EXTENSION OFFICE**

- \* Call to Order**
- \* Minutes – August, 2017**
- \* Financial report**
- \* Public Comments/ Correspondence**
- \* Maintenance report**
- \* Old Business**
  - \* Extension Committee report**
  - \* Calendar of Camp Use**
- \* New Business**
  - \* 2018 Budget**
  - \* 2018 Rates for private use**
  - \* Rendezvous planning - I invited Lois Goode**
  - \* Rick's position and review of everyone's position status**
  - \* Any other business relating to Camp (if any of you have items, email me, I will create an Addendum**
  - \* Shooting status and report (lots of updates)**
- \* Next meeting date**
- \* Adjourn**

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**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, October 26, 2017 – 5 P.M.**

**AT The UW-EXTENSION OFFICE**

- \* Call to Order
- \* Minutes – August 24 and September 28, 2017
- \* Financial report
- \* Public Comments/ Correspondence
- \* Maintenance report
- \* Old Business
  - \* Extension Committee report
  - \* Calendar
  - \* Chamber of Commerce meeting report
- \* New Business
  - \* Approval of new members
  - \* 2018 Budget and updating of carry-over funds
  - \* Rendezvous planning
  - \* Any other business relating to Camp (if any of you have items, email me, I will create an Addendum)
- \* Next meeting
- \* Adjourn

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**AGENDA**  
**TRAIL'S END CAMP TRUSTEES**  
**Thursday, November 30, 2017**

**UW-EXTENSION OFFICE**  
**6 PM**

**Call to Order**

**Minutes – August 24 and October 26, 2017**

**Public Comments / Correspondence**

**Maintenance report**

**Old Business**

- **Extension Committee report**
- **Chamber of Commerce meeting report**

**New Business**

- **Election of new officers**
- **Approval of new member from Indianhead**
- **Rendezvous planning**
- **Summary of 2017 users and evaluations so far**
- **Any other business relating to Camp**

**Next meeting**

**Adjourn**

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