

**Trails End Youth Camp Board of Trustees**  
**January 14, 2020 Meeting Minutes**

**Present:** Joe Baye, Lenore Krajewski, Beth Schmucker, Ron Weber, Tom Hanson

**Absent:** Donna Wishowski (excused) Jim Menard, Heather Towers Moreno, John Ducommun

**Meeting called to order:** 6:00pm Extension Office

**Minutes:** Reviewed, Motion to approve by Tom second by Joe, all in favor – motion carried.

**Public Comments/Correspondence:** - none

**Financial/Maintenance Report:** John reports no “New News” out at camp.

- Electric, Freezer, Refrigerator, Stove, Roofs  
Andy Albarado reported;
- Electrical work (additional outlets and upgrade) in kitchen has been finished.
- New Freezer purchased for \$2,000. Metropolitan Restaurant Supply will be installing in the spring.
- Existing Freezer – John and Andy looked at and decided to keep as a backup.
- Dining Room Refrigerator (Used) will come in spring from Hwy. Dept. at no cost.
- Stove – Metropolitan Restaurant Supply will look at and give recommendation before decision is made to repair or replace.
- Roofs and kitchen electric have been expensed out on Capital Expenditures.

**Old Business**

- ❖ Extension Committee report – none
- ❖ Chamber of Commerce meeting report – none
- ❖ Chamber lunch – Lenore emailed Chamber requesting to host the Chamber Lunch on March 10<sup>th</sup> and is waiting to hear back. She will follow up. Beth has reserved the cafeteria at IndianheadCAA for that event.
- ❖ Camp Rules sign – no update
- ❖ Trustees/By-Laws – Andy advises for Trustees that are a continuous no show that the Board contact the organization and report that their rep is not showing up. Joe will contact the Boy Scouts about their missing representation at TEC meetings.

**New Business**

- Spring Expo – March 28<sup>th</sup> booth cost \$85 – Joe made motion to reserve booth Tom seconds – motion passed. Lenore and Joe to set up booth at the Expo.
- Camp host duties – mow, assist John and check guests in if John not available.

**Next Meeting:** February 11<sup>th</sup> 6:00 pm Extension office

**Adjourn:** 6:41pm