

Trails End Youth Camp Board of Trustees
Tuesday, October 19, 2021 Meeting Minutes

Present: Tim Miller, Joe Baye, Paula Carow, Heather Towers Moreno, CeCe Rudnicki, Charmaine Riddle, Breanne Jakobi, Rachel Stilwell, Michele vanDoorn, Steve Monday (Virtually)

Meeting called to order: 5:02 pm by Chair Miller

Paula made a motion, since this meeting was the meeting to determine board officers, that we keep the same board until board president Tim resigns. There were no other nominations, or changes made by the board. Current members were okay with the positions. Joe added to this the motion that we keep the board current and close any nominations. Breanne seconded the motion, and everyone agreed to pass to motion.

Minutes: Reviewed, Motion to approve by Tim, second by Michelle, all in favor – motion carried.

Public Comments/Correspondence: - None

Caretaker/Maintenance Report: CeCe reports that this season has brought a great turn out. We saw some great reach on Facebook with recent posts. The picture of the men completing work on the board walk, got a lot of likes. She reported on the work plan- need outhouse removed, split rail fences, and entrance sign. She is working on the nature trail. The stairs are done by WRA. There is a need for rain gutters, with down spouts. There is water damage on Ebling hall, looking at citing replacement. Some building need painting. This will be a project for next year. A few feet of the sidewalk need to be replaced, and regular spring cleaning.

Discussion on having the engineer look at the bridge, and not sure if it's a "now" item. There were some concerns for potential safety issues. It was suggested the national guard might be able to help. CeCe will look into that. It was suggested the county board might be able to help when they hear the report. Joe suggested help from the Knights of Columbus or Lions club if we let them know in time for projects support.

Joe asked about outhouses amount left after removal, CeCe reported still enough men's and woman's outhouses. Paula made a motion for justice youth extension consideration be moved to 2022, Tim seconded, and it was all in favor.

Coordinator Report –A review of the finances was done. Charmaine reports we are in good shape. Revenue of \$1300.00 will be coming in. Board walk project will be affordable and in budget. Funds can come from maintenance so should be fine. 2021 users brought in \$8,500 in revenue. There are numerous 2022 events already scheduled for the camp. We can look at raising fees in 2022 for 2023. Security deposits, seem to be working well.

Chair Report – There is a good structure of leadership with CeCe and Charmaine. The board was grateful for their services and partnership. Tim reported that its good to spend the money and allocations. That our mission is a good mission to stick to.

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Old Business – Charmaine shared pictures with everyone on the board walk project pictures from the open house during “Leaf it to Rusk” which had good turnout.

New Business: Hunting permit committee met for review. They created an agreement for camp users for hunting. There was discussion to add that the shaded areas on a map are off limits for shooting. There was agreement, and Breanne made a motion for this to be added to the agreement. Heather seconded and motioned carried.

Reviewing camp policies. Charmaine went over current policies and will make sure new items in the ordinance are updated. We can look at rate changes and other policies in 2022 to implement in 2023. Breanne had questions about trash maintenance. The way to handle garbage isn’t on the checklist. Suggestion to label keys and add to list. To use a cart with wheels for the dumpster.

Tim made a motion to approve current rates and policy. Joe seconded the motion. Michele added to the motion, and motion was carried by the board. Discussion of current terms being up for the board with Steve, Joe, Rachel. Motion by Breanne to keep current members until the time for Tim to leave. Paula seconded motion. Motion carried. Paula also moved to keep current bylaws. Heather seconded, the motion. Motion passed by board.

Breanne brought up concern for her role and voting status regarding bylaws. Charmaine recommended striking the wording in Article III Section B(k) so that the final wording would be “A representative of the Extension-Rusk County Office shall be an ex-officio non-voting member”. Heather made a motion to approve that change, Tim seconded, and motion carried to amend bylaws. Joe suggested having 505 again and having that as an event. Also doing “Leaf it to Rusk” again. Charmaine said the enforcement letter from the Grathwol, was received well, and they were okay with the terms. They have one more year.

Any other business relating to Camp –

Next Meeting: March 15, 2022, at 5:00 pm Law enforcement center in the courthouse.

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Adjourn: 6:28 pm

Minutes Respectfully submitted by:

Rachel Stilwell