

Trails End Youth Camp Board of Trustees November 17, 2020 Meeting Minutes

Present: Tim Miller, Beth Schmucker, Heather Towers Moreno, Ron Weber, CeCe Rudnicki Joe Baye, Steve Monday, Paula Carow, Charmaine Riddle

Absent: none

Meeting called to order: 6:00pm County Board Room/Blue Jeans

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

Public Comments/Correspondence: - None

Financial/Maintenance Report:

- **Caretaker Report** – CeCe went over the items on the Caretaker Report she submitted. –Discussion took place on the following: updating the website, Andy to work with graphic company to update the logo; traps to be set for beaver and porcupines; suggestion for a moonlight walk/snowshoeing; Deputy Burt Zielke to check on hunting blinds – several board members would like to go with. Currently TEC doesn't have an ordinance regarding hunting on property.
- **Financial/Administrative** – Charmaine reported on the End of the Year Expenses – TEC is in good shape; board went over the recommended changes to the Private Use Form. Discussion on violation of the policies and violators will not be welcomed back or will forfeit all or part of their deposit and will be billed for any additional expenses over and above the deposit; Hunting at TEC will be discussed at the next meeting.
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Old Business

- School Rep. – Tim is willing to make calls to the schools to advocate for a representative.
- 4H Rep – No update

New Business

- A. Welcome Steve & Paula as new TEC Board of Trustees members
- B. Mission Statement Discussion to revise. Motion to accept revision made by Paula and second by Beth. Motion passed.
- C. Policies revised and update. Discussion with motion to accept by Heather and second by Joe. Motion passed.
- D. Statement of Understanding revisions – motion to accept by Heather, second by Paula, Motion passed.
- E. Campground info.: improving the camping spots with licensure is not cost effective, as there is no real way to re-coop the money.
- F. Chamber Dues; Discussed and motion made to continue membership by Joe and Second by Paula, Motion passed.

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- G. 2021 Calendar: Schools usually have reservations in for May, June is a little slow, July is fully active, August is filling up, September is open, October 1-3 is the last weekend that is reserved.

Trustee Reports – Extension Committee & Chamber All-Member Meeting – no updates

Other Business relating to Camp – None

Next Meeting: January 19, 2021 at 6:00 pm at County Building or remote access

Adjourn: 6:54

Minutes Respectfully submitted by:

beth Schmucker