

## **Trails End Youth Camp Board of Trustees February 11, 2020 Meeting Minutes**

**Present:** Joe Baye, Lenore Krajewski, Beth Schmucker, Heather Towers Moreno, Tom Hanson, John Ducommun,

**Absent:** Donna Wishowski (excused) Jim Menard (called & excused), Ron Weber (excused),

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

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

**Public Comments/Correspondence:** - none

### **Financial/Maintenance Report:**

- John has shown the camp to two families by slideshow.
- The camp has not been plowed all the way around only up to the dining hall.
- Concern: that road isn't plowed all the way, is that crews won't be able to get in to put on new roofs.
- Everything John saw that Andy reported on in January looked good.
- Notice to Camp Users draft – discussion on removing repeating of “(10) Miles per hour” – this will be proofed at March meeting before printing posters.
- Andy Albarado reported:
  - Electrical upgrade in kitchen under counter is on separate ampridge.
  - Freezers coming
  - Existing freezer to be kept as backup
  - 2 refrigerators in dinning room.
- Financials – more revenue than was expected and TCE spent the additional - \$8.11 is going back to the County Levy

### **Old Business**

- ❖ Extension Committee report – nothing to do with camp.
- ❖ Chamber of Commerce meeting report – no update
- ❖ Chamber lunch –March 10<sup>th</sup> in the cafeteria at IndianheadCAA. Menu: Sub sandwiches, chips, vegie tray, water, - order from Walmart 1 week in advance. Heather donating fudge cups. Bring 60 brochures, ask John about slide show or video of camp 10min, Beth to bring projector.
- ❖ Camp Rules sign – Notice to Camp Users draft – discussion on removing repeating of “(10) Miles per hour” – this will be proofed at March meeting before printing posters.
- ❖ Trustees/By-Laws – discussion that if a representative misses 3 consecutive meetings without being excused their organization will be notified and requested will be made to have representative replaced. This will be on the agenda for the TEC Annual Meeting in October.

- ❖ Spring Expo – PowerPoint loop, Heather has picture board and will need a tripod, Door Prize – Fudge Basket donated by Heather. Slips for name, address and email to be filled out (Beth will create list in Excel from the slips), table will be needed, to be there and Joe will help set up.
- ❖ 4-H Rep – search for a representative continues.

**New Business**

- Tentative Calendar available

**Next Meeting:** March 10<sup>th</sup> 6:00 pm Extension office

**Adjourn:** 7:10