

Trails End Youth Camp Board of Trustees
March 10, 2020 Meeting Minutes

Present: Joe Baye, Lenore Krajewski, Beth Schmucker, Heather Towers Moreno, Tom Hanson, Ron Weber

Absent: Donna Wishowski (excused) Jim Menard (not excused)

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:

- Andy approved today's Chamber lunch under marketing
- \$85 approved for Spring Expo
- \$\$ Chamber dues annually not sure of amount.
- John has resigned
- Caretaker/camp host position to be posted
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Old Business

- ❖ Extension Committee report – After Elections in April TEC might move under Properties. Charmaine would remain with TEC regardless of move.
- ❖ Chamber lunch – went well 23 people in attendance. The new power point is too big to fit on the County website.
- ❖ Camp Rules sign – are completed and ready to be posted. Lenore to find out the placement locations.
- ❖ Spring Expo – PowerPoint loop, Heather has display board–and will drop off with Fudge Basket at the Extension office. Brochures are needed 100 of each. 3x5 cards and bucket for drawing – example of card, Name, phone, and email address. Lenore to bring bucket and cards.
- ❖ 4-H Rep – search for a representative continues. No other update at this time.

New Business

- Calendar is filling up with youth groups, weddings and reunions.
- Other camp business: roofs to be done this spring depending on weather. ‘
- Joe to write Letter to the Editor from the TEC BOT about John and his service to TEC.

Next Meeting: April 14th 6:00 pm Extension office

Adjourn: 6:45