

TRAIL'S END CAMP BOARD OF TRUSTEES

Tuesday, April 16, 2024

Rusk County Government Center - Law Enforcement Center - 4:30 PM

Members and staff present: Lois Goode, Joe Baye, Jenniffer Towers, Jimmy Moore, James Kahl, Valerie Spooner, Jessica Wiles, Nick Kearns and Charmaine Riddle.

Call to Order: By Chair Goode at 4:32 PM.

Election of Chair: Chair opened nominations for Chair. Joe Baye nominated Lois Goode to be Chair. Nominations were called 3 times. Motion by Joe Baye with second by Jimmy Moore to close nominations and cast a unanimous ballot for Lois. Motion carried.

Election of Vice-Chair: Chair opened nominations for Vice-Chair. Joe Baye nominated Jimmy Moore. Nominations were called 3 times. Motion by Joe Baye with second by Valerie Spooner to close nominations and cast a unanimous ballot for Jimmy Moore. Motion carried.

Election of Secretary: Chair opened nominations for Secretary. Motion by Joe to move item to next meeting. Motion died for lack of a second. Motion by Jessica with second by Jenniffer to nominate Nick Kearns as Secretary. Motion carried.

Minutes - August 22, 2023 & Meeting notes October 17, 2023: Motion by Jimmy with second by Joe to approve the minutes. Motion carried.

Public Comment - None

Welcome new 4H, School & Girl Scout Reps: Jessica Wiles for 4H, Nick Kearns for Schools, and Jenniffer Towers for Girl Scouts.

Caretaker/ Maintenance Report:

- **2024 Plan of Work:** High priority fixes and upgrades to be up to code first. Door installations for two points of exit in case of fire in two of the cabins. Other projects include camping site functionality with the campground license now established. Camping electrical will be upgraded prior to camp opening. Painting the kitchen, placing bunks and mattresses, getting tables and benches for the pavilion, and the need for simple window coverings for privacy. Cleanup and landscaping are on-going.
- **Swinging Bridge Update:** County authorized some money for repairs in order to get bridge usable before camp opens. Bridge hasn't been permitted in the past so James submitted a permit with DNR. Fallen tree removal and possible structural fixes as well.

Coordinator Report: Report on calendar shows that June and July are almost completely booked. Vacancies are available for late summer and fall.

- **Review rate for New Hope Apostolic Fellowship:** There's overlap between groups so NWAFF is willing to come in later on Thursday but would like to stay later on Sunday. Motion by Jessica Wiles with second by Joe Baye to waive fee for 8/1 and charge for 8/4. Motion carried.
- **Create Hold Rate:** Groups get 30 days after camp usage to book their future year dates. Some groups come every other year or wish to change their dates to a different weekend. In the past we've charged 1 day to hold their dates but now that fees have increased, it would be better to have a Reservation Hold Rate to make it consistent. Proposal is to make it the same as the Early Check-In rate. Motion by Jimmy Moore with second by Lois Goode to approve the reservation hold rate at \$100. Motion carried.

Chair Report - None

Old Business: None

New Business:

Bylaw Revision – consensus to change bylaws to include alternates for all reps except Public Citizen and DNR and to have them not be voting member but to serve for quorum purposes. Charmaine will bring revised bylaws to next meeting for approval.

Policies and Rates for 2025: Policies for dogs, alcohol, etc are good for now. Will adjust to new code later. Discussed setting rates

for future year rather than waiting until the annual meeting in October to set future year rates. Went over current rates and proposed changes for 2025. Motion by Jimmy Moore with second by Jessica Wiles to eliminate the Non-Profit rate. Motion carried with one opposed.

Any other business relating to Camp: Possible date change for Picnic in the Pines to October for access to more pumpkins closer to Halloween

Next meeting: 5/21 @ 4:30

Adjourn: Motion by Jessica Wiles with second by Jenniffer Towers. Motion carried.

Minutes prepared by Nick Kearns.