

Trails End Youth Camp Board of Trustees
April 20, 2021 Meeting Minutes

Present: Tim Miller, Joe Baye, Beth Schmucker (BlueJeans), Heather Towers Moreno, CeCe Rudnicki, Steve Monday (BlueJeans), Paula Carow, Michele vanDoorn (BlueJeans) and Charmaine Riddle

Absent: Ron Weber, Breanne Meyer

Meeting called to order: 5:05 County Board Room/Blue Jeans

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

Public Comments/Correspondence: - None

Caretaker/Maintenance Report: See attached April 2021 Report

Completed – Water turned on and sample has been submitted to DNR. WiFi hook will cost about \$300. Trail needs – forwarded to Excel Energy for funding sources, requested letter to be submitted. Waiting on price for directional signs since town of Bruce is having road maintenance. Saturday 4/24/2021 neighborhood picnic. All prices listed are estimate for fundraising.

17 stumps being removed for \$300, which is going to happen this week.

Look to set up 5-year plan.

Coordinator Report –

See attached for TEC Nature Trail Needs and Cost Estimates – April 2021

Charmaine reflected on the minutes and offering discount to schools, who would contact the schools. Tim, suggested letter to teachers. Schools are not able to attend this school year because of restrictions. Letter would be indicating the resources that the camp offers. Suggestion by Joe was to include the success the past students had experienced.

Calendar – there is discussion of having two, two-week camp sessions from June 6, through July 2. 4H Camp with Rusk/Sawyer – Charmaine is getting more information on what restrictions there will be.

Charmaine is working on the needs for freezer and refrigeration. Freezer can be residential, but refrigeration needs to be commercial.

Ordinance that Trail's End Camp Ordinance addition to the Rusk County Code of Ordinances needs to be discussed and passed for resolution – see attached for proper verbiage. Signature is needed to go to County Board Meeting April 27th. Reviewed and discussed, Joe made motion to show support for Resolution and second by Paula, no discussion. Motion passed.

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Annual Meeting – suggestion is to have Annual Meeting at Camp.

New tables are being delivered and old ones auctioned off. If they don't sell they will be disposed of. Suggestion was to offer old tables at the picnic.

Chair Report - Tim is working on having a County Board Meeting out at Camp. Which might be a good time to have TEC meeting at the same time. Tim is unable to attend the July meeting. August might be the best time for County Meeting. Joe suggested that TEC Trustees meet at camp prior to that. May 18th next meeting at camp, 2 members are unable to attend at this time. Everyone to bring their own meal.

Old Business

- 2021 Programming & Projects – *brief discussion but nothing to update at this time.*
- Hiking trails maintenance, upkeep, fundraising -
- Neighborhood Picnic – *Trustees that can make it will be there. Tim to do welcome and introduction. Meet and greet, lunch. 7 RSVPs have been received out of 24 invitations that went out to neighbors and persons impacted by Camp traffic.*
- Kayak Donation to Camp – tabled
- Chamber 5:05 May 11 – *CeCe has food planned, beverage is to be discussed with Andy, Heather said to send the TEC logo to her and that can be put on the fudge containers. Activities are planned.*
- Pamphlet Revisions – *Private Use Pamphlet - Paula suggested to include a picture of a Bride in the amphitheater. Heather has picture that can be used.*
- Slogan - Trails End Camp - Where Yesterdays Trails - Lead to Todays Adventures
- NW CEP Conservation Camp – *June 6– July 2. Medical personal need to be there 24/7; cook(s) need 8-4 daily. Kids are age 13-18. There has not been a group that has stayed over 3 nights. Because they would be staying for 2 weeks the liability changes per code. Positions are paid. Charmaine gave them contact information; hurdles are finding the medical persons. Funds are available with CEP to pay. This would be an annual camp if things work out...*

New Business

Any other business relating to Camp

- T-Shirts – Polo shirts – Hoodies – *Charmaine looking into getting them ordered.*

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- Branding iron has come in
- Decals
- Embroidered hats
- WRA – Paula was going to look into measuring the steps for WRA to work on. Also putting in a bench for the overlook.
- Rope bridge discussion – CeCe will be looking into the proper bridge and permits if necessary.

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

Other Business relating to Camp – None

Next Meeting: May 18, 2021 at 5:00 pm at Camp bring your own meal.

Adjourn: 6:29

Minutes Respectfully submitted by:

Beth Schmucker