



MINUTES

TRAIL'S END CAMP BOARD OF TRUSTEES

Tuesday, May 21, 2024

Rusk County Government Center – **Small Conference Room**

4:30 PM

Board Members Present: James Kahl, Valerie Spooner, Jenniffer Towers, Jessica Wiles, Jim Moore, Joe Baye, Jim Lathrop
Staff Present: Charmaine Riddle, James Kahl

Call to Order: Called to order by Vice-Chair, Jim Moore at 4:33 pm

Approval of Minutes – April 16, 2024: Motion: Ron Second: Jessica

Public Comments - None

Trustee Time - None

Caretaker / Maintenance Report: Saturday, June 1st at 8 am will be the Obstacle Course build. Lunch will be provided for volunteers. Looking to have all the obstacles built that day. Repainting kitchen and bathroom.

Swinging Bridge Update: Permit from DNR is obtained. Fixing it will start very soon. Original construction restoration. Heavy timber replacement with new anchor.

Coordinator Report – report on calendar, financial & licensing matters pertinent to camp

Charmaine: First user group was last Friday. June and July are busy. New family will be coming, the Kelly's. Some overlap with getting camp ready for new groups. Rec. ed camp nuances. New medication logs were made. There are some new requirements for camp renters. We have a new checklist for youth camp groups to comply with new codes. There are many certifications camp leaders must have. Ten new bunks and bunk details will be available on the website and given to tenants.

Electric was upgraded to all camping sites. Electric sites are \$30/day and there are 5 of them. Campers are trying to bring generators instead of paying for electric. Users are already paying electric and there aren't any meters on the camping sites. Discussed whether to waive the fee in lieu of generators or eliminate the fee. **Motion to eliminate the camping fee by Joe with second by Jessica. Motion carried.**

Bruce Kiwanis are asking to have a Halloween party. **Motion to waive the usage fee: Jessica Second: Valerie (unanimous decision)**

CHAIR REPORT: None

Old Business

Bylaw Revision: Reviewed bylaw changes from last month and the only changes are adding alternates and they can be voting members. **Motion to approve adding alternates and forward to Justice, Youth & Extension Committee for approval by: Jim Lathrop Second: Valerie (unanimous decision)**

Policies for 2025 – Charmaine will send them out and we will review them next month.

Picnic under the Pines 2025: The purpose is to promote camp. Discussed possible dates and additional events such as a Packer Party and band. **Motion by Jess to have it September 22 with a band with second by Valerie. Motion carried.**

New Business - None

Any other business relating to Camp - none

Next meeting: June 18th 4:30 Small conference room. Come in the east door.

Adjourn: Motion: Joe Second Jessica – Meeting adjourned at 6 pm.