

Trails End Youth Camp Board of Trustees
Tuesday, June 15 2021, Meeting Minutes

Present: Tim Miller, Joe Baye, Heather Towers Moreno, CeCe Rudnicki, Paula Carow, Charmaine Riddle, Rachel Stilwell, Ron Weber, Breanne Meyer, Steve Monday

Meeting called to order: 5:00 Trails End Camp

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

Public Comments/Correspondence: - None

Welcome: Rachel Stilwell who is the Prevention Director at Indianhead Community Action Agency. She will be taking notes. Everyone introduced themselves for her record keeping.

Caretaker/Maintenance Report: CeCe gave a report on projects completed in May and those up and coming for the summer. She reported the wedding held there, was a success. The sand in the volleyball area and the mulch around picnic tables are completed. She got a price check on gravel, price quoted was \$15,000. Prison work program could be a potential help for the camp. It would cost \$4.00 a day for a worker. She priced out lumber for boardwalk will be \$6500. Discussion on prices of signs to be completed with arrows \$700.00.

Coordinator Report –A review of the finances was done. Money has been approved at the county for the camp. Money does not have to be spent this year but could be earmarked for next years spending. The camp is seeing bookings into 2022. Discussion on cleaning up fees, and if that will change in October to change pricing. Will review. Discussion on where fees might make sense and reviewing the revenue before we decide. Reviewed the camp schedule. Paperwork was done for inspection and Jeff signed off on usage for the ER.

Chair Report - Tim made a motion to approve for Rachel to remain secretary until a re-election could be done. Joe second the motion, and all in favor carried.

Old Business -

- CeCe is focused on cleaning up the trails.
- Discussion on selling canoes for new kayaks. Getting rid of the overflow of canoes. Girl scouts unable to donate funds for a kayak, looking at other fund-raising options. Look into Facebook market page for selling of canoes. Breanne will post to 4h page, once she knows the value.

New Business: Discussion of t-shirts and pricing. Going over order forms. Breanne motioned to approve camp shirt prices to be \$15.00 short sleeved shirts, \$20.00 long sleeves, and \$25.00 dollars for hoodies. Sizes going up to 3XL. This motion included keeping the white lettering. Heather seconded the motion, with all in favor, motion

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carried. Board discussed meeting again in August instead of July. Motion to adjourn meeting by Tim, and Heather seconded the motion with all in favor.

Any other business relating to Camp – none at this time

Next Meeting: August 17th, 2021 at 5:00 pm at the Courthouse

Adjourn: 6:10

Minutes Respectfully submitted by:

Rachel Stilwell

Not Board Approved