



MINUTES

TRAIL'S END CAMP BOARD OF TRUSTEES

Tuesday, June 18, 2024
Rusk County Government Center - Small Conference Room
4:30 PM

Call to Order: Lois Goode at 4:30 pm

Board Members Present: Valerie Spooner, Jessica Wiles, Jim Moore, Joe Baye, Jim Lathrop, Lois Goode, Nick Kearns. Staff present: Charmaine Riddle, James Kahl

Approval of Minutes – May 21, 2024 Motion: Joe Second: Jimmy

Public Comment: None

Trustee Time: Bible camp went well. A couple small things from bible camp for possible sink sprayer and extra counter space.

Caretaker / Maintenance Report: Kitchen has been painted green. Bathrooms will be painted. Landscaping improvements by the amphitheater. Plants native to Wisconsin took the place of an overgrown area. The swimming hole water level is high at the moment, coming up over the first bridge. Looking to get better water flow there somehow. The obstacle course looks awesome!

Swinging Bridge Update - Can't get to it right now - will begin construction once the water level goes down.

Coordinator Report – report on calendar, financial & licensing matters pertinent to camp - Camp is pretty much booked up for the season. Limited weekdays remain available.

Chair Report: None

Old Business

Policies for 2025

- Change Youth Camping #15: Revision: Camping is only allowed in designated areas.
- Private Use Policies: Additional requirements #2 Part C: Revision: ATV/ UTV are allowed only on the gravel loop upon approval of the caretaker or coordinator to paid users. Off Road use is subject to loss of security deposit. Motion: Jessica Second: Joe Opposed: Jim. Motion carried. We can review this next year
- Additional policies: Security deposits for youth in case of property damage?
No dogs in buildings will continue and with leashes. Alcohol: No problems. If so we can take the security deposit.

Picnic under the Pines 2025: Date is set 9/22. Smore station. Pumpkin painting. Possible pinewood derby car races. Hoping to get, "The Damn Lincolns." If we get the band we would be more likely to also get a food truck.

New Business: None

Any other business relating to Camp

Next meeting - July 16th 4:30

Adjourn - Motion to adjourn: James Second: Jessica. Meeting adjourned at 5:40 pm.

DRAFT