

Trails End Youth Camp Board of Trustees
June 9, 2020 Meeting Minutes

Present: Joe Baye, Lenore Krajewski, Beth Schmucker, Heather Towers Moreno, Lyle Leiffring sitting in for Tim Miller, Charmaine Riddle

Absent: Donna Wishowski (excused) Jim Menard (not excused) Ron Weber (excused)

Meeting called to order: 6:00pm Trails End Camp

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

Public Comments/Correspondence: - Thank you from the Chamber for hosting March Chamber lunch.

Financial/Maintenance Report:

- Ending 2019 Levy of \$144.41
- Revenue down for 2020 because of COVID
- Vision Impaired group canceled but donated security deposit.
- Caretaker/camp host position is still posted, however, there is a possible applicant who lives just down the road.
- Extension made motion at May meeting to open camp for private use only(5 weddings).
- COVID sanitation – New max capacity signs have been put up, Kleenex and hand sanitizer has to be offered in every cabin, masks need to be made available.
- Grounds – porcupines have done a job on the grounds. Trees are down.
- Andy approved Johnny Runstrom to transplant trees – probably will take place in the fall.
- Camp maintenance – drive around camp and report things that need to be fixed.
- Stove has not been inspected yet
- Roofs are done and 2 chimneys have been removed.
- Maintenance is to do the cleaning.
- Charmaine to pitch to Andy a work day and that maybe Rich from RRYF can refer kids who need to do community service.

Old Business

- ❖ Extension Committee report – Camp to remain open for private groups.
- ❖ Camp Rules Signs going up inside and outside the dining hall and Ebling Hall.
- ❖ Spring Expo – cancelled for COVID Booth Fee has been refunded.
- ❖ 4-H Rep – search for a representative continues. Two Reps will be needed next fall

New Business

- Calendar is filling up with youth groups, weddings and reunions for 2020/2021
- Lenore will not be renewing as 4H Rep in October.
- Tom did not run for re-election; Tim Miller is the new rep from Extension Committee. Vice chair needs to be filled till October.

Next Meeting: July 21st 6:00 pm Trails End Camp

Adjourn: 6:55