

Trails End Youth Camp Board of Trustees July 21, 2020 Meeting Minutes

Present: Lenore Krajewski, Beth Schmucker, Heather Towers Moreno, Tim Miller, Ron Weber

Absent: Donna Wishowski (excused) Jim Menard (not excused) Joe Baye (excused)

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

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

Public Comments/Correspondence: - none

Financial/Maintenance Report:

- Caretaker position – single interview scheduled for 7/22
- July Camp Schedule – 2 groups scheduled, 1 cancelled. 2nd group had no electrical or internet, missing surge protector, water was not on, no soap, chemical stored on food only shelving in pantry. No hot water in kitchen and lawn was not mowed.
- August Schedule – 3 day wedding reception from Aug 7-9.
- Insect Treatment – treatment for mosquitos by kitchen.
- Stove – the stove that had been promised is not available.
- Refrigerator/freezer - coming from OLS booth. The new freezer came in not working. Waiting on replacement, but there is a national shortage.
- Roofs/Floors – they are done

Old Business

- ❖ Extension Committee report – no report.
- ❖ Camp Rule – have been posted.
- ❖ 4-H Rep – search for a representative continues. Unable to find replacement for Lobster and Lenore is not re-enrolling in 4H.
 - A. Bylaws state there needs to be two 4H reps.
 - B. Committee name change for October
 - C. Lenore to submit Bylaw change for 4H rep from two to one rep.
- ❖ Calendar – is open to mid October.

New Business

- Where do we go from here.

Next Meeting: August 22nd, 6:00 pm at Camp

Adjourn: 6:55