

Minutes

Trail's End Camp Board of Trustees

September 20, 2022

Small Conference Room

Member and staff present: Lois Goode, Heather Towers, Joe Baye, Valerie Spooner, Steve Monday, Jim Moore, CeCe Rudnicki, and Charmaine Riddle

Meeting called to order by Chair Goode at 5:00 PM. A quorum was present.

Minutes: Baye/Moore motion to approve minutes from September 20, 2022. Motion carried.

Public Comments: None

Caretaker/Maintenance Report: Rudnicki went over September 2022 Report. There was mention of a wedding group that did not take care of camp properly. Consensus of trustees to withhold security deposit. Need to get a pilotless stove as fire danger to high with an open flame in the kitchen.

Coordinator Report: Every weekend in 2022 season has had an event at camp. Discussion of possible funding for pavilion.

Trustee Time: Discussion addressing members attendance of board meetings.

Old Business: More discussion regarding change to Bylaws, addressing board member and groups being represented. Open discussion in preparation for annual meeting regarding rates and policy changes for 2023, adding a conference rate and the priorities of camp. Rudnicki addressed Picnic Under the Pines planning and coordination.

New Business: None.

Next Meeting: "Annual" meeting on October 18, 2022 @ 5:00 at Rusk County Government Center.

Chair Goode adjourned the meeting @ 6:30.