

## ***Trails End Youth Camp Board of Trustees September 22, 2020 Meeting Minutes***

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

**Absent:** 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: -**

John Ducommun – presented the Trustees with memorial proposal for a lifeguard chair - In Memory of Donna Wishowski for her dedication to Trails End Camp. John would provide material and labor. The BOT unanimously agreed to the memorial chair.

### **Financial/Maintenance Report:**

- Caretaker position – introduction of CeeCee Rudnicki as new caretaker
- Griddle in kitchen has failed. This has been approved by Property Committee to be replaced.
- Refrigerator and Freezer replacements – update they are still on back order.
- Incident – fire extinguisher was recklessly discharged by group which has been charged for replacement.
- Camp Schedule – last group in for 2020 is October 11<sup>th</sup>. Two more groups have scheduled for 2021.
- Workday – a great idea that was presented to the county employees but didn't take off.
- Covid Sanitation Issues – nothing reported
- Trees – there are multiple trees that have been damaged by pine beetles, porcupines and disease. One has come down on fence at the boat landing. Andy, Tom and Jeremy have been out and are aware of the situation – plan is to take care of trees after camp closes for the season. Discussion that Forestry has chainsaw training, and this could be a good opportunity for them or outside contractor.
- Financial update given by Charmaine Riddle – Andy has is going with the same budget as previous year. BOT to decide the best use for funds.
- Annual Meeting – next month October

### **Old Business**

- Extension Committee report – no report.
- Camp Schedule – last group scheduled October 11, 2020.
- Camp Rules – tent camping/campers is limited to 3 per camp license. Fees go up substantially for groups that want to have additional tents or campers on grounds which is financial hardship on small groups, so they opt to camp elsewhere.

### **New Business**

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- A. 4-H rep Bylaw change – discussion
- B. Public Citizen Vacancy – Paula ? has expressed a desire to fill Donna Wishowski positions – she is known by most of the BOT and motion was made by Tim and 2<sup>nd</sup> by Heather for Paula to fill said vacancy. Unanimously passed.
- C. Expiring terms/replacements - 4-H, Public Citizen, ICAA – extensive discussion of both items resulted in holding a special work session/BOT Meeting on September 30<sup>th</sup> 6:00 to finalize, vote and submit update to Justice, Youth & Extension Committee for approval

**Next Meeting:** Spetember 30th, 6:00 pm at County Building or remote access  
October 20, 6:00pm at County Building or remote access – this is the Annual Meeting

**Adjourn:** 7:46