

Minutes

Trails End Camp Board of Trustees

October 18, 2022

Law Enforcement Center

Members and staff present: Charmaine Riddle, Heather Towers, Ron Weber, CeCe Rudnicki, Joe Baye, Jim Moore, Valerie Spooner, Steve Monday

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

Election: Joe Baye nominated Lois Goode for Chairman. Joe Baye motioned to close nominations, Ron Weber seconds motion.

Steve Monday nominated Heather Towers for Vice Chairman. Ron Weber motioned to close nominations, Valerie Spooner seconds motion.

Valerie Spooner nominated Steve Monday for Secretary. Valerie Spooner motioned to close nominations, Joe Baye seconds motion.

Minutes: Joe Baye motion to approve minutes as corrected from September 20, 2022, Jim Moore seconded

Public Comments: Lori Baltrusis from extension office introduced Mary Big Mountain, new 4-H representative and community youth development educator. The Board looks forward to working with her.

Caretaker/Maintenance Reports: Picnic under the Pines reported as a success. \$3107 was brought in with donations, merchandise, caramel apples etc. Discussion for different fundraising ideas for the future. Summary of 2022 camp activities and a 2023 work plan.

Coordinator Report: Discussed mission statement, financials and budget. Revenue has increased, cost of electricity has increased. Camp bookings continue into 2024. No flexibility in the tulip policy (insurance). Pavilion was approved for about \$40,000. Next **property meeting November 11 @ 8:30 am** for public comment regarding pavilion.

Trustee Time: Gratitude for Picnic Under the Pines. Discussions on improving display cases in Ebling Hall

Old Business: Bylaw revisions attached. Jim Moore motion to submit revised bylaws, second by Valerie Spooner. Guideline revisions. Reservation policy and procedures changes. Reservation request changes. Review of Youth Group, Private Use, ATV, Cancellation, Dog, Alcohol Use policies. Acknowledgement of policies and procedures. Motion by Steve Monday to adopt policy changes, second by Joe Baye

New Business: Hunting and permit applications, only one. Trustee Term expiration/renewal Ron Weber and Heather Towers are both extremely happy and are going to renew their three year terms! 4-H representative Mary Big Mountain will be 4-H rep if no other is found.

Next Meeting: April 18, 2023 @ 5:00 at Rusk County Government Center.

Vice Chair Towers adjourned the meeting @ 6:30