



MINUTES

Trail's End Camp Board of Trustees
May 16, 2023
Rusk County Government Center – LEC

Members and staff present: Lois Goode, Valerie Spooner, Jim Moore, Joe Baye, Mary Big Mountain, James Kahl, Charmaine Riddle, CeCe Rudnicki

Meeting called to order by Chair Goode at 6:00 PM. A quorum was present.

Minutes: Spooner/Moore motion to approve minutes from April 18, 2023. Motion carried.

Public Comments: None. Introductions were done welcoming the potential board member James Kahl.

Caretaker/Maintenance Report: Rudnicki discussed camp clean up. Those Guys Tree Service has hauled lots of loads of branches out. They have done a great job in getting camp ready. She also went over pavilion progress. There are still trees to come down and logs need to be skidded and peeled yet. Site prep will be done this month by Russ Thompson Excavating. Lots of work getting camp ready for groups. No summer help has been hired yet for camp. The new stove was delivered today!

Coordinator Report: Riddle went over the calendar. Funding for Those Guys Tree Service cleanup will come from contingency. Steve Monday submitted a letter of resignation from the board. He has been a Public Citizen Representative. This position will be advertised for recruitments.

Trustee Time: Moore wants to be sure the fire department and emergency services has the correct gate keys for camp. Riddle will check on this. Spooner will be having camp in June for RCYC. Currently there are 22 teens registered. Big Mountain would like to assist with firewood cutting, bridge work and challenge course ideas. Baye had questions about the pavilion construction. Wondering about utilities and ensuring post integrity during construction. There will be electric supplied to the pavilion, but not water or sewer.

Old Business: None

New Business: James Kahl is the Tech Ed instructor at Bruce Schools. He is interested in being the school representative on the TEC Board of Trustees. Baye/Moore motion to recommend James Kahl for school rep. Motion carried. Riddle was not sure if 4-H rep had been formally adopted. Baye/Moore motion to recommend Mary Big Mountain for 4-H rep. Motion carried. Camp work day was suggested for Sunday May 21 from 2 – 5 PM. Will put on Facebook. Also summer help request and public citizen representative.

Next meeting: June 20, 2023 at 5:00 PM at LEC

Big Mountain/Spooner motion to adjourn. Chair Goode adjourned meeting at 6:04 PM.