



MINUTES

Trail's End Camp Board of Trustees
June 20, 2023
Rusk County Government Center – LEC

Members and staff present: Lois Goode, Valerie Spooner, Jim Moore, Ron Weber, James Kahl, Charmaine Riddle, CeCe Rudnicki

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

Minutes: Moore/Weber motion to approve minutes from May 16, 2023. Motion carried.

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

Caretaker/Maintenance Report: Rudnicki has put in her resignation notice. She is done July 31. She headed up the Picnic Under the Pines and was in the planning stages for the Ladies Weekend but if no one takes over, these events will need to be cancelled. Flambeau Correctional helped at camp with trail cleanup and cutting firewood. The site has been prepped for the pavilion. Rudnicki cut the rest of the trees and Thompson's moved the rest of the logs out of the woods. Dave Butterfield has been very helpful in getting the majority of the logs peeled, which is completed. She still needs to apply insecticide to the logs. Rudnicki is coordinating getting the slab done and then construction can start. New stove had a small leak in a pilot and could be smelled while a group was there. Northwest came out to repair right away.

Coordinator Report: Riddle reported that there were interviews this morning for summer help. One person was hired and will be helping out at camp. The new licensure from public health will start on Monday. Utilities went up this year but the cost charged to groups did not change. This is something to consider for the October annual meeting. Riddle went over the budget. Numbers will look high because transfers won't be done for contingency until next year. \$6500 paid to Those Guys will come from contingency. The stove will need to be paid from the TEC budget as well. Total is \$8283.80. There is \$3687.65 in the non-lapsing donation account to be used for special projects.

Trustee Time: Weber said fire danger hasn't been too bad. Mostly nuisance fires. Spooner reported they had a wonderful time at camp despite the mosquitos and stove issue.

Old Business: Thank you to the work day workers that came out on May 21 – CeCe, James Kahl, Lois Goode and Mary Big Mountain.

New Business: Riddle placed ad on Facebook for Public Citizen Rep. Discussion of bridge integrity. Riddle will have the bridge replacement on the request for capital improvements.

Next meeting: July 18, 2023 at 5:00 PM at LEC

Moore/Spooner motion to adjourn. Chair Goode adjourned meeting at 5:25 PM.