

Trails End Youth Camp Board of Trustees October 22, 2020 Annual Meeting Minutes

Present: Lenore Krajewski, Beth Schmucker, Tim Miller, Ron Weber, CeCe Rudnicki, Andy Albarado, Paula Carow, Joe Baye and Charmaine Riddle

Meeting called to order: 6:00pm County Board Room/via BlueJeans

Minutes: Reviewed minutes from 9/22/2020 Motion to approve by Tim second by Joe, all in favor – motion carried. Reviewed minutes from 9/30/2020 motion to approve by Joe and second by Tim, all in favor – motion carried.

Public Comments/Correspondance: - None

Financial/Maintenance Report:

OCTOBER 2020 TEC CARETAKER REPORT

Fall/Winter 2020 Activities

1. New griddle and commercial freezer were delivered October 8. Outlet for griddle installed by B&B Electric October 19.
2. Maintenance Department drained water and winterized camp on October 14.
3. Complete camp closure list
4. Disassemble freezer and door to get freezer in pantry.
5. Have dangerous trees cut (4 red pines by Hemlock and 2 oaks by dining hall) – 6 red pine by amphitheater will be cut by Jump River Electric – they will leave branches and logs to pick up. \$\$
6. Cut other dead trees (2 large oaks, 1 maple by boat landing, 5 small maples from porcupine damage) \$\$ Saw needs a major tune up at Wally's
7. Clean up felled trees
8. Clean woodshed
9. Split wood for woodshed
10. Prune trees in driveway
11. Clean up old wood by shop Check and clear nature trail – GPS trail map
12. Spruce up road signs – need paint, some need new metal \$\$
13. Purchase large folding tables and cart for Ebling Hall and purge old tables \$\$
14. Purchase floor dryers for kitchen \$\$

2021 Work Plan

1. Gravel from gate to wye and in front of bathrooms \$\$
2. Mulch picnic table area \$\$
3. Rebuild split rail fences \$\$
4. Add sand at volleyball court and horseshoe pits \$\$
5. New volleyball net \$\$
6. Plant and landscape garden in amphitheater \$\$
7. Make firepit/fireplace in amphitheater and make improvements to raised area – possible wall repair after tree damage – landscaping, stump removal, etc \$\$
8. Deep clean cabins
9. Deep clean kitchen and dining hall

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10. Deep clean bathrooms/showers
11. Rake needles
12. Paint picnic tables
13. Paint and setup lifeguard tower – get memorial plaque made to put on tower
14. Do tree inventory and plan out tree planting/removal
15. Remove 3 outhouses (1 in northeast corner and 2 behind Elm and Birch) \$\$
16. New entrance, gate and sign

Discussion of the above list(s) lead directly into the financial report.

Financial - Andy informed that items can be purchased under the 2020 budget as funds allow for items on the 2020 and 2021 above report(s).

Old Business

- Extension Committee report –
- The committee accepted changes to the By Laws.
- The committee approved Paula Carow as Public Representative
- Calendar is filling up for 2021camp open dates May 15 – October 4.

New Business

- New reps
 - a. - 4-H – no update
 - b. Public Citizen #1 will hold a 3 year term
 - c. Public Citizen #2 will hold a 2 year term
there are two responses for the second Public Citizen Rep – discussion took place and motion was made by Tim and second by Beth for Steve Munday to fill that opening. Voting opposed by 1- motion passed.
 - d. Joe Baye is now the Boy Scout Rep.
 - e. School Rep. is being advertised with the schools.
- Election of officers
 - a. Chair – Paula nominated Tim, Joe second. Motion to close nomination and Tim accepted nomination.
Motion was made by Joe and second by Tim to keep Heather and Beth in the respective positions. All in favor – motion passed.
 - b. Vice Chair –Heather,
 - c. Secretary - Beth
- Designated Maintenance Dept Person
This needs to be renegotiated with County as CeCe is part time and TEC needs have changed since last negotiated. To be put on agenda for future meeting.
- Policies and Procedures
 - a. New language to address Private Use

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- b. Damage(s)
 - c. Check In at Noon
 - d. Check Out at Noon
 - e. Acknowledgement form update to add financially responsible for damages.
 - f. Departure check list will be given at check in.
 - g. Elimination of extra youth fee
Beth made motion to accept the changes as presented by Char – second by Ron. All in favor. Motion passed
- Thank you to Lenore Krajewski who has served in various roles on the Trail's End Board of Trustees for over 15 years. As a 4H leader she also served as camp cook and chaperone. She was a true advocate for camp. She has decided to give up a few of her roles as she is a very active member of the community and doesn't really know what free time is. Thank you for your years of service.
 - **Next Meeting:** to cover both November and December
Nov. 17, 2020, 6:00 pm at County Building or remote access via Blue Jeans

Adjourn: 7:38