

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Thursday, July 19, 2012	SUBMITTED BY: Robin Jordan
PRESENT: Rob Larson, René Maes, Karen Snay, Valerie Koch, Vickie Parsons, Robin Jordan, Mary Powers		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
Review previous minutes	Minutes Approved!	<ul style="list-style-type: none"> • Next meeting: Thursday, 8/9/12 @ Boy Scout Office at 6:30pm
Financial Statement	Rene passed out current financial statement for board to review.	
Strategic Plan	<ul style="list-style-type: none"> • Board to review and send comments to Robin to be updated/revise. • Parent Education/Parent Referral should fall into place once the plan is completed. 	<ul style="list-style-type: none"> • Revised plan will be provided after Camp 2012.
Gas Cards	Robin will submit online application to get Camp Sweet Life Adventures enrolled in program. Board members will be able to place order with Robin and sell cards. 4% rebate back to Camp.	<ul style="list-style-type: none"> • Robin will supply more information at next meeting
Fundraising Update	Possible future fundraisers: <ul style="list-style-type: none"> • Fun Run in the fall to be coordinated by “BECKY”. • Bowl-a-thon at the WowZone in winter • Golf Tournament through Tee 2 Green. Rob Larson has contacted them previously and will follow-up for future opportunities. 	<ul style="list-style-type: none"> • Obtain fundraising match information from Thrivent Financial.
Camp Update	<ul style="list-style-type: none"> • Currently 30 registrants; 10 of which are new campers. • Board will contact past campers who have not yet registered; inquire why they haven’t registered. 	
Food Menu	<ul style="list-style-type: none"> • Camp menu handed out. • Tara can get all food items that she needs from Sam’s Club. She will be coming to the August 9th meeting. Val volunteered to help shop for supplies Monday prior to camp. • Olive Garden confirmed donating meal; Papa John’s providing discounted meal for Monday night’s orientation. • Tara has a dietician student who will be with her Monday night and also throughout camp. • Carb books will be provided to counselors and campers. 	<ul style="list-style-type: none"> • Robin to work on counselor and camper books.
Lifeguards	<ul style="list-style-type: none"> • Girl Scouts will be sending names of lifeguards to Rene. 	<ul style="list-style-type: none"> • Need to confirm lifeguard numbers.
Camp Activities	<ul style="list-style-type: none"> • Vickie will be meeting with Morgan Tuesday night in Owatonna. • Karen discussed game her kids played at camp – counselor hunt. Counselors camouflaged and hid; campers had to capture them, put them in jail. • Robin has contacted Home Depot to see if they would be willing to provide birdhouse workshop. 	<ul style="list-style-type: none"> • Robin following up with Home Depot, DNR and DJ.

	<ul style="list-style-type: none"> • Possible DJ Wednesday night. • Brian Bell – Football Coach – Rob will have him contact Vickie. • Robin to contact Lacy Kiefer, Sanofi, to see if a member of Team Type 1 could come to camp. 	
Camp Nurses	<ul style="list-style-type: none"> • Vickie’s nurse and Sue Knish will do meter downloads. • Need 2 night nurses and 4 day nurses 	<ul style="list-style-type: none"> • Finalized nurses to be determined.
Parent Session	<ul style="list-style-type: none"> • Melissa will emcee session. • JDRF will present regarding parents and schools. • Sue Knish (Medtronic) will be coming to network with parents for Q & A. • Karen and Val will provide a map for parents attending parent session. 	<ul style="list-style-type: none"> • Map to be drawn up prior to camp. • Rene will obtain “PARENT SESSION SIGN” from Pepsi
Welcome Packet for Newly Diagnosed Families	<ul style="list-style-type: none"> • Parents at parent session will be asked for their input as to what items would they find helpful to be included in the packet. 	
Keystone Conference	<ul style="list-style-type: none"> • Rob provided updated from his conference. Steve Edelman “Taking Care of Your Diabetes” would like to come to MN for his 2014 seminar, hosted by Camp Sweet Life. 	<ul style="list-style-type: none"> • Rob will follow-up with what our commitment would look like. Date TBD
Storage Units	<ul style="list-style-type: none"> • Small closet type storage unit would be helpful with camp supplies. 	<ul style="list-style-type: none"> • Robin will contact Storage Units for pricing.