

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Thursday, September 12, 2013	SUBMITTED BY: Robin Jordan
PRESENT: Vickie Parsons, Rob Larson, Valerie Koch, Jocelin Reynolds, Robin Jordan, Mary Powers, Melissa Lembke, Rene Maes, Cathy VanHove		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
Previous Minutes	Previous minutes approved.	
Financial Report/Budget	Financial Report Distributed. Chart of Accounts created by Anders, Collins & Norman. Request for quarterly financial statement vs. monthly, no real difference in cost; however, can pull monthly easier. Initial set up cost \$400; \$120/month thereafter. Receipts submitted to Rene must have account number written on it for tracking purposes.	*Review chart of accounts, email Rene with any changes and/or suggestions.
Officer Recruitment	Nominating Committee composed: Melissa Lembke, Mary Powers and Rob Larson They will be responsible for nominating the slate for board and officers for the next election year. Elections will be held in November, and new officers will take place January.	
Board Member Recruitment	See Matrix which was sent as attachment to minutes. If there are interested individuals, Robin will send out note soliciting interest.	*Robin to generate solicitation email to Danielle Senn, Tammy Milbrandt, Becky Gersich, and Gail Graupman; along with volunteer application to be completed.
Growing Hope	Estate Planning (manage farm land according to land owner and/or owners families wants). Rob Larson and Cathy VanHove met with the board of directors to learn more about the organization.	*Cathy will email dates to Robin to invite Growing Hope to board meeting and invite finance committee to hear opportunities.
Lions Club Updates	Cathy will be contacting Lions Clubs that are not currently on list. Request was made to purchase a projector. All in favor. Amount \$300-\$400.	*Cathy will email Jocelin information on needs/wants.
Parent Committee	Valerie reviewed upcoming events for the rest of 2013 and into 2014 (part of agenda). Val will be soliciting interest for parent committee to Michelle Nelson, Danielle Senn and Julie Balfe.	
Glow Run Update	Update regarding details of Glow Run (handout provided) – Becky Gersich	
DECA Conference	Vickie has registered for the 2013 DECA Conference in California, September 24-26. Robin motioned to have her expenses covered by CSLA. Motion passed.	*Robin to forward flight and conference cost to board for final vote.