

## Camp Sweet Life Adventures Meeting Minutes

<b>CAMP SWEET LIFE BOARD MEETING MINUTES</b>	DATE: Thursday, January 9, 2014	SUBMITTED BY: Robin Jordan
<b>PRESENT:</b> Rene Maes, Rob Larson, Valerie Koch, Jocelin Reynolds, Robin Jordan, Mary Powers, Melissa Lembke, Cathy VanHove		
<b>Next Meeting: Thursday, February 13<sup>th</sup> – 6pm Scout Office</b>		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
<b>Previous Minutes</b>	Previous minutes from Strategic Planning meeting will be redistributed.	
<b>Financial Report/Budget</b>	Financial Report Distributed. Anders, Norman & Collins will now be disbursing all checks in the future. Possibly look at increased technology for Smart Phones in the future (EFT's for gas cards, etc.)	
<b>Lion's Club Update</b>	Lion's Club Convention – February 7-9 – City Center Hotel Mankato Display board for CSLA to be set up (Friday night around supper time); take down Sunday (Jocelin) Cathy will be doing a presentation about CSLA at Convention for approx. 50-100 people. Parade of Greens – each club gives \$500 to the parade of greens, money is divided out by what Lion's Clubs are supporting for this year. Request was made to CSLA to supply someone to administer BG checks at the convention Saturday morning. Melissa will do this. Sign to be made "Courtesy of Camp Sweet Life"	*Set up display board-Friday *Saturday – additional people needed for Q & A *Saturday – Melissa to administer BG checks *Tear down – Sunday
<b>JOBS Update</b>	Adri Lobitz (Jocelin's niece) earned top position of Honored Queen; have to choose service project, she chose Camp Sweet Life. Her term will begin June 2014 and end January 2015. Ages of participants range from 13-20; they will provide as many services hours as they can give. Possibilities include help at camp (set up, clean up, possible counselors/staff, etc.)	*Jocelin to send out email for suggestions on where service hours would be needed.
<b>Finance Update</b>	Rob Larson – Recently spoke with old acquaintance, Keith Gibson (Psychologist & Founder of EPIC-electronic medical records). He expressed an interest in supporting CSLA.  Grants submitted: *NovoNordisk - \$5000 *Alpha Gamma Delta - \$5000 *Schulze Foundation (Best Buy) - \$50,000 – Robin, Rene, Melissa & Vickie met with Mike Zumwinkle from Schulze Foundation to provide more information regarding what CSLA is all about. He will be presenting his report to the Board of Directors.  Rob to present information to Finance Committee regarding endowments	*Robin to send out information and intro letter to Keith
<b>Camp Update</b>	Brochures printed. Mailed out 1/13/14	
<b>Kiwanis Lights</b>	Required volunteer hours was 50hrs + 6 – real close to meeting goal. If goal is met, Kiwanis will send check directly to CSLA and thank us for our contribution. Look at making ornaments for tree next year as a craft during Camp Session 2014	*Tree Ornament craft – Camp 2014

<p><b>Family Outtings</b></p>	<p>Boy Scout Tubing – Saturday, January 11</p> <p>JDRF Walk – February 22          *Block of rooms at Radisson Waterpark under JDRF. Pizza party will be Friday night – Val to set up and send out further details.          *Melissa will be CSLA contact in front of Old Navy the morning of the walk</p> <p>March 15<sup>th</sup> – Boy Scout – Scouting for Food volunteer work          *Tie in breakfast for families prior to distributing bags</p> <p>March 22<sup>nd</sup> – Scouting for Food – Bag pick up          *Lunch to follow at Norseland Scout Camp, with sledding event for families</p> <p>April - ?</p> <p>May – Mother’s Day craft?</p>	<p>*More information regarding pizza party to be sent out.</p> <p>*More information will be sent out regarding Scouting for Food as it closer to event</p>
<p><b>Growing Hope Foundation</b></p>	<p>Presentation by Julie Fiske          *Currently manage 4 farms, total of 2000 acres</p>	<p>*Finance Committee in attendance for presentation as well.          *Further discussion to follow</p>