

## **Camp Sweet Life Adventures Meeting Minutes**

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

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
<b>Previous Minutes</b>	Previous minutes approved as posted.	*Jocelin to post on website
<b>Financial Report/Budget</b>	End of January balance - \$35,898.78	
<b>Camp Update</b>	Weekend prior to camp (August 9/10) opened up. Camp dates to change to 8/10/13-8/13/13; staff training on Saturday, 8/9/13. All-Star theme for this year Cathy requested looking at later check in time on Sunday due to church schedules, etc. Rene will send out contact info from MSU job fair to Robin	*Camp Committee to review check in time for Sunday *Robin to solicit interest of MSU contacts
<b>Grant Writer Position</b>	Finance committee met with individual regarding grant writing positions. Very informative. Typical writers receive \$70/hr which includes coaching, plan projects, and write applications. Initial set up of grant outline and template approx. \$2000-\$3600 Job ad done by Sue Hanson, will be sent out. Applicants will send resumes to Cathy. Finance committee to review and screen applicants, interview and make recommendations to board.	*Job ad will be distributed – deadline to apply end of March.
<b>Accountability Standards</b>	Rene and Val reviewed accountability standards and put into a formal document, documented what has/has not been completed. Goal is to meet about 60% of standards, currently at about 50%. Vickie will assist in reviewing standards and prioritize goals for completing standards. Everyone is encouraged to review document and comment with updates and/or changes.	*Ongoing process
<b>JDRF Walk</b>	CSL will be sharing a 6' table with International Diabetes Center, in the Sears Court Exhibit Area (NE Corner, 1 <sup>st</sup> floor). Set up begins at 6am; display table from 7am-11am. Table will be staffed by board members and/or camper parents in attendance at walk.	
<b>Mankato Marathon</b>	Champion Runners are Keith Stenzel (pharmacist at Mayo), Noah Gersich, Gail Graupman and Kevin Lewis. Applications and bios were sent out to runners to be submitted by 2/28. Videos of runners to be scheduled and will be able to use for marketing. CSL will be able to have a booth at the Expo 10/18. Marathon scheduled for 10/19	
<b>Lion's Club Update</b>	Lion's Club Convention – February 7-9 – City Center Hotel Mankato Melissa did blood testing at breakfast time. Cathy spoke to approximately 350 attendees, and received a standing ovation at close. Lake Crystal or Le Sueur Community Center would like to sponsor a family outing. Albert Lea Club would like to sponsor a radio spot. CSL will receive \$100 directly from the convention. For every \$1 clubs give to camp, the District Diabetes board will give ½ of every \$1 given back to the clubs for their support.	*Hutchinson requested presentation. Decision to be made as to who will attend.

<b>Growing Hope Update</b>	Finance committee discussed having a more formal meeting with prospective farmers to provide more information; however, members of the board did not feel comfortable talking to family and friends about Growing Hope. Julie Fiske with Growing Hope is willing to attend the parent session during camp. She will be in contact with Val Koch.	*Further updates will be provided by finance committee
<b>Goals for 2014</b>	Open discussion regarding our goals for 2014. Goals discussed were: *Accountability Standards *ACA Certification *Marketing – Tim Emmers interested in committee *Grant writer	*Ongoing
<b>Misc.</b>	Parent Sessions – emails need to be sent to families and board.	