

## Camp Sweet Life Adventures Meeting Minutes

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| <b>CAMP SWEET LIFE BOARD MEETING MINUTES</b>   | DATE: Thursday, May 8, 2014 | SUBMITTED BY: Robin Jordan |
| PRESENT: Rob Larson, Robin Jordan, Melissa Lembke, Cathy VanHove, Vickie Parsons, Jocelin Reynolds, Rene Maes, Mary Powers |                             |                            |
| Next Meeting: Thursday, June 12 – 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>  | Email from Rene – Balance in bank is \$43,498.76   |  |
| <b>Grant Writer Position</b>    | Vickie Apel, MRCI Foundation Director. Loves grant writing. She will be write grants for CSLA and we will submit. She has a list of prospective grants for us.   |  |
| <b>Lion’s Club</b>              | Cathy VanHove spoke at Northfield Lion’s Club, Governor and District Governor in attendance. Club will be dividing out money and CSLA should receive approximately \$500 from Club.  |  |
| <b>Finance Committee Update</b> | <ul style="list-style-type: none"> <li>*Cathy VanHove contacted Greg with Tonic Solfa. He was excited about an opportunity to sponsor CSLA and will be sending a request on.</li> <li>*Growing Hope – Still in process.</li> <li>*Leave a Legacy – Rene was present. Nothing new from meeting. Next meeting 5/21 at 7:30am (Stewardship and Power of Gratitude)</li> </ul>   |  |
| <b>Glow Run</b>                 | <ul style="list-style-type: none"> <li>*Handout provided – Budget</li> <li>*Jocelin, Gail Graupman and Becky Gersich went through and walked the route. It needs to be lit up more this year. Estimate on lights for route \$508. Tents – hoping to obtain through Menards as a donation. Advertising – need to get on radio, flyers, and website. Suggestion was made to have a prize for best glow outfit; and also kids’ activities – kids’ corner and face painting. We need to think about changing the name and take out the word “run” as it’s more of an event than a run. We are in need of about 4 flood lights (ones on stands). Can they be obtained from any board members?</li> <li>Meal – sell tickets for meal at the end of run (pulled pork sandwich, chips and pickles). Possibly have our Mankato Marathon Champion Runners serve meal as part of their community project. Proposed budget estimate \$6200 debit, \$5756 credit. All board members approved proposed budget. Sandra Korteum will begin working on soliciting for sponsorships after her son’s graduation.</li> <li>*Look at getting workers from area Lion’s Clubs for event.</li> </ul> | <ul style="list-style-type: none"> <li>*Running Room event to be set up.</li> <li>*Contact farmer for donation of hog and outfit to roast it.</li> <li>*Robin to create flyers for event.</li> </ul> |
| <b>Camp Committee Update</b>    | <ul style="list-style-type: none"> <li>*Working on visiting Vikings training camp and MSU rock climbing wall; possible get into VIP section for autographs.</li> <li>*Rene mentioned ROTC from New Ulm could bring their rock climbing wall right to camp; need to call and reserve it.</li> <li>*YMCA will supply certified lifeguards at \$9/hr + coordination fee. It will be guaranteed that they will be there. YMCA will notify Rene by 6/1 if they will have enough lifeguards for camp.</li> <li>*Mary and Vickie have presented to various groups regarding medical staffing.</li> <li>*Food Vendor – Martin Bros. – Vendor Tara works with at her current job. She has researched cost and it will be approximately the same cost as now. Food would be delivered to the St Peter High School the Thursday before camp, stored in their refrigerators and/or freezers to be picked up on Saturday for</li> </ul>   | <ul style="list-style-type: none"> <li>*Contract to be set up with Martin Bros.</li> <li>*Report back on Lifeguards (Rene)</li> </ul>  |

camp. Board approved moving forward with vendor.

\*Cathy VanHove submitted name of potential medical staff – Jan Sebesta (Hutchinson) 320-583-9031.

Mary will contact her.