

Camp Sweet Life Adventures Meeting Minutes

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| CAMP SWEET LIFE BOARD MEETING MINUTES | DATE: Thursday, July 8, 2014 | SUBMITTED BY: Robin Jordan |
| PRESENT: Rob Larson, Robin Jordan, Melissa Lembke, Rene Maes, Vickie Parsons, Jocelin Reynolds, Mary Powers | | |
| Next Meeting: Thursday, September 11 – 6pm Scout Office | | |

| TOPIC | DISCUSSION | ACTION/RESPONSIBILITY |
|-------------------------------------|---|--|
| Previous Minutes | Previous minutes approved as posted. | *Jocelin to post on website |
| Financial Report/Budget | Balance in bank is \$53,187 as of 6/30/14 | |
| File storage & retention | Rental Property – Rene had option lined up free up charge, but has fallen through. Robin will contact Larry Kaduce for options in St Peter; easier access to office for admin staff and better use of money as office in Mankato would not get used, but for mostly storage. | *Robin, Mary, and Jocelin to look at office space available and update to be sent out. |
| Computer/Printer | Discussion around purchasing a laptop and printer for camp. Laptop will be used to camp and then in office. Motion to purchase package - \$1000 budget – approved. | *Jocelin to research options and quotes will be sent out. |
| Glow Run | Glow Run scheduled for September 20 th . Jocelin to contact Sandra Korteum to see if she is interested in coordinating and running the silent auction. Committee is looking for help with acquiring silent auction items, set up and tear down. Melissa and Mary also volunteering to help organize the day of event. Meal set up – Lions Club volunteers Flyer/Posters to be printed and hung up around communities (200 qty) | *Update to be provided at next meeting. |
| Sponsorship Form | Sponsorship form on hold for right now. Sponsorships will be based on an event by event basis. Possibly modify form to allow sponsors to select various sponsorship levels or sponsor specific event(s). This would be a 3 year commitment from sponsors. Committee to look at different levels of sponsorship to offer. | *Update to be provided at later date |
| Camp Committee Update | Committee will go to weekly update meetings. Vickie and Kevin working on staffing. Jocelin working on scheduling day activities – Bent River: Tuesday – 3 groups: Daycampers will paddleboard at Camp, 2 groups to canoe on river. Sack lunches will be provided day of event. Snack will also need to be provided. This activity will occur rain or shine, unless lightning present. Contract with Martin Bros (food) went through. Tara working on food order. Order to be shipped to St Peter High School the week before camp. Robin to contact DQ to see if they are interested in donating sugar free dilly bars again. Parent Session – currently 65 RSVP's – will need to have snack at Parent Session Parent Session – Robin to send out note to Danielle Senn, Amelia McQuery, and Ashley Ryan regarding parent session as they have expressed in interest in participating. Rob to contact David Taylor in regards to taking photos during camp. | |