

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Thursday, September 11, 2014	SUBMITTED BY: Robin Jordan
PRESENT: Rob Larson, Robin Jordan, Melissa Lembke, Vickie Parsons, Mary Powers, Cathy Van Hove, Rene Maes		
Next Meeting: Tuesday, October 2 – 6pm Scout Office or New Office		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
Previous Minutes	Previous minutes approved as posted.	*Jocelin to post on website
Financial Report/Budget	Bank Account Balance Aug 24 - 40,665	*Rene provided via email
Rental Property/Office Update	Office has been painted and we are all moved in. File cabinets will need brackets; which Robin will locate. Trailer contents to be unloaded and inventoried in the next few weeks. Currently only one key. Further discussion on access to building (keys, etc.)	
Glow Run Update	<ul style="list-style-type: none"> *Silent Auction – Sandra Korteum has people lined up to help with the silent auction. Items for silent auction can be dropped off at Scout Office for Sandra to pick up there. Table cards will be made off the information on the google doc. Rene will bring tables for the event. *Glow Store Items – Vickie to check with Jocelin on status. *Food – Pork to be purchased from Sam’s. Family from St Peter to smoke pork and provide BBQ sauce. *Water – 5 cases to be donated from Culligan-Mankato. Robin to contact St Peter locations for more water. *Volunteers – 8 MSU volunteers and Lion’s Club volunteers will be at park at 5pm for directions. 	<ul style="list-style-type: none"> *Vickie to follow-up with Jocelin regarding glow store items. *Robin to contact St Peter stores for water donations.
Financial Committee Update	<ul style="list-style-type: none"> *Grant Updates – not a lot of contact has been made with Vickie Apel. *New members of Finance Committee – Rob Rader (father of T1D Lilly Rader) works at United Prairie Bank, and Don Anderson (friend of Rob Larson) came to camp as a VIP, investment officer in St Louis Park, has a lot of connections and will be attending Glow Run with his family and will be making a donation at that time. *Possible fundraiser in spring – River Ridge (Courtland). Finance committee to invite them to meeting to discuss options. *Vickie to contact Kate Cox and arrange meeting for her and Cathy to talk to ISJ about funding for 2015 	
Camp Committee Update	<ul style="list-style-type: none"> *New positions – social worker and music therapy – Vickie will contact other DECA members to see if they have job descriptions to share. *DECA Survey – Would you be interested in EMR’s survey? Vickie and Robin completed. They would provide software, we would provide equipment. *Cost of EMR project needs to be itemized for future grants. *Could experience download issues with having different operating systems. *Camp Survey – Robin will scan and send to board to review and respond with suggestions. 	
MISC.	<ul style="list-style-type: none"> *Danielle Senn – Melissa to contact Danielle to invite her to be part of the board of directors. Robin will provide updated camp binder for next meeting. *Nominating Committee for 2015 Officers – Vickie Parsons and Rob Larson *Start thinking about the Holiday Party in December. **Who to invite? Have a presentation or program? When? Where? 	

	<p>*Kiwanis Holiday Lights – Rene to contact Matt Norland to see if it’s possible for Camp to be a part of the program again this year.</p> <p>*January 19th – Girl Scouts, Boy Scouts and YMCA teaming up to provide an all-day event at Westwood on Lake Washington. Activities to include ice fishing, snow showing, cross country skiing and lunch.</p> <p>*DECA Conference – This should be looked at and included in budget. Future dates TBD</p>	
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