

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Thursday, October 2, 2014	SUBMITTED BY: Robin Jordan
PRESENT: Rob Larson, Robin Jordan, Melissa Lembke, Vickie Parsons, Cathy Van Hove, Rene Maes, Danielle Senn		
Next Meeting: November 13, 2014 – 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 September 30 - \$36,712	*Rene provided via email
Parent Session Update	Four parents from Parent Session at Camp signed up to be part of committee. Brainstorming session was held and various activity ideas: Mankato Marathon – have kids create signs for the “cheer section”; winter time activity – possible Mt Kato with Boy Scouts or Lake Crystal Rec Center; Kiwanis Lights – Camp date set for December 27 th – set up date to decorate tree. JDRF Walk – February 21	*Dates to be set for future parent sessions/family activities
Finance Committee Update	<ul style="list-style-type: none"> *Meeting held 9/25/14 – Minutes attached *Recommendation to add two new members – Rob Rader and Don Andersen. Board approved new membership recommendations *Committee requesting monthly/yearly donation list, broken down by who donated and amount. This will allow committee to contact past donors, look at trends, etc. *Morneau – cash never donated, only suite at Target Field for raffle. *United Way – Black out dates – Vickie mentioned the trend is to give to non-profits they have always given to. This will be looked into further. *Cathy to meet with two administrators at ISJ Admin Office – Oct 9th. Vickie will try to join. *Chipotle Fundraiser – Cathy to contact Jared Smith at the MSU Campus location. 	<ul style="list-style-type: none"> *Robin to create report and get to committee. *Vickie to follow-up with Krista Morneau
Camp Committee Update	Dates for 2015 Camp Sweet Life – Saturday, August 8 th through Thursday, August 13 th	
Glow Run Recap (Guests-Sandra Korteum, Becky Gersich, Gail Graupman)	<ul style="list-style-type: none"> *Lion’s from Albert Lea worked event. District Governor discussed how neat it was. Joan & Kevin Blank solicited area Lion’s Clubs and was able to get \$600 from 3 different clubs that received this solicitation and Glow Run flyer. *Whole event came under budget – full review on google doc *Close to 300 attendees *JOBS donations - \$500 and \$500 from State Jobs – Donated so far a total of \$1250 *Silent Auction – Approx. \$2300 profit. Suggestion for more baskets next year, possibly from board members and maybe invite camp families to bring items to camp for silent auction. Need more tables. *Recommendation to have 3 sub-committees next year – Run, Meal and Silent Auction *Nametags for next year – “I’m running for _____” *Recap notes attached from committee members. 	
MISC.	<ul style="list-style-type: none"> *Holiday Party – January 9th – Board to send names of invitees to Robin *Gail to talk to Lake Crystal Rec Center in regards to doing an event, possible family lock-in *Suggestion to make something similar to the JDRF shoes selling for \$1 at HyVee. Camp to create “sweets” to sell at local businesses? 	*Board to send names to Robin