

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

<b>CAMP SWEET LIFE BOARD MEETING MINUTES</b>	DATE: Thursday, November 13, 2014	SUBMITTED BY: Robin Jordan
PRESENT: Rob Larson, Robin Jordan, Melissa Lembke, Vickie Parsons, Rene Maes, Danielle Senn, Jocelin Reynolds		
Next Meeting: December 11, 2014 – 6pm Scout Office		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
Previous Minutes	Previous minutes approved as posted.	*Jocelin to post on website
Financial Report/Budget	Bank Account Balance October 31 - \$37,557	*Rene provided via email *Year end physical inventory of camp supplies, etc. *Year end physical inventory of gas cards.
Finance Committee Update	<p>*Finance committee proposes changing mission statement to change verb “enhance” to “transform”. This discussion will continue at CSL retreat in January.</p> <p>*Glow Run Committee and Finance Committee will join together to make the Glow Run an even bigger event. Set sights high.</p> <p>*Gun Club – Mike James (part owner of gun club) would like to have a shoot to raise money for CSL. Will come to next finance committee meeting.</p> <p>*Kwik Trip Cards – seems to be a cumbersome program getting cards. Rene will be contacting an intern from MSU to see if they would like to take this on as a project. Robin to distribute updated order form.</p> <p>*Review idea of a full-time Executive Director at retreat</p> <p>*Finance Committee would like to know if we should be soliciting and accepting money from tobacco and alcohol companies. To be reviewed at retreat.</p> <p>*Marketing Committee would like to request that Finance Committee consider marketing when soliciting for funds.</p>	<p>*Minutes provided</p> <p>*Kwik Trip order form to be updated and distributed.</p> <p>*Mission statement to be reviewed at retreat.</p> <p>*Executive Director discussion at retreat.</p> <p>*Solicitation and acceptance of money from tobacco/alcohol companies to be reviewed at retreat.</p>
Camper Claim Update	Camper Claim - \$371.20 from Mankato Clinic. Board approves paying if liability insurance does not cover it.	
Renewal of Liability Insurance/Background Checks, etc. thru TVC	Renewal of liability insurance, etc. through TVC is due for the Jan 1 – Dec 31, 2015 timeframe. This is will approximately \$625. Board approves to move ahead with preparing necessary paperwork.	Rene to work on paperwork and get submitted.
Nominating Committee	Nominating Committee nominates Danielle Senn for Vice President for 2015. Board approves nomination. Treasurer remains as Rene Maes and Secretary as Robin Jordan	*Robin to prepare updated Board of Directors list
Review of Website and Marketing for 2015 Camp	Date for 2015 camp has been confirmed and needs to be updated on all pages of website and other literature. Save the Date emails to go out to past campers and staff. Cost of camp needs to be determined before brochures/registration forms go out. Jocelin will review website pages and send out specific pages to each board member to assist in the review and updating of the site. Recommendations to be brought to next meeting.	*Recommendations on website to be brought to next meeting.
Holiday Party	Proposed January 9, however, Loose Moose is booked. Party will be Friday, January 16 at The Loose Moose in Mankato. Invitations to be sent to board members, committee members, all camp staff, and VIPS.	*VIP names to Robin ASAP

<b>Retreat</b>	Retreat scheduled for Saturday, January 10 <sup>th</sup> at the new office in St Peter.	1/10/15 9am-3pm (tentative time)
<b>Parent Session Update</b>	<p>Upcoming Activities (pending):</p> <p>November – Decorate Kiwanis Tree</p> <p>December – need to recruit volunteers for the December 27<sup>th</sup> Kiwanis night. Need to arrive around 4:40pm and be present until the last car (11pm or so). 15-30 minute shifts. Kids can attend, but do not get credit for children until 16. CSL needs to have 50 hours of volunteer time and 6 hours of take down time. Vickie talked Steph Buss in regards to additional volunteers, and there is a group of nurses willing to volunteer. Danielle to work on shift schedule (4:40pm-7:30pm and 7:30pm-close). We will have two groups.</p> <p>Winter Break – Look at a possible indoor pool event.</p> <p>January – Look at a speaker to come to parent session and discuss the artificial pancreas.</p> <p>February – JDRF Walk to MOA. Piggy back on JDRF’s pizza party for Friday night.</p> <p>March – All family bowling event at the Wow Zone</p> <p>April – Eden Burrow Park in Edina (indoor play place)</p> <p>May – Picnic outside</p> <p>*Need to stay in connection with Lions Club and their willingness to pay for event at the Lake Crystal Rec Center.</p>	*Dates to be set for future parent sessions/family activities