

CSL Board Meeting, October 13<sup>th</sup>, 2016 at Boy Scout Office

Present: Jocelin, Danielle, Matt, Doug, Micah, Dr. Larson, Vickie, Sarah

Minutes from August board meeting- Motion to approve minutes by Micah and 2<sup>nd</sup> by Sarah. All approved and motion carried.

President report: U-haul storage unit is secured and everything is there. Medium size storage unit on Madison Ave. About \$85/month. Some things are still in trailer-stored at Norseland. Rene and Jocelin have keys for unit.

Vice President report- Filing cabinet for Robin to order/fire proof one and also external hard drive. Doug motioned and Micah seconded and all passed. Jocelin will let Robin know she is good to order this.

Treasurer report- Financials sent out. Review final info. with Rene for Camp expenses and will have update on the Glow Run totals. Shirt expense just came thru. Will go thru more next meeting when Rene is here and have final numbers.

Secretary report- nothing new

Camp committee- Conference call held between all heads in committee. One situation was brought up with a Junior counselor. It was dealt with at camp. Field trip to Sand Creek in Jordan-they weren't prepared for us and didn't really accommodate us. The kids didn't know the difference of what was going on, but those that had visited-knew the difference. Vickie and other adults didn't feel like the staff was cooperative/helpful compared to the first visit they had with them.

With the extra day it was good-there was enough time to get thru all the programs/options for them and things to do. It was harder for adults/workers with the extra day-kids were fine. Will be talking to Robin to get a survey put together and get that sent out for feedback. Electronic paperwork went good and next year will be easier/better for parents. Will be looking to see what can be improved, ie: med list or gluten free kids. Might look into getting wagons to help load up supplies up from vehicle to check in process. Theme for next year's Camp-"Every day is a holiday at camp." Each day would be themed as a holiday, ie: Halloween, Easter/May Day, 4<sup>th</sup> of July, Happy Holidays, Thanksgiving, Valentine's Day, St. Patrick's. Jocelin to propose acceptance of the theme for camp, motion was made by Doug and 2<sup>nd</sup> by Matt.

Education-nothing new

Communications-nothing new

Risk Mgt-nothing new

Special Events/Glow Run- 280 registered runners. About \$8500 made for the Glow Run. Approach possible donors now to get us in their budget money now. Vickie, Rob R. and Doug will get together and talk about approaching companies.

Kiwanis Holiday Lights-Meeting on Monday, Oct. 17<sup>th</sup> at Loose Moose. Rene and Danielle will attend to find out details. Our night to host with the Boy Scouts is Dec. 30<sup>th</sup>. After meeting, Danielle will send out more info about our time to volunteer for set up at Sibley Park and volunteers that are needed.

Sponsorship-nothing new

Move to adjourn by Matt and 2<sup>nd</sup> by Vickie