

CSL Board Meeting, Boy Scout Office, Nov. 10th, 2016

Present: Danielle, Rene, Rob Rader, Micah, Dr. Larson, Vickie, Doug, Sarah

Previous minutes- No changes to previous minutes, motion to approve by Vickie and 2nd by Rob R, all in favor, no one opposed

President- nothing new

VP- Jan. 14th for Retreat from 9-2pm. Danielle will send out email just on this date, to save on calendars. If anyone wants to have a subject/topic for the retreat, please email Robin and Danielle to get on the official Agenda.

Kiwanis Lights-Micah will send out email blast to camp families and camp staff as well, to see if can get volunteers.

Constant Contact-use this for database for families-Micah will do more research on monthly charge and many things to customize. Vickie propose that we go forward with 12 month prepaid, 2nd by Doug, all in favor and passed. Micah will Robin on getting lists from past campers.

Treasurer-\$10,000 will be coming in from Mayo in November. Expenses are pretty much flat compared to last year. Being efficient with our money. Year end expenses will be charter renewal, (liability insurance).

Danielle will check on Marathon money from registrations with Joelle at Mankato Marathon.

Secretary-Date for camp, Sat. Aug 12-18, 13-17 for campers. Motion to approve the date Kiwanis gave us for Camp dates, 2nd by Sarah and all approved.

Vickie and Doug met about how to get out information – email thank to donors and prospective donors, have them keep us in mind for 2017 giving. Can have a “wish list” of things that we need. CSL board member to follow up. Doug to work on a draft for this letter and get it approved by everyone. Robin has list of all past donors. If we have businesses that we should solicit with this information, need to get this figured out now. These list of names would go to Robin and she would be in charge of putting this into 1 document.

Camp-nothing new to update, will start working again on this in Jan.

Education-nothing

Communication-Micah brought up Radio Mankato and our thoughts on doing again/asking next year.

Risk Mgt-nothing

Vickie talked to Lions marketing person, Feb. 10-12 is Lions Club Convention in Mankato. This person will bring this to the Lions board and say we are interested in participating in this event. We will find out what they want/need for us, for this. Mary Snobl is the person, marysnobl@llwb.boop

Rob R. brought up that Scheels was disappointed they didn't participate at the Glow Run and they said they will make up for this. They were asked.

December board meeting is when we do new elections, do we have any one that wants to be on a nominating committee to help elect new members? Vickie, Rob R. and Rene will be on this committee.

Dec. 8th is next meeting.

Meeting adjourned.