

CSL Board Meeting, March 9th, 2017, Boy Scout Office

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

Previous Minutes-Dec board meeting- Rob R-talking about intern for thank you notes-Micah will follow up with MSU connection and Rene will follow up with Luke at MSU.

Jan. Retreat- 2nd page of Dec.-motion to drop down camp donations on budget-add that, very last line- "nominated" instead of elected. Motion to approve minutes once changes made by Rob and 2nd by Micah, all approved, motion carried

Feb. meeting notes- no comments

President-nothing

VP-nothing

Treasurer-nothing

Secretary-nothing

Committees:

Camp- goal to get out word to staff this month, brochures are sent out. Working on ideas for themes and then what would come with it-crafts, activities, etc. Rene has 4 lifeguards secured.

Education-nothing

Communications- Goals/Objectives/Strategic Planning re-do. Jocelin took notes on this and Danielle will follow up with her and see if she can send out before next board meeting for all to review and comment on.

Micah handed out hard copies of Communication Plan and will also email out to all board members. Everyone to review and comment on before next board meeting. Scope of plan is for marketing and communications only. Not meant to be all encompassing. Executive Director would be the "face" of CSL and would be representing us. They would be the liason in the community.

Executive Director job description and Camp Director-email that out-Vickie checking with Robin to see if she has and she can email that out to everyone. Find out salary of other non-profits of our size-to see what comparable pay would be.

Risk Mgt-nothing

Special Events-nothing

Sponsorship- Check with Jocelin to see if a date has been set for Glow Run, Danielle to do. Did Becky fill out In Kind paperwork with the city?

By the end of April board meeting, revised job description for Executive Director and hiring plan in place- Doug proposed.

Dr. Larson motion to adjourn and 2nd by Micah and all approved.

Next meeting is April 13th at Boy Scout Office-move meeting date to April 20th. Danielle to email Boy Scout Office to make sure day/time is available. Danielle to email out other board members change in date.