

Camp Sweet Life Adventures Retreat Agenda

Date:	Saturday, January 13 9:00am – 2:00pm	Facilitators:	Rene Maes'
Location:	Twin Valley Council Office-Madison Ave, Mankato	Recorder:	Tammy Milbrandt

Topic	Time	Discussion Leader	Discussion Points	Notes
Election & Budget	9:00-10:00	Rene	2017 Board Members	Rene discussed grants and new grant tracker to insure none are missed in the future. Announced the approval of the Mayo Foundation grant of 10,000. Micah motion and Sarah seconded - to approve the profit/loss statement. Motion passed. Discussion of 2018 budget. Revisions made. Motion to add the extra 1000.00 to create line item 6100.19 as Misc Camp medical staff and approve the budget Rob motion, vicki 2nd - motion passed. Election of officers for 2018: Motion to eliminate the qualifications/skills for president to have previously serve as Vice President. Doug made and Sarah seconded. Motion passed. Motion made by Doug and seconded Rob to accept the slate of officers President Jocelin Reynolds, Vice President Rob Rader, Secretary Tammy Milbrandt, and Treasurer Robin Jordan. Motion passed.
Welcome / Introduction of New Members, Introduction of Officers	10:00	Rene		
2017 Recap		Rene/Jocelin	Google Presentation	Watch new camp video. Discussion regarding Mission Statement. Empowering, transforming and educating kids with Type 1 Diabetes.
Strategic Plan - 2018 (short term)		Rene		<ol style="list-style-type: none"> 1. Grow camp to 90 campers 2. Marketing - expand 3. CSL Connects - develo

Strategic Plan Review - (Long term)		Rene		Defined three goals - 1. Growth (possible new venue) 2. Financial Stability 3. ACA Accreditation
BREAK				
Accountability Standards		Rene		moved to committee discussion
Camp 2018 Theme – review ideas and discuss big ticket item (day trip)		Jocelin		Nerf guns, MSU outdoor course , rock wall, ropes course, Laser Tag Grand Slam Staffing - discussion about recruiting staff and volunteers. Working on brochure, how to distribute and who to target. Marketing will finalize the brochure by Feb 8th board meeting to be approved.
List of Community Events throughout the year.		Rene		Sweet Ride - June 23rd Glow Run - Sept 15th CSL Connects Bingo Kiwanis Holiday Lights Camp Raffle - Vintage Car- Motion to print 600 tickets - Doug, Sarah 2nd -motion passed. June 15-16 2019 Air Show - approached to have a booth -
Marketing Update		Micah		Discussion regarding Sponsorship - Rob R. made motion seconded by Micah to accept the categorization of levels of Sponsorship as presented by Rene.
Meeting Adjourned				Motioned by: Rob R. Seconded by Micah