

CSLA Board Meeting
Date: Thursday, March 8, 2018

Welcome to and recording of non-board member guests	Present in Person: Rene, Micah Present by Phone: Rob R, Jocelin, Tammy, Robin, Sarah	Non- Present: Rob L, Vicki,
Approval and or discussion of agenda	Discussion: No Discussion	Motion was made to Approve Agenda by: Seconded by:
Approval and/or discussion of past minutes	Discussion: Reviewed	Motion approved: Rob R Second: Micah Motion carried.
<u>Reports:</u> President- Operational information as voice of CSL	Report Given By:	
Vice President(s)- Reports of missing committee chairpersons	Report Given By:	
Treasurer- Treasurer's report	Report Given By: Robin & Rene Budget sent out, Received grants, registrations coming in, raffle ticket money, Grant tracker sent out Lions Club , Tanner Rieke got donation from local Lions Club with article in Winthrop paper,	Bank Balance: 52,068.36 Motion Made to approve Treasurer's Report: Micah Seconded: Rob R. Motion carried.
Secretary- Secretary's Report	Report Given By:	Nothing to Report
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Rene	Met March 2, 2018 - Kevin and Mary will contact past counselors, HOSA interested in having CSL setting up a table at their conference in St. Cloud, Hutchinson Lions want to send 5 campers and 3000.00 donation. Needs help - someone to go to Waterville Lions to show video, Discussed food and donations. Have had conversations with Camp Courage about using their facility 2019/2020. (Aug 3-8 2019). Willing to lock it in for the next four years. Cost is 84.00 per person per day. Looking at budgeting and will get more details. Would need a decision by Jan 31, 2019

		<p>to hold the date. Will let us know if someone else contacts them for that week.</p> <p>Will survey past staff in regards to making a change in venue.</p> <p>Next meeting-</p> <p>Motion made by:</p> <p>Seconded:</p>
Education Committee	Report Given By: Rene	<p>Camp Sweet Life Connects - Dexcom set for March 18 at Wow Zone, offering Pizza and treats, getting some publicity, Kris Weston from Dexcom</p> <p>April working with Childrens Museum</p> <p>June 22nd - Camp Sweet Life Day at the Moon Dogs,</p>
Communications Committee	Report Given By:Jocelin	<p>Rene and Robin reviewed website, made some minor changes, will be addressing verbage issues and report to board.</p> <p>Logo - Celeste from MSU is working on logo - hoping to get options soon</p> <p>Raffle - trying to set up paypal - can an event be set up on Facebook to sell tickets, Rene sold some and sent them a picture of their tickets. Will also check about link in Facebook to our website to take payment for raffle tickets. Rene has raffle tickets for all board members.</p> <p>Looking into rolling car into the Home Show and possibly selling the raffle tickets. Will also set up and sell at car roll ins.</p>
Risk Management Committee	Report Given By:	Nothing To Report
Special Events Committee	Report Given By: Rene	<p>Sweet Ride June 23: Jerry's Body Shop 500.00 donation, working to finalizing route,</p> <p>Glow in the Park Sept 15th - discussed food -looking to forgo meal and do food trucks, Rene met with teachers at West - HOSA interested in volunteering this year, silent auction, Secured West and Red Jacket trail for route as Sibley not cooperating. Will be able to use cafeteria in case of rain. Silent Auction - if obtaining donations add to the form,</p>

		and sponsor form is online. Motion to move events to Mankato West - Micah , Rob R second, motion carried.
Sponsorship Committee	Report Given By: Rene	Mankato Clinic and Mankato Foundation - maybe more interested in CSL Connects.
Follow-up Business	Rene	
New business / Open floor		2018 tax laws Once a month Rene will use Camp Sweet Life Credit card to buy a tank of gas as traveling more for camp to promote camp and bring in
Executive Director update		
Next Meeting		April 12th
Adjourn		Meeting was moved to Adjourn by: Tammy Seconded by: Rob R