

CSLA Board Meeting
Date: Thursday, May 10, 2018

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| Welcome to and recording of non-board member guests | Present in Person: Rene, Doug, Micah, Rob L. Present by Phone: Rob R, Sarah, Tammy, Vickie, | Non- Present: Jocelin, Matt |
| Approval and or discussion of agenda | Discussion: No Discussion | Motion was made to Approve Agenda by: Doub Seconded by: Micah |
| Approval and/or discussion of past minutes | Discussion: Reviewed | Motion approved: Rob Second: Doug |
| <u>Reports:</u> President- Operational information as voice of CSL | Report Given By: | None |
| Vice President(s)- Reports of missing committee chairpersons | Report Given By: | None |
| Treasurer- Treasurer's report | Report Given By: | Bank Balance:\$ Motion Made to approve Treasurer's Report: Seconded: Donations received from Lions' Club, Raffle money this last month 990- made some corrections so line items are correct - have to have it filed by July- motion to submit as proposed and efile by Rob L, second by Micah |
| Secretary- Secretary's Report | Report Given By: | Nothing to Report |
| <u>Committee Chair Reports:</u> Camp Committee | Report Given By: Rene | Next meeting- Motion made by: Seconded: Camp meeting was at Camp Courage - Mary, Kevin, Rob L, Tara, Rene - renovations have been completed. Room for plenty of campers, zipline, waterfront, patient care - office space for medical - Rob L wondering if instead of either or - do both Reviewed pricing - 84.00 per camper per day - asked if someone brought their child = what would that cost be - 10.00 |

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| | | <p>per day. Numbers - Rob R working comparisons of costs between the two locations - discussed the safety issues between the two sites - Camp Courage feels much safer for campers and staff. Need to get more input from counselors, staff, etc. Camp Courage have a date penciled in - have to have contract and deposit to them by Jan 2019 - deposit would be 11,275. Would need to look at different staffing patterns - Motel 6 in Mankato will comp some rooms for medical staff for this years camp. Maybe invite some parents to visit Camp Courage to help get input to make a decision. Marketing will put together a visual piece regarding Camp Courage to help get the input - with invite to visit. May 24th at 5:30 pm - Vickie, Micah, Rene, Rob L, and Doug to meet to get materials ready to mail out - La Tarazza</p> |
| Education Committee | Report Given By: Rene | <p>CSL Connections had event at Children's Museum - had a new mom at event - made connections with another mom. Next event is Soccer event on May 20th.</p> <p>Moon Dogs game, Sweet Life Ride - all planned just need extra help Glow Event - if don't want to sell raffle tickets - get them turned in - will be able to sell at car events -</p> |
| Communications Committee | Report Given By: Micah | <p>Reviewed new logo designs - Robin asked if could combine the two - thought it might be too busy - feels we should pick one of the two. Doug - had some recommendations for website - Rene emailed them out. Discussion on website - Rene was approached by someone about updating website - sent out information on his sites. Board members should review the email from Rene and then will decide</p> |
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| Risk Management Committee | Report Given By: | |

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| Special Events Committee | Report Given By: Rene | |
| Sponsorship Committee | Report Given By: Rene | <p>See treasurer's report- grants. Have been busy with meeting with Lion's Clubs - have received good donations. See grant tracker. Still waiting on some checks from various locations. Grant income - last year was 10,000 - currently this year is at 20,000. Raffle tickets are selling quickly - should be sold by July 1st - will have the car at Nicollet , Busters Redman Bingo May 19th, Sarah will check, Mandy Kennedy and possibly Collin, Robin is down that weekend, Rene and Maggie will be there - we have done Treat Sales - let Rene know if you can provide sale items.</p> |
| Follow-up Business | | |
| New business / Open floor | Rene | <p>July 20th - 21st - Rosa Parks - need to provide people to work MAYBA event - serving in concession stands, etc - they will donate \$700.00 (Friday 4 people from 5 - 8:30 pm and 4 people from 10:00 am to 3 pm.)</p> |
| Executive Director update | | |
| Next Meeting | | June 14, 2018 |
| Adjourn | | Meeting was moved to Adjourn by: Micah Seconded by: Doug |