

CSLA Board Meeting
Date: Thursday, July 12, 2018

Welcome to and recording of non-board member guests	Present in Person: Rene, Jocelin, Rob R, Micah, Tammy, Present by Phone: Robin, Vicki	Non- Present: Matt, Doug, Rob L , Sarah
Approval and or discussion of agenda	Discussion: No Discussion	Motion was made to Approve Agenda by: Rob R Seconded by: Micah
Approval and/or discussion of past minutes	Discussion: Reviewed	Motion approved: 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:\$90225.30 Robin has a small fund raiser going on - work had one and did "Birthday" on Facebook Just deposited over 9000.00 Motion Made to approve Treasurer's Report: Rob R Seconded: Micah-
Secretary- Secretary's Report	Report Given By:	Nothing to Report
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Rene	Working with U of M for off site event - will only cost 343.00 Campers to date Overnight : 47 girls , 33 boys, Day campers: 3 girls and 7 boys Medical staff is good - counselors - good Invite for donors to come to camp on Monday from 4-8 pm - would like to have board members present to help meet and greet. Numbers up - attributed to increased marketing. Possibility to check out Mosquito Squad - to see the costs - Next meeting-

		<p>Motion made by:</p> <p>Seconded:</p>
Education Committee	Report Given By: Rene	August 1st - JDRF at Valley Fair- we can have a booth to promote Camp Sweet life - Alana P -has volunteered-
Communications Committee	Report Given By: Micah	Radio Mankato - will partner again this year for the Glow Event - 775.00 would be our cost - to promote the event in several venues. Motion to approve advertising support - Rob R , Micah seconded.
Risk Management Committee	Report Given By:	None
Special Events Committee	Report Given By: Rene	<p>Sweet Ride - good event.</p> <p>Glow event - 11.00 is the pricing for the shirts - we charge 10.00 for kids - and 20.00 for adults - Motion to keep the rates the same - Rob R - Micah seconded.</p> <p>Colors - neon blue with white and lime green or purple.</p> <p>Food trucks : have commitments from 3 at this time.</p> <p>Still getting silent auction items.</p> <p>Car raffle: about 180 tickets still out. Will be sending out invite to the Glow event to see the raffle live.</p>
Sponsorship Committee	Report Given By: Rene	See grant tracker - Robin working on getting another one submitted with a due date of 8/24/18. Rene setting up meetings with Lion's clubs - to continue promoting Camp Sweet Life - have received about 18,000.00 this year. Cathy Van Hove will set up meetings with Lion's club in southern Minnesota.
Follow-up Business		Sign up for the Baseball Tournament - Reynolds/Micah for Friday night - need for Saturday - Rob R will let Rene know if he can help out. Getting a flat fee of

		700.00 for the two days.
New business / Open floor	Rene	<p>JDRF One Nation - they would like some of our counselors to help out at their camp - Nov 10th. Rene will get information to counselors.</p> <p>Mankato Lions are holding a walk - Oct 13th - wondering if some of the campers would like to form teams and raise funds - will get back from that. At the Wow Zone - honorary walk - maybe have them come out to camp and set up with the Vendors to promote.</p> <p>Wow Zone event - Breakfast with a Cause - September 9th - need volunteers to help 8-12 - can create an event on Facebook to help get volunteers. Can maybe get info out for our Glow Run - can get flyers to have out at Camp - for all events.</p>
Executive Director update		<p>Provided an overview of the last year. We appreciate all the work Rene has done in this first year.</p>
Next Meeting		August 9, 2018
Adjourn		<p>Meeting was moved to Adjourn by: Rob R Seconded by: Micah</p>