

White Lake Board Corporators Meeting  
August 07, 2017

Attendees:

|                |                     | Attendance |
|----------------|---------------------|------------|
| President      | John Edgar          |            |
| Vice President | Glen Chin           | X          |
| Treasurer      | Bob Pinkerton       | X          |
| Secretary      | Elaine Klingensmith | X          |
| Camp Director  | Bob Allmond         | X          |
| Camp Manager   | Peter Robson        | X          |
| Camp Registrar | Sharon Robson       | X          |

| <b>White Lake Delegates - Atlantic Presbytery</b> |                  | <b>Attendance</b> |
|---|------------------|-------------------|
| Broomall  | Kathy Gladfelter | X                 |
| Cambridge   | Alice Paar       | X                 |
| Christ Church                                     | Kelly Trexler    | X                 |
| Coldenham- Newburgh                               | Becky Johnson    |                   |
| Elkins Park                                       | John Edgar       | Duran Perkins     |
| Hazleton  | Jeremy Nelson    |                   |
| Ridgefield Park                                   | David Weir       | X                 |
| Walton  | Anastasia Finch  | X                 |
| White Lake  | Mike Tabon       | X                 |

| <b>White Lake Delegates - St Lawrence Presbytery</b> |                  | <b>Attendance</b> |
|--|------------------|-------------------|
| Calgary (AB)   |                  |                   |
| Christian Heritage                                   | KJ Chamberlain   | X                 |
| Christ Church  | *Aaron Goerner   |                   |
| Evangelical (ON)                                     | *Allan MacLeod   |                   |
| Fulton   | Jack Ramsay      | X                 |
| Hillside (ON)  | *Matthew Dyck    |                   |
| Hudson-St Lazare (QC)                                |                  |                   |
| Lisbon   | Jonathan Smith   | X                 |
| Messiah's Church                                     | *Brian Coombs    |                   |
| New Creation (ON)                                    | *Scott Wilkinson |                   |
| Oswego   | *Kit Swartz      |                   |
| Ottawa (ON)  | *Dr Richard Ganz |                   |
| Rochester  | Peter Robson     | X                 |
| Russell (ON)   | *Matt Kingswood  |                   |
| Shelter (AB)   | *Bob Hackett     |                   |
| Syracuse   | Chris Huggins    |                   |

\*Current Pastor, no delegate

Other Attendees

| Name             | Congregation        |
|------------------|---------------------|
| Greg Moberg      | Rochester           |
| Vincent Skwarek  | Trinity (Alleghany) |
| Jackie Spear     | Walton              |
| Bruce Martin     | Ridgefield          |
| Janet Boye       | Walton              |
| Tom Fisher       | Cambridge           |
| Bill Edgar       | Broomall            |
| Gretchen Edgar   | Broomall            |
| Louise Shaw      | Rochester           |
| Marilyn Russell  | Walton              |
| Bruce Trexler    | Syracuse            |
| Larry Gladfelter | Broomall            |
| Bonnie Weir      | Ridgefield Park     |

- Greetings and review of camp purpose
- Roll, establish quorum
- Proposals for amending the constitution
  - Clarification of constitution
    - Delegates from St. Lawrence & Atlantic
      - Bonnie Weir
- Treasurer's Report
  - Status
    - See Financial Report pg 3, bank balances & transfers
  - Contributions
    - Low on individual contributions
- Manager's Report
  - Early start - March
  - Water testing process
    - Needs to be done when Camp is opened
    - 30 days of no use constitutes the well closed
  - Trailer work not nearly as bad as expected
  - Path back into new property
    - Needs to be widened for a pump truck and ambulance
  - New windows in mess hall
  - All projects under budget
  - Main water line cracked and needed repair
  - Garbage removal troubles
  - Septic issues
  - Trailer purchased \$2,500
  - Future
    - Wrap around deck
    - Community center
    - Function of the rec hall

- Outside use
  - 5 Programs scheduled
  - Art camp - canceled (lack of interest)
  - College & career - canceled (lack of interest)
  - Church retreat - July 4 weekend
  - Wright Reunion
  - Fall retreat
  - Work days (2)
- Needs
  - Small projects
    - Pritchard house
- Work Days
  - Number dependent on when people can come
- Camp Director's Report
  - Tri Church Retreat (84 who were not at family camp)
  - Prep Week
    - Monkey bars, re-mulch
  - Kid & Teens Camp
    - 97 with many teens
    - 27 counselors
    - 10 bunks in manager's cabin
    - 4 bunks in girls 3.5 (old girls bathroom between 3 & 4)
    - Bunks added in girls 5
    - Odd jobs for White Lake Church
    - 14 kids from Alleghenies
    - Counselor injury (workman's comp claim)
    - Bear sighting on camp
  - Family Camp
    - Pritchard house bathroom leak
      - Bookcase dismantled to get at the leak, now in the hallway
- Family Camp Registrar
  - 150 weekend, 100 week
  - With staff & New Song
  - Lower attendance than normal
    - Advertisement not sent as normal
- Vote for Officers
  - President
    - Glen Chin nominated and elected
  - Vice President
    - Duran Perkins nominated and elected
  - Secretary
    - Elaine Klingensmith nominated and elected
  - Treasurer
    - Chris Huggins nominated and elected
- Adjourn

White Lake Board of Directors Meeting  
August 07, 2017

Attendees:

|                |                     | Attendance |
|----------------|---------------------|------------|
| President      | John Edgar          |            |
| Vice President | Glen Chin           | X          |
| Treasurer      | Bob Pinkerton       | X          |
| Secretary      | Elaine Klingensmith | X          |
| Camp Director  | Bob Allmond         | X          |
| Camp Manager   | Peter Robson        | X          |
| Camp Registrar | Sharon Robson       | X          |

| <b>White Lake Delegates - Atlantic Presbytery</b> |                  | Attendance    |
|---|------------------|---------------|
| Broomall  | Kathy Gladfelter | X             |
| Cambridge   | Alice Paar       | X             |
| Christ Church                                     | Kelly Trexler    | X             |
| Coldenham- Newburgh                               | Becky Johnson    |               |
| Elkins Park                                       | John Edgar       | Doran Perkins |
| Hazleton  | Jeremy Nelson    |               |
| Ridgefield Park                                   | David Weir       | X             |
| Walton  | Anastasia Finch  | X             |
| White Lake  | Mike Tabon       | X             |

| <b>White Lake Delegates - St Lawrence Presbytery</b> |                  | Attendance |
|--|------------------|------------|
| Calgary (AB)   |                  |            |
| Christian Heritage                                   | KJ Chamberlain   | X          |
| Christ Church  | *Aaron Goerner   |            |
| Evangelical (ON)                                     | *Allan MacLeod   |            |
| Fulton   | Jack Ramsay      | X          |
| Hillside (ON)  | *Matthew Dyck    |            |
| Hudson-St Lazare (QC)                                |                  |            |
| Lisbon   | Jonathan Smith   | X          |
| Messiah's Church                                     | *Brian Coombs    |            |
| New Creation (ON)                                    | *Scott Wilkinson |            |
| Oswego   | *Kit Swartz      |            |
| Ottawa (ON)  | *Dr Richard Ganz |            |
| Rochester  | Peter Robson     | X          |
| Russell (ON)   | *Matt Kingswood  |            |
| Shelter (AB)   | *Bob Hackett     |            |
| Syracuse   | Chris Huggins    |            |

\*Current Pastor, no delegate

## Other Attendees

| Name             | Congregation        |
|------------------|---------------------|
| Greg Moberg      | Rochester           |
| Vincent Skwarek  | Trinity (Alleghany) |
| Tom Fisher       | Cambridge           |
| Marilyn Russell  | Walton              |
| Bruce Trexler    | Syracuse            |
| Larry Gladfelter | Broomall            |
| Bonnie Weir      | Ridgefield Park     |

## Minutes:

- Greetings and review of camp purpose @ 2pm
- Roll, establish quorum
  - 11 reps out of 17
- Minutes of last meeting
- Commendation to generate projects now to discuss and plan in the fall
- Receive Reports
  - Camp Manager
    - Property survey and new property
      - Entry road
        - 50 tons of gravel
      - Open pasture
        - Grass
        - Mowed 5 times this year
        - 3 tiers of space
        - 1000 foot walking trail around
      - Building department really likes us
      - Utilities would be able to go back there
      - Legal passageway
        - Requested that it be made wider and higher
      - Use
        - Archery
        - Future use as rec area when the grass comes in better
    - Damage to the Pritchard house
      - Deterioration of the galvanized pipes
    - Windows for dining hall
      - \$180 per window
      - Under \$39,000
    - Camper
      - \$2,500
    - Future Plans
      - Strip and replace pipes for Prichard house
      - Improve and expand RV park
      - Cabin and tent grounds
        - Availability for 10 cabins

- Flat areas for tents and park car with tent
    - Cabin general costs \$9,000-10,000
  - Septic system maintenance
  - Rec hall consideration into living area
  - Wrap around deck on the dining hall
  - Cabins
  - Vinyl siding on dining hall
  - Skirt on the trailer
  - Siding on the Pritchard house
- Camp Director
  - See Corporators meeting notes
  - Chairs, swing, plants to enhance atmosphere
  - Logo created by Esther Howe used in many ways
  - Theater sub-camp
  - Request ideas to help improve the feel of the camp
- Family Camp Registrar
  - See Corporators Meeting notes
  - Online registration
    - No food preferences
    - PayPal issues
      - Convenience fee
      - Reasons and name not given
      - Forwarding to account
- Treasurer
  - See Corporators Meeting notes
  - President's expenses
    - Over due to past president not requesting payment until late
  - Golf cart rental
  - New property mowing
- Young People's President
  - Young People's meeting tomorrow
  - New point of contact as the director and manager instead of the commissioners for planning events
- Other Reports
  - Boys Cabin's signs
    - David Weir has them and given them to the board
    - Peter Robson will look for supplies and this will be a project that we will try to complete this week
    - Jack Ramsey suggested AI to work on the sign
    - Jack assumes management of the signs
- Decisions
  - Dates
    - Prep Week
      - July 21-July 28
    - Kids & Teen Camp
      - July 28-Aug 3
    - Family Camp
      - Aug 3-Aug 10

