

Minutes of the White Lake Covenanter Camp Board of Directors

September 29, 2018

The Board of Directors met at 9:00a.m.

In attendance were:

Bob Allmond, Peter Robson, James Allmond, Glen Chin, Duran Perkins, Chris Huggins, Bonnie Weir, Kathy and Larry Gladfelter, Jonathan McDonald, Alice Paar, Becky Johnson, Jim Hulbert, Kimberly Chamberlain (by phone), Jack Ramsey (by phone), Bob and Belinda Pinkerton

The next meeting has been set for Jan. 19, 2019 at White Lake Church at 11:00a.m.

Elaine is willing to continue with the online store. Chris will check with Elaine about where income goes. Board approves \$100 to buy some inventory in order to send items such as pens to congregations for publicity.

Kayla has worked with another company to design T-shirts.

Bonnie will work with Matt Filbert and Sharon Robson to improve the registration website.

Bonnie will take responsibility for sending a thank you note within two weeks after receiving a note from Sharon Robson and a tax-deductible receipt at the end of the year. She will verify the donation list with Chris Huggins before sending out the tax-deductible receipts.

Motion: That the Board of Directors appoint Sharon Robson as Registrar for 2019

Motion: That the Registrar would receive and deposit registration fees and donations and notify the Secretary and Treasurer of these deposits.

Motion: That the Board of Directors appoint Castine Allmond as Webmaster for 2019. Glen will communicate with Castine about this responsibility.

All three motions were approved unanimously.

Bonnie will email White Lake Representatives to find out how many copies of brochures each congregation would like.

Peter Robson and Bob Allmond will travel as they are able to congregations to invite people to White Lake and hold ice cream socials to tell people. Priority will be given to congregations like North Syracuse and Oswego.

Fundraising letters will go out around Veteran's Day and St. Patrick's Day. Glen will write and Duran will mail out both fundraising letters – Duran will solicit photos from Kayla and Castine. Highlights will be attendance at Kids/Teen Camp, Basketball court donations (\$3210), commitments close to \$2690 and a total need for \$8000. The Spring letter will ask for volunteers to help with specific maintenance projects.

Bob Allmond will communicate with Dave Coon about making an announcement before the morning service inviting people for lunch, stating the cost and taking a count. Jonathan McDonald will put a sign outside the dining hall with the cost of the meal.

Discussion ensued about how to improve attendance at Family Camp. Attendance is good for the weekend, but numbers go down for the full week. Chris Huggins will chair a committee to propose other models for Family camp and report back in January. Becky Johnson and Bob Allmond will be on the committee.

Chris presented the Treasurer's Report, highlighting various items. Expense and Income items for the rest of the year are insurance payments and youth retreat income. Porta-johns were included with "utilities." Basketball Court donations are included in "Designated Donations." Bed and mattress costs should be half the listed cost. Chris will correct this in his final report.

The Treasurer's report was unanimously approved with thanks.

Jack Ramsey commented on Fulton youth who attended kids/teen camp. They all liked the food. Older kids in kids' camp felt the program was designed for 7-9 year-olds. Kids' Camp is for ages 7-11 and we had 37 attendees. Bob Allmond made a change a few years ago to add 12-year-olds to teen camp, but it may not be best to further increase the age-range of teen camp.

Spring Maintenance Projects: 1. Paint bathhouse floor with sand added to the paint. 2. Ramp outside the kitchen – John McDonald volunteered to do this. – further projects will be compiled by Peter, Glen and Duran – Pritchard house siding, etc. (funds have been raised for this)

Capital Improvement Projects: Basketball Court (Peter Robson) project will proceed.

Motion: Peter Robson to create a rough cost estimate for renovation of Rec. Hall and construction of a covered deck off of the Mess Hall and a classroom underneath.

Executive Committee, Peter Robson and Bob Allmond will meet to consider these costs end of Nov. and decide how to proceed.

Motion passed unanimously.

Executive Committee will consider capital projects at a meeting in the end of Nov. - 1. New door and windows, porch entrance and flooring for Boys Cabin 5 (sleeps 5) (since monies have already been raised for Boys Cabin 5, this project will be completed - the discussion will be about timing) 2. Storage containers? (\$3500 each) – where to put them. 3. Smoothing quad and backfield with dirt and gravel 4. Trailer disposal and replacement? What will be the project for the 100th anniversary? Need to address needs for people with limited mobility

Bob Allmond and Peter Robson will make a list of tasks for the following:

1. Opening for the season
2. Opening for a rental week or weekend

3. Closing for a rental week or weekend
4. Closing for the season

A weekend for the camp “opening for the season” will be chosen at the January meeting. Training for list #2 and #3 will take place after dinner on this weekend.

The Secretary is responsible for keeping records up to date for the camp usage schedule. Bonnie will coordinate with Castine to put dates on the website calendar after Glen (Chair) has approved a camp usage request.

The treasurer will include an honorarium for Matt Filbert in the 2019 budget for vote at the Jan. 2019 meeting.

Alice Paar reported on the Thanks Committee – names were given to her for thanks. Bob will provide addresses to Alice.

Chris Huggins will send a tax-exempt letter to the donor of the wing-mower.

Bonnie will add the 100th anniversary committee to the agenda of the meeting with the Young People’s Officers. People are encouraged to bring White Lake photos before prep week in case people have time to do scanning during prep week, kids/teen camp, and family camp.

The meeting was adjourned with prayer by Duran Perkins at 1:30p.m.

Respectfully Submitted,



Bonnie Weir, Secretary, White Lake Covenanter Camp Board of Directors

APPENDIX:

Current list of officers and congregational representatives:

Officers:

Glen Chin – Chair
Duran Perkins – Vice Chair
Chris Huggins – Treasurer
Bonnie Weir – Secretary

Congregational Representatives – please correct any errors that you notice

Broomall - Kathy or Larry Gladfelter or Jonathan McDonald
Cambridge – Alice Paar
Christ RPC (Providence, RI) – Kelli Trexler
Coldenham-Newburgh – Becky Johnson
Elkins Park – Duran Perkins

Hazleton – Jeremy Nelson
Ridgefield Park – Glen Chin or Bonnie or David Weir
Walton – Nanette LaTourette or Jim Hulbert
White Lake – Rich Hendrickson
Christian Heritage – Kimberly Chamberlain
Fulton – Jack Ramsey
Lisbon – Gwen or Jonathan Smith
Rochester – Peter Robson
Syracuse – Chris Huggins or Bob or Belinda Pinkerton
Russell – Greg Alexander

Email contacts for the following congregations who have not named a representative:

Christ Church (Utica) – Aaron Goerner
Messiah's Church – Brian Coombs
Oswego – Kit Swartz
Evangelical Presbyterian Church of Toronto – Rod Finlayson
Ottawa – Allan Cameron

No email contact
Hillside (Ontario)
Hudson-St. Lazare
New Creation (Ontario)