

Minutes of the White Lake Covenanter Camp Board of Directors Executive Committee

Monday, Sep. 14, 2020 at 7:00 p.m.

The Executive Committee met by Zoom Meeting

In attendance were:

Chair, Duran Perkins; Secretary, Bonnie Weir; Camp Director: Bob Allmond, Camp Manager: Peter Robson

Duran opened the meeting with prayer.

We began by discussing dates. For 2021, Bob proposed Prep. Week July 2-9, Kids and Teen Camp July 9-16, and Family Camp July 30-Aug. 6

For 2022, Bob proposed Prep. Week July 8-15, Kids and Teen Camp July 15-22, and Preparation for the 100th Anniversary July 22-29 and Family Camp July 29-Aug. 5.

All in attendance supported these proposals.

Bonnie will send an email to the full board allowing people who have concerns to express them within the next week before the dates are set and included in the fundraising letter and placed on the camp website.

Atlantic Presbytery will take place at the camp Sep. 25 and 26. Bob has hired the Grant family to clean the camp buildings before the Presbyters arrive. Peter will be on-site and close the camp for the season on Sep. 26th.

Peter suggested that Duran add the names of the people who demolished the McBurney trailer and prepped and painted the cabins and Mess Hall, and to word the letter so that we have some discretion regarding how we spend the donated funds. Duran agreed to do this.

Duran will not include the cost of the pavilion in the fundraising letter. Duran and Peter will also work on updated estimates for the bathroom addition to the Rec. Hall, the storage units and the cabins for housing the cooks and edit the current draft of the fundraising letter.

Peter has welded an older storage trailer so that we can use it for a storage unit. We now only need to purchase one storage unit. We discussed where to place the storage units. Bob and Peter will continue to discuss this.

Bob closed the meeting in prayer at 8:24 p.m.

Respectfully submitted,

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